



**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF  
ALGONQUIN, McHENRY & KANE COUNTIES, IL HELD IN VILLAGE HALL ON  
MAY 3, 2005**

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**CALL TO ORDER:** Village President John Schmitt called the regular meeting to order at 8:00 PM. In the absence of Village Clerk Jerry Kautz, Deputy Clerk Jenna Kollings called the roll.

**ROLL CALL:** Present: Trustees John Spella, Robert Smith, Jerry Glogowski, Brian Dianis, Jim Steigert and Barb Read. A quorum was established.  
Staff in attendance: Administration – William Ganek, Jenna Kollings, Robert Mitchard, Jeff Mihelich, Art Weber. Attorney – Dave Rogers, Engineer – Frank Cuda.

**PLEDGE TO FLAG:** Deputy Village Clerk Kollings led all present in the Pledge of Allegiance.

**ADOPT AGENDA:** Moved by Smith, seconded by Read, to adopt tonight's agenda as printed, deleting item 16, Executive Session.  
Voice vote; ayes carried.

**PROCLAMATION:** Deputy Clerk Kollings read two proclamations, entitled **Look at Local History – May 2005** and recognizing **May 15 as Peace Officers' Memorial Day**.

**AUDIENCE PARTICIPATION:**

There was no audience participation.

**CONSENT AGENDA:** The following items are considered routine in nature and were approved/accepted by one motion with a voice vote;

A. Meeting Minutes of Boards, Committees & Commissions:

1. Special Committee of the Whole Meeting Held April 5, 2005
2. Village Board Meeting Held April 19, 2005
3. Committee of the Whole Meeting Held April 26, 2005

Moved by Smith, seconded by Spella, to approve the Consent Agenda of May 3, 2005 as listed.  
Voice vote; ayes carried.

**OMNIBUS AGENDA:** The following items are considered routine in nature and were approved by one motion with a roll call vote;

A. Pass Ordinances

1. **ORDINANCE 2005-O-24, APPROVING THE REZONING, PRELIMINARY PLAN, FINAL PLAT, FINAL PLANNED DEVELOPMENT AND SPECIAL USE PERMIT FOR THE ESPLANADE MIXED USE DEVELOPMENT**
2. **ORDINANCE 2005-O-25, APPROVING THE FINAL PLAT OF SUBDIVISION FOR UNIT 6 OF THE TERRACE LAKES SUBDIVISION**
3. **ORDINANCE 2005-O-26, AMENDING SECTION 1.13-D AND 43.25, SKATEBOARDS OR SIMILAR MOTORIZED RECREATIONAL DEVICES, OF THE ALGONQUIN MUNICIPAL CODE**
4. **ORDINANCE 2005-O-27, AMENDING SECTION 41.17, SPEED LIMITS, OF THE ALGONQUIN MUNICIPAL CODE**

B. Adopt Resolutions

1. **RESOLUTION 2005-R-04, APPROPRIATING MFT FUNDS FOR ENGINEERING SERVICES FOR THE OLD OAK TERRACE SUBDIVISION IMPROVEMENTS**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of May 3, 2005.

Roll call vote; voting aye -- Steigert, Read, Spella, Smith, Glogowski, and Dianis.

Motion carried; 6-ayes, 0-nays.

**APPROVAL OF BILLS:**

Moved by Read, seconded by Smith, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager, as follows: Bills dated 05/03/05 in the amount of \$1,176,339.89 and Payroll expenses dated 04/30/05 in the amount of \$345,956.08.

Roll call vote; voting aye -- Read, Spella, Smith, Glogowski, Dianis, and Steigert.

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$203,760.76
Cemetery Fund	1,294.00
Motor Fuel Tax Fund	12,335.43
Street Improvement Fund	19,836.34
Swimming Pool Fund	131.36
Park Fund	13,386.89
W & S Operating Fund	127,869.79
W & S Bond/Interest Fund	428.00
W & S Improvement Fund	775,099.61
Insurance Fund	4,179.60
Vehicle Maintenance Fund	17,376.11
Debt Service Fund	642.00
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Total	\$1,176,339.89

**COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ President Schmitt reported that the Committee met April 26; he summarized the minutes as approved on the Consent Agenda. The minutes are on file at Village Hall. Some items were on tonight's Omnibus Agenda. Two additional items discussed at the meeting require the following Board action:

**It was moved by Steigert, seconded by Smith, to approve the Algonquin American Legion Post 670 Memorial Day program. Voice vote; ayes carried.**

**It was moved by Steigert, seconded by Spella, to award the bid for the Ted Spella Park Wetlands Restoration project to Martam Construction, Inc. of Elgin, Illinois in the amount of \$155,033.**

**Roll call vote; voting aye – Trustees Steigert, Read, Spella, Smith, Glogowski, and Dianis. Motion carried; 6 ayes, 0 nays.**

**VILLAGE CLERK** ~ Deputy Clerk Kollings announced upcoming scheduled Village meetings.

**STAFF REPORTS:**

**VILLAGE MANAGER** ~ Mr. Ganek reported the following:

On Tuesday, April 26, the Police Department and the Public Works Department participated in an emergency response drill in cooperation with the Algonquin/Lake in the Hills Fire Protection District. The goal was to test first responders' reaction to a simulated disaster. The command center was activated at Village Hall. Observers from area agencies were on hand to evaluate and assess actions taken during the drill. Mr. Ganek sat in on the assessment; overall, staff did a great job.

On May 7, the law firm of Zukowski, Rogers, Flood, & McArdle is sponsoring an orientation for elected officials; he recommends this session to all elected officials.

A municipal orientation will be held on June 7 at 5:30 p.m. at Village Hall. Department Heads will review their areas of responsibility for the trustees.

**PUBLIC WORKS DIRECTOR** ~ Mr. Mitchard reported the following:

Public Works staff met with representatives from the Lions Club to review setup for the Hill Climb event, scheduled for June 11; it will be similar to last year's event. His office has been busy conducting engineering planning reviews for various projects. Bids were opened on April 27 for the South Algonquin Phase 3 project; a recommendation will be on the agenda for consideration at the next Committee of the Whole meeting. The Alta Vista road reconstruction project pre-construction meeting will be held on May 5. Construction on Water Treatment Plant No. 3 is moving forward. He anticipates delivery of the filtration equipment some time in the next three weeks. The Village Manager and Public Works Director will be taking a tour of the facility next week. And, a final draft of the Waste Water Treatment Plant facility plan will be presented to the Village Manager and then to the Committee of the Whole.

Trustee Smith inquired about the status of the swimming pool. Mr. Mitchard indicated that the pool, including the splash pad, is on schedule. Trustee Steigert noted that pass sales are ahead of schedule.

**ASSISTANT VILLAGE MANAGER - DEVELOPMENT** ~ Mr. Mihelich reported the following:

The Planning and Zoning Commission will be meeting on Monday. A discussion of the proposed Algonquin Bank and Trust, to be located at the intersection of Square Barn Road and Algonquin Road, will be on the agenda for consideration. Several stores are preparing to open in Algonquin Commons, including Wickes, Circuit City, the Vitamin Shoppe, and On the Border restaurant. Many applications have been received from individuals interested in serving on the arts commission. And, finally, in recognition of National Historic Preservation Month, the Historic Commission and the Downtown Partnership will be hosting an open house downtown with history displays as well as walking tours on May 21 and 22.

**VILLAGE ENGINEER** ~ Mr. Cuda reported the following:

The recent weather has caused a delay in painting of the symbol on the Lakewood water tower. A bid date is set for Well 15. The High Hill Farms MFT project is moving along. In addition, his office has been busy reviewing site plans and researching agreements.

**POLICE DEPARTMENT** ~ Deputy Chief Weber reported the following:

The Village will participate in an emergency assessment on an annual basis; this is necessary in order to be eligible for federal grant funding. A new officer started today; this will be the first of six new officers to be hired. The Police Department is experiencing increased calls from the new businesses; additional officers will aid in meeting this increased demand.

**VILLAGE ATTORNEY** ~ Mr. Rogers reported the following:

The seminar on Board procedures will be held on Saturday, as Mr. Ganek previously mentioned. His office has been working on liquor issues and easement review and acquisition for the Village.

President Schmitt inquired about problems with the lights at Routes 31 and 62. Mr. Mitchard indicated that this is a State of Illinois issue with a detector. The State of Illinois has been having intermittent problems with the lights that they have been working hard to resolve. The lights have been problem-free for three days, but they continue to monitor the situation.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ADJOURNMENT:** There being no further business, it was moved by Smith, seconded by Read, to adjourn.  
Voice vote; ayes carried.

The meeting was adjourned at 8:30 PM.

Respectfully submitted:

Approved this 17th day of May, 2005:

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*Deputy Village Clerk, Jenna Kollings*

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*Village President, John Schmitt*