



**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 17, 2005**

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**CALL TO ORDER:** Village President John Schmitt brought the regular meeting to order at 8:00 PM. Village Clerk Jerry Kautz called the roll.

**ROLL CALL:** Present: Trustees John Spella, Robert Smith, Jerrold Glogowski, Jim Steigert, Brian Dianis, Barbara Read. A quorum was established.  
Staff in attendance: Administration – William Ganek, Michele Zimmermann, Jeff Mihelich, Ed Urban.  
Attorney – Kelly Cahill, Engineer – Frank Cuda.

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

**ADOPT AGENDA:** Moved by Smith, seconded by Spella, to adopt tonight's agenda as printed, deleting item 15, Executive Session.  
Voice vote; ayes carried.

**AUDIENCE PARTICIPATION:** None

**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. Village Board Annual meeting of 04/29/05 & Regular meeting of 05/03/05
2. Committee of the Whole meeting of 05/10/05

B. Village Manager's Report for April 2005

Moved by Smith, seconded by Read, to approve the Consent Agenda of May 17, 2005 as listed.  
Voice vote; ayes carried.

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

A. Adopt Resolutions

1. **RESOLUTION 2005-R-05, WAIVING THE BIDDING PROCESS AND AWARDED BIDS FOR THE PURCHASE OF THE ACTIVATED SLUDGE PUMP AND VFD CONTROL PANEL FOR THE WASTEWATER TREATMENT PLANT**
2. **RESOLUTION 2005-R-06, FOR USE OF MFT FUNDS FOR EDGEWOOD DRIVE (SUPPLEMENTAL)**
3. **RESOLUTION 2005-R-07, FOR USE OF MFT FUNDS FOR HIGHLAND AVENUE (SUPPLEMENTAL)**
4. **RESOLUTION 2005-R-08, FOR USE OF MFT FUNDS FOR STREET MAINTENANCE (SUPPLEMENTAL)**

Moved by Spella, seconded by Smith, to approve the Omnibus Agenda of May 17, 2005  
Roll call vote; voting aye -- Spella, Smith, Glogowski, Dianis, Steigert, Read.  
Motion carried; 6-ayes, 0-nays.

**APPROVAL OF BILLS:**

Moved by Read, seconded by Dianis, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 05/17/05 in the amount of \$1,213,603.46 and Payroll dated 05/15/05 in the amount of \$352,356.43.  
Roll call vote; voting aye -- Read, Spella, Smith, Glogowski, Dianis, Steigert.  
Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$147,218.20
Cemetery Fund	100.00
Street Improvement Fund	129,981.43
Swimming Pool Fund	558.10
Park Fund	23,639.54
W & S Operating Fund	98,128.31
W & S Improvement Fund	791,458.72

Insurance Fund	1,304.00
Vehicle Maintenance Fund	<u>21,215.16</u>
Total	\$1,213,603.46

## **COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Steigert reported the Committee met May 10, and read the minutes as approved on the Consent Agenda. They are on file at Village Hall. Some items were on tonight's Omnibus Agenda. He also reported the Committee met before tonight's meeting to discuss a bid for Well 15. The following action is required, at this time, on items discussed at both meetings.

1. Moved by Steigert, seconded by Read, to accept the Wastewater Facility Plan prepared by Trotter & Associates dated May, 2005, and authorize submission of the plan to the appropriate regional and state agencies.

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Steigert, seconded by Smith, to approve the low bid from Martam Construction for the South Algonquin Phase 3 Road Improvement Project in the amount of \$1,499,542.00 including Alternate 1A and 1B.

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

Motion carried; 6-ayes, 0-nays.

3. Moved by Steigert, seconded by Spella, to approve the bid from Layne Western for Well 15 installation in the amount of \$179,454.00.

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

Motion carried; 6-ayes, 0-nays.

**VILLAGE CLERK** ~ Mr. Kautz announced upcoming scheduled Village meetings.

## **STAFF REPORTS:**

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

He and President Schmitt will attend the School District 300 Leadership Council meeting where transitional fees will be discussed. The Village of Algonquin has taken a lead in regards to such fees. The Committee on water Conservation has been working hard on new programs to help preserve water during this coming summer. The Village is dispensing wrist bands as a reminder. June 4th will be the opening of the new Splash Pad at Lions-Armstrong Memorial Pool. All are invited.

**PUBLIC WORKS DIRECTOR** ~ In the absence of Mr. Mitchard, Michele Zimmermann reported the following:

Speed cushions have been installed on Bunker Hill Drive. A pre-construction meeting for Spella Park wetlands hydration recently took place. Red Coach Drive and Meyer Drive drainage work is being completed.

**COMMUNITY PLANNING DIRECTOR** ~ Mr. Mihelich reported the following:

The water Conservation Committee had a successful school campaign this recently with hundreds of reminder wrist bands being distributed. Circuit City will be opening soon in the Algonquin Commons. The Historic Commission will have an open house on May 22 at Historic Village Hall with a walking tour of the Historic District. Also the downtown businesses will be open all weekend. Finally, the next Committee of the Whole will review plans for an Algonquin Bank & Trust project planned for Square Barn Road.

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

Well 15 plans have been submitted to Public works for review. The Square Barn Road Water Tower construction is completed, as well as High Hill Farms road reconstruction.

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

Sergeant Wade Merritt has been nominated as Kane County Officer of the Year for his work in traffic enforcement. Officer Salazar was named to the Honor Guard for Police Memorial ceremonies.

**VILLAGE ATTORNEY** ~ Ms. Cahill reported the following:

Staff has been involved with liquor matters, easement acquisitions, and property maintenance issues.

**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 8:19 PM.

Respectfully submitted:

Approved this 7th day of June, 2005:

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*Village Clerk, Gerald S. Kautz*

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*Village President, John Schmitt*