



**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  
JUNE 7, 2005**

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**CALL TO ORDER:** Village President John Schmitt called the regular meeting to order at 8:20 PM. Village Clerk Jerry Kautz 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, Russ Laine. Attorney – Dave Rogers, Engineer – Esther Marquardt.

**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 16, Executive Session, and move item 8B to 9 Discussion.  
Voice vote; ayes carried.

**PROCLAMATION:** Clerk Kautz read a proclamation entitled National Garden Week, June 5 through 11, 2005

**AUDIENCE PARTICIPATION:**

1. Pamela Perrott, 910 Susan Court, Algonquin, voiced concern regarding drainage of the proposed Jewel/Osco property. Her backyard is being flooded during storms. Mr. Ganek said further review and discussions will definitely take place before any future development occurs. Public Works Director, Mitchard will look into this matter.
2. Cynthia Kanner, 920 Susan Court, Algonquin, asked who is responsible for getting business to fill vacant commercial buildings such as the former Piggly-Wiggley. Mr. Ganek replied the Village has spent much time and effort in trying to persuade retailers to come to Algonquin. Ms. Kanner would like to contact the owner of the property to discuss this situation. In another matter, she wants to know how to access the Prairie Path Trail from Souwanas. Ms Kanner was reminded that residents in the past fought an effort by the Village to create a path system in that area. It will be readdressed in the future as development proceeds.
3. Sandy Oslance, 270 S. Annadale, Lake in the Hills, introduced herself as the new Executive Director of the Algonquin/LITH Chamber of Commerce. She said she looks forward to working with the Village to promote business.

**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. Historic Commission meeting held 04/13/05 & workshops held 04/16 & 04/23/05
2. Village Board Meeting Held 05/17/05
3. Committee of the Whole Meeting Held 05/24/05

Moved by Spella, seconded by Smith, to approve the Consent Agenda of June 7, 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-28, APPROVING THE FINAL PLANNED DEVELOPMENT AND SPECIAL USE PERMIT FOR A FINANCIAL INSTITUTION WITH DRIVE THROUGH FACILITY ON LOT 1 OF THE SQUARE BARN COMMERCIAL CENTER (ALGONQUIN BANK & TRUST)**
2. **ORDINANCE 2005-O-29, ESTABLISHING PREVAILING WAGE RATES FOR VILLAGE PUBLIC WORKS PROJECTS**

**3. ORDINANCE 2005-O-30, DECLARING CERTAIN VEHICLES AND EQUIPMENT AS SURPLUS**

Moved by Steigert, seconded by Spella, to approve the Omnibus Agenda of June 7, 2005.  
Roll call vote; voting aye -- Steigert, Read, Spella, Smith, Glogowski, Dianis.  
Motion carried; 6-ayes, 0-nays.

**DISCUSSION OF ITEMS REMOVED FROM OMNIBUS:**

1. Appointments to the Ad Hoc Public Arts Commission.

Trustee Glogowski, without naming, stated he thought there were two applicants more qualified than some of those chosen. He then proceeded to vote aye when the following motion was brought to the table.

Moved by Steigert, seconded by Read, to advise and consent to the President's appointments for the Ad Hoc Public Arts Commission; Steve Kaniewski - Chairman, Reggie Andrews - Member, Lynn Carlson - Member, Jeanine Hill-Soldner - Member, Ellen Rodman - Member, Ken Webster - Member, Karen Werle - Member.  
All Terms are June 7, 2005 to April 30, 2007  
Roll call vote; voting aye -- Steigert, Read, Spella, Smith, Glogowski, 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 06/07/05 in the amount of \$1,546,267.11 and Payroll expenses dated 05/31/05 in the amount of \$356,488.40.  
Roll call vote; voting aye -- Read, Spella, Smith, Glogowski, Dianis, Steigert.  
Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$226,631.49
Cemetery Fund	19,154.00
Motor Fuel Tax Fund	366,416.48
Street Improvement Fund	17,193.98
Swimming Pool Fund	6,037.88
Park Fund	129,489.25
W & S Operating Fund	85,231.04
W & S Improvement Fund	665,919.35
Vehicle Maintenance Fund	<u>30,193.64</u>
<b>Total</b>	<b>\$1,546,267.11</b>

**COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Steigert read minutes from the May 24 Committee meeting. The minutes are on file at Village Hall. Some items were on tonight's Omnibus Agenda. The following Board action is required at this time.

1. Moved by Steigert, seconded by Smith, authorize certain activities on the Village of Algonquin property and waiving appropriate fees for the 2005 Founders Days Festival.  
Roll call vote; voting aye -- Trustees Steigert, Read, Spella, Smith, Glogowski, Dianis.  
Motion carried; 6 ayes, 0 nays.

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

**STAFF REPORTS:**

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

The Grant application for Recycling Carts, worth \$50K was approved, and the carts will be ordered soon.

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

Reconstruction of Alta Vista is going smoothly with completion due in seven to ten days. South Algonquin Road improvements were discussed at a pre-construction meeting with work to begin in the near future. The Wastewater Treatment Plant application has been submitted to the E.P.A. and N.I.P.C. for review. Staff is working on recruitments for the department.

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

The recent Historic Preservation Display was well received in the Downtown District. Several hundred attended the event and walking tour of the Historic District. The Planning & Zoning Commission will discuss a new Ethan Allen Furniture store as part of the Galleria Shopping Center. And with the previous Board action, all positions have been filled on the Ad Hoc Public Arts Commission.

**VILLAGE ENGINEER** ~ In the absence of Mr. Cuda, Esther Marquardt reported the following:

The new Water Tank off of Square Barn Road is now being filled. New Well #15 work is beginning and scheduled to be completed late September. Her office is working on the S. Harrison/Lafox improvement plans.

**ASSISTANT VILLAGE MANAGER/DEPUTY CLERK** ~ Ms. Kollings reported the following:

The Algonquin Lions are holding their annual Antique Auto Hill Climb this Saturday in the Downtown Area. The Summer Newsletter is being prepared.

**POLICE DEPARTMENT** ~ Chief Laine reported the following:

The staff is working on the Hill Climb preparations, and for Founders Days. Also, staff is working on liquor license issues.

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

His staff has been busy with property acquisition, contract, and license reviews.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Trustee Smith requested some items be discussed at a future Committee of the Whole. One being carbon monoxide detectors added to the building code, and a military assistance program for hardship cases relating to water bills. President Schmitt stated that Mr. Ganek already works with those in financial need, and said he wants staff to review this matter before it comes to a Committee of the whole meeting for discussion.

**ADJOURNMENT:** There being no further business, it was moved by Smith, seconded by Dianis, to adjourn.

Voice vote; ayes carried.

The meeting was adjourned at 9:08 PM.

Respectfully submitted:

Approved this 21st day of June, 2005:

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*Village Clerk, Gerald Kautz*

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*Village President, John Schmitt*