



**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 21, 2005**

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, Robert Mitchard, Jeff Mihelich, Russ Laine.
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, including item 15, Executive Session to discuss property acquisition.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Paul Calysinski, 528 Apache Avenue, Carpentersville, Owner of the Bait Shop at Ericson's Marina, complained of closure of N. Harrison Street for construction causing undue harm to his business and asked that the street be open during the day with a flagman instead of detouring traffic away from the Marina. The scheduled four weeks will hurt business greatly. Mr. Mitchard explained the detour patterns and will investigate if some other arrangement can be made.
2. Carl Westwick, Steve Andrews, and Diane Zellner, al of Fox River Drive, Algonquin, voiced concern about the street and sidewalk improvements in their area including removal of certain trees specifically Mr. Andrews' cedar tree. They also do not want sidewalks in the neighborhood as it would look like "Chicago", and Mr. Andrews says there is not much traffic. President Schmitt said sidewalks are a safety issue and will be installed. Mr. Mitchard said the Village has given residents time to remove or relocate trees that are in the right-of-way. Staff will inspect the area to see if any trees can be saved. Parkways are need so snow removal of streets will not be pushed onto sidewalks which residents are responsible for cleaning during storms. Trustee Smith requested to have the Village Board review any future changes to this plan so as not leaving the sole discretion to Staff.
3. Mrs. Krup of North River Road, Algonquin, voiced concern regarding the "Scenic Road" designation in front of her property. She was assured by Mr. Ganek that it will not affect her in any way.

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. Committee of the Whole meeting of 05/17/05
2. Village Board Special meeting of 06/07/05 (5:30 PM)
3. Village Board meeting of 06/07/05 (8:00 PM)

B. Village Manager's Report for May 2005

Moved by Spella, seconded by Read, to approve the Consent Agenda of June 21, 2005 as listed.
Voice vote; ayes carried.

OMNIBUS AGENDA: NO ITEMS

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; Bills dated 06/21/05 in the amount of \$417,607.49 and Payroll dated 06/15/05 in the amount of \$384,810.48.

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

PAYMENT OF BILLS:

General Fund	\$198,556.29
Motor Fuel Tax Fund	15,285.73
Street Improvement Fund	1,213.80
Swimming Pool Fund	4,363.54
W & S Operating Fund	100,697.03
W & S Improvement Fund	52,499.25
Vehicle Maintenance Fund	<u>44,992.85</u>
Total	\$417,607.85

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ NO REPORT

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

The Village went to Yellow Water Status on June 13. The Public works mosquito abatement will begin soon at catch basins. The Public works Facility has won two prestigious awards.

PUBLIC WORKS DIRECTOR Mr. Mitchard reported the following:

South Algonquin Phase 3 construction has started. South Algonquin Phase 2 is in the punch list state. The department is working on recruitments, and Bunker Hill traffic calming. His department worked well with the Algonquin Lions Club during the recent Antique Auto Hill Climb.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The new Ethan Allen Furniture Store is on the next Committee of the Whole agenda for discussion. Woods Creek Trail Conservation Day went well last weekend. The new Cusina Bella restaurant is in the final phases of construction and will open soon. A petition for outdoor seating will go to the Planning & Zoning Commission for discussion.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Bid openings will take place this coming Thursday. The Well 15 well house bid preparation is under way. The Lakewood Elevated Tank is under inspection.

POLICE DEPARTMENT ~ Chief Laine reported the following:

The Hill Climb was successful as far as the department was concerned, and they are working with the Founders Days Committee are their preparations. The application for fireworks is in the works. The Village will receive grants to help fund squad car computer upgrades.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Staff has been involved with land acquisitions, and ordinance reviews.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Dianis praised the Public Works Department for moving traffic successfully during the Hill Climb event.

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by smith, seconded by Steigert, to recess into Executive Session to discuss possible land acquisition.
Voice vote; ayes carried.

The meeting recessed at 8:45 PM

RECONVENE: The Regular Meeting was reconvened by President Schmitt at 9:03 PM with all Trustees reported present.

REPORT OF DISCUSSION: Attorney Cahill reported the Board discussed acquiring land for a facilities expansion, and requires the following action;

Moved by Smith, seconded by Steigert, to authorize the Village Manager to enter into an agreement for the purchase of property at 5 Dundee Road, unincorporated Algonquin, and sign all necessary documents.

It was immediately requested by President Schmitt to amend the motion adding the price of \$162,000.

Moved by Smith, seconded by Steigert, to add \$162,000 purchase price to the original motion. Roll call vote on the motion as amended; voting aye -- Smith, Glogowski, Dianis, Steigert, Read, Spella. Motion carried; 6-ayes, 0-nays.

NEW BUSINESS:

1. Trustee Dianis requested discussion of the "National Night Out" event placed on the next Committee of the Whole agenda.

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

Voice vote; ayes carried.

The meeting was adjourned at 9:06 PM.

Respectfully submitted:

Approved this 5th day of July, 2005:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt