



**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 JULY 5, 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. John Macko, 1671 Stonegate, Algonquin, asked what the Village's long range plan for future water supply. Mr. Ganek responded saying seven wells are in place but the aquifer is dropping due to dry conditions. Eight million dollars are being spent to upgrade and expand the entire system with a new water treatment plant scheduled to begin soon. The filter supplier (private company) has not shipped as expected and will forfeit any early shipment bonuses in the contract. A deep well is being planned and will add four million gallons per day to the system. The shallow wells have not been able to keep up with demand and that is why we are in a "RED" condition. President Schmitt hopes we can go to yellow condition soon but it depends on the aquifer levels. Surrounding villages share the same aquifers as Algonquin. Also fines are levied for residential use over 18,000 gallons per month as the average household uses 6,000 gallons.
2. Louis Borntrager, 1411 Notting Hill Road, Algonquin, also addressed the water situation. He wanted to know why Algonquin is the only community in the area that has a RED (no outside watering) edict. He is concerned about property values dropping because landscaping would dry up. He was reminded that residents can use buckets or sprinkling cans to hand water plants, shrubs, and trees, just no sprinkling or handheld hose use. At this point, Mr. Steigert interjected that Algonquin has been very prudent in protecting this natural resource and does not know why other communities don't as he can not speak for them. Mr. Smith agreed.
3. John Wilson, 1420 Notting Hill Road, Algonquin, voiced concern about all the development of commercial business and their use of water. He wants the Board to consider restricting water usage of car washes, fitness centers, and restaurants. Mr. Ganek responded that the Village will not "put local companies out of business". The pay large tap fees and their taxes help build the water system.

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 of 05/11/05 and Workshops of 05/21 & 05/28/05
2. Village Board meeting of 06/21/05
3. Public Hearing of 06/21/05
4. Committee of the Whole meeting of 06/28/05

Moved by Glogowski, seconded by Spella, to approve the Consent Agenda of July 5, 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-31, APPROVING THE FINAL PLANNED DEVELOPMENT FOR FURNITURE STORE ON LOT 2 OF THE ALGONQUIN GALLERIA (ETHAN ALLEN)**
2. **ORDINANCE 2005-O-32, AMENDING SECTION 33.07-B, OF THE ALGONQUIN MUNICIPAL CODE, TO INCREASE THE NUMBER OF CLASS A-1 LIQUOR LICENSES**

B. Adopt Resolution

1. RESOLUTION 2005-R-09, REQUESTING PERMISSION FOR TEMPORARY CLOSURE OF A STATE HIGHWAY FOR THE 2005 FOUNDERS' DAYS PARADE

C. Authorize Agreements

1. RELEASING DEVELOPER SCHOOL IMPACT FEES TO SCHOOL DISTRICT 300 IN THE AMOUNT OF \$141,980.00

2. RELEASING DEVELOPER SCHOOL IMPACT FEES TO SCHOOL DISTRICT 158 IN THE AMOUNT OF \$133,845.46

3. AGREEMENT WITH SCHOOL DISTRICT 300 FOR USE OF A VILLAGE WATER TOWER FOR A COMMUNICATION ANTENNA

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of July 5, 2005.

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

Motion carried; 6-aye, 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 07/05/05 in the amount of \$1,275,151.43 and Payroll dated 06/30/05 in the amount of \$387,656.84.

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

Motion carried; 6-aye, 0-nays.

PAYMENT OF BILLS:

General Fund	\$138,487.77
Cemetery Fund	2,088.82
Motor Fuel Tax Fund	2,297.61
Street Improvement Fund	2,695.92
Swimming Pool Fund	10,813.50
Park Fund	149,158.59
W & S Operating Fund	87,313.50
W & S Improvement Fund	554,037.07
Insurance Fund	309,620.65
Vehicle Maintenance Fund	18,637.97
Total	\$1,275,151.43

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert read minutes from the June 28 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.

Community Development

1. Moved by Steigert, seconded by Smith, to pass ORDINANCE 2005-O-33, AUTHORIZING EXECUTION OF THE ANNEXATION AGREEMENT FOR THE CHRISTENSEN PROPERTY KNOWN AS THE EAST ALGONQUIN ROAD JEWEL/OSCO DEVELOPMENT.

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

Motion carried; 7 ayes, 0 nays.

2. Moved by Steigert, seconded by Read, to pass ORDINANCE 2005-O-34, ANNEXING THE EAST ALGONQUIN JEWEL PROPERTY

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

Motion carried; 6 ayes, 0 nays.

3. Moved by Steigert, seconded by Read, to pass ORDINANCE 2005-O-35, GRANTING ZONING AND APPROVING A PRELIMINARY AND FINAL PLANNED DEVELOPMENT, FINAL PLAT OF SUBDIVISION, AND SPECIAL USE PERMIT FOR A SHOPPING CENTER WITH A DRIVE-THROUGH PHARMACY AND GASOLINE SERVICE STATION

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

Motion carried; 6 ayes, 0 nays.

Public Works & Safety

1. Moved by Steigert, seconded by Spella, to approve and award the bid for the Ratt Creek Stabilization Project to Martam Construction in the amount of \$224,055.

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

Motion carried; 6 ayes, 0 nays.

2. Moved by Steigert, seconded by Read, to approve and award the bid for Well #15 Raw Water Transmission Main to Elmwood Enterprises in the amount of \$278,220.

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

Motion carried; 6 ayes, 0 nays.

Note: A motion to move the August 2nd Village Board meeting to August 3rd was not brought to the floor. Instead the regular August 2nd meeting will start at 8:15 PM to accommodate the "National Night Out" proceedings in front of Village Hall.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

The Liquor Commission will meet July 19 at 7:45 PM to consider new liquor licenses. He will report another matter in executive session.

PUBLIC WORKS DIRECTOR Mr. Mitchard reported the following:

North Harrison construction continues at Aspen Landings that includes traffic calming. Alto Vista reconstruction is 90 percent complete. High Hill rehabilitation project will be finished after August 15. South Algonquin Phase 3 storm sewer work continues with several resident trees being saved. Mr. Al Mazola was promoted to Street Superintendent.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

Ben Mason was introduced as the new Planner. Planning & Zoning Commission will be discussing a new restaurant and a new residential development at its next meeting. Trader Joe's will be building a new facility at the Algonquin Commons.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Staff is working on bid openings. The Well 15 drilling will begin soon, and the Army Corp will be reviewing the Woods Creek permit.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Planning continues with the Founders Days Committee. The department is working with the Fire District for a Fire & Police response plan. His staff has also been involved with liquor license matters.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Smith, seconded by Spella, to recess into Executive Session to discuss land acquisition.

Voice vote; ayes carried.

The meeting recessed at 8:55 PM

RECONVENE: The Regular Meeting was reconvened by President Schmitt at 9:15 PM with all Trustees reporting present.

REPORT OF DISCUSSION: Attorney Cahill reported the Board discussed acquiring property with no Board action required at this time.

NEW BUSINESS: None

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

The meeting was adjourned at 9:17 PM.

Respectfully submitted:

Approved this 19th day of July, 2005:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt