



**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 19, 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, Katie Thornton, Craig Arps, Russ Laine. Attorney – H. David Rogers, Engineer – Frank Cuda.

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

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

AWARDS: Ms. Katie Thornton, Community Development, reported on the Village Staff selection of Water Conservation Awards to children from Kindergarten to 4th Grade who made posters depicting various ways to conserve water. The winners were as follows and received their awards from President Schmitt; Rachelle Jacobs, Rylee Fava, Maysie Richter, Ashley Czerwinski. Not in attendance were Marisa DalCerro, and Jessamine Clavero.

AUDIENCE PARTICIPATION:

1. James Ranallo, 635 Clearview Court, Algonquin, complained about the Village's decision to go to a "Yellow" water status. He prefers to leave it in a "Red" no watering at all position. He is also against the proposed new "Orange" status the Board is considering. As a matter of fact, he requests Red status all year long to preserve water. Mr. Ganek responded by saying the aquifer is responding to the Yellow condition and therefore residents can at least water in restricted times to save shrubs and plants. Car washing is also allowed during the restricted time. on another issue, Mr. Ranallo is concerned about excessive dog waste in parks and on village streets and lawns. He said the ordinance reads dog owners must have pets on an eight foot leash while the park signs say 10 feet, but also that he notices dogs run loose and the Village does not enforce this ordinance. Thirdly, he wants to know, by the next Board meeting, how many village employees have company vehicles supplied to them and where do they live.

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 meeting of 07/05/05
2. Committee of the Whole meeting of 07/12/05
3. Liquor Commission meeting of 07/12/05

B. Village Manager's Report for June 2005

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of July 19, 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-36, AMENDING SECTION 43.07, APPENDIX B, INCREASING THE PENALTY FOR UNLAWFUL USE OF FIREWORKS, OF THE ALGONQUIN MUNICIPAL CODE**
2. **ORDINANCE 2005-O-37, AMENDING SECTION 6A.16, LIMITATIONS OF WATER USE, OF THE ALGONQUIN MUNICIPAL CODE**

B. Authorize Agreements

1. **WITH CONSOLIDATED SCHOOL DISTRICT 158 TO INSTALL A COMMUNICATION ANTENNA ON A VILLAGE WATER TOWER**
 2. **FOR THE PURCHASE OF PROPERTY AT 8 ALAN DRIVE FOR \$180,000.**
- Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of July 19, 2005.

**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 Glogowski, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 07/19/05 in the amount of \$300,107.80 and Payroll dated 07/15/05 in the amount of \$390,414.79.

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

PAYMENT OF BILLS:

General Fund	\$77,435.52
Street Improvement Fund	2,902.91
Swimming Pool Fund	4,171.60
Park Fund	2,000.00
W & S Operating Fund	23,169.33
W & S Improvement Fund	123,617.09
Village Construction Fund	43,021.60
Vehicle Maintenance Fund	<u>23,789.88</u>
Total	\$300,107.93

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith read minutes from the July 12 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.

Under Public Works

**1. Moved by Smith, seconded by Spella, to award the bid for South Harrison Street Right Turn Lane Electrical Improvements to Alliance Contractors in the amount of \$235,290.80
Roll call vote; voting aye -- Smith, Glogowski, Dianis, Steigert, Read, Spella.
Motion carried; 6-ayes, 0-nays.**

**2. Moved by Smith, seconded by Read, to award the bid for South Harrison Street Bridge Wing Wall to Martam Construction in the amount of \$76,910.00
Roll call vote; voting aye -- Smith, Glogowski, Dianis, Steigert, Read, Spella.
Motion carried; 6-ayes, 0-nays.**

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

The Thursday night summer concerts in Riverfront Park are going well. Staff is making progress on the updated website. The new recycling carts will be available August 8th and will take about a week to distribute throughout the village.

PUBLIC WORKS DIRECTOR Mr. Mitchard reported the following:

South Algonquin Phase 3 is going well. The new water tower is now filled and the yellow status is in place. The residents are using about 4 1/2 million gallons a day which is acceptable for this time of year. The Alta Vista road work is progressing with the binder being laid. Water Treatment Plant 3 plumbing is being installed along with filtration.

COMMUNITY PLANNING DIRECTOR ~ In the absence of Mr. Mihelich, Katie Thornton reported the following:

The staff is still working on water conservation programs. Downtown Partnership is developing a market strategy. The Public Arts Commission will conduct its first meeting this Thursday.

BUILDING COMMISSIONER ~ Mr. Arps reported the following:

Cuccina Bella Restaurant is working hard to finish needed items before getting permission to open.
A new Property Maintenance Inspector has been hired.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Well #15 is proceeding with pump testing taking place tomorrow. Harrison Street project still in the works.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Staff working with the Founders Days Committee on final plans. Staff also working on liquor related matters.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

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

The meeting recessed at 8:32 PM

RECONVENE: The Regular Meeting was reconvened by President Schmitt at 8:47 PM with all Trustees reported present.

REPORT OF DISCUSSION: Attorney Rogers, reported the Board discussed acquiring land for facilities expansion, and requires the following action at this time;

Moved by Smith, seconded by Steigert, to authorize the Village Manager to enter into an agreement for the purchase of property at 10 Allen Drive, unincorporated Algonquin, in the amount of \$170,000.

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

Motion carried; 6-ayes, 0-nays.

NEW BUSINESS: None

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

Voice vote; ayes carried.

The meeting was adjourned at 8:50 PM.

Respectfully submitted:

Approved this 2nd day of August, 2005:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt