



**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 AUGUST 2, 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, Jerrold Glogowski, Brian Dianis, Barbara Read.
Absent: Robert Smith Jim Steigert 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 Spella, seconded by Glogowski, to adopt tonight's agenda as printed, deleting item 7A-1, an ordinance regarding Auburn Lakes Subdivision, and including item 15, Executive Session to discuss property acquisition.
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. Historic Commission meeting of 06/08/05 and Workshops of 06/18 & 06/25/05
2. Village Board meeting of 07/19/05
3. Committee of the Whole meeting of 07/26/05

Moved by Glogowski, seconded by Read, to approve the Consent Agenda of August 2, 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-38, ABATING A PORTION OF PROPERTY TAXES LEVIED FOR 2005 SERIES 2001 A AND 2001 B**
2. **ORDINANCE 2005-O-39, ABATING A PORTION OF PROPERTY TAXES LEVIED FOR 2005 SERIES 2002 A**

B. **Authorize Agreement**

1. **WITH TROTTER AND ASSOCIATES FOR ENGINEERING DESIGN SERVICES TO COMPLETE THE WASTEWATER TREATMENT FACILITY EXPANSION - PHASES 6A & 6B**

Moved by Spella, seconded by Read, to approve the Omnibus Agenda of August 2, 2005.

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

Motion carried; 4-ayes, 0-nays, 2-absent.

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 08/02/05 in the amount of \$2,133,420.96 and Payroll dated 07/31/05 in the amount of \$410,632.55.

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

Motion carried; 4-ayes, 0-nays, 2-absent.

PAYMENT OF BILLS:

General Fund	\$266,910.40
Cemetery Fund	1,394.00
Motor Fuel Tax Fund	487,508.35
Street Improvement Fund	226,358.00
Swimming Pool Fund	4,561.82
Park Fund	13,737.46
W & S Operating Fund	185,893.63
W & S Improvement Fund	628,314.77
School Donation Fund	275,825.87

Village Construction Fund	100.57
Vehicle Maintenance Fund	<u>43,216.09</u>
Total	\$2,133,420.96

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Read presented minutes from the July 26 Committee meeting. The minutes are now on file at Village Hall. Some items were on tonight's Omnibus Agenda. The following Board action is required at this time.

General Administration

1. Moved by Steigert, seconded by Smith, to pass **ORDINANCE 2005-O-40, AMENDING THE VILLAGE OF ALGONQUIN ANNUAL BUDGET FOR FISCAL YEAR 2004-2005**
Roll call vote; voting aye –Read, Spella, Glogowski, Dianis, President Schmitt.
Motion carried; 5 ayes, 0 nays, 2-absent.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Public Works will be conducting sanitary sewer smoke testing, with resident letters being mailed explaining the procedure. Senator Durbin will hold a press conference at Historic Village Hall on Friday August 5 at 1:45 PM regarding funding.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Doug Rawley and he attended a recent American water Works Association conference with Algonquin being chosen to host the 2007 version, with details to follow. A pre-construction meeting took place last week regarding the Edgewood and Hanson road project. It will be two months of work..

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Public arts Commission discussed six indoor and outdoor sites for future art work. The Cusina Bella Restaurant is now open for business.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Bids for the well #15 pump house will be submitted soon. The pipe work is almost completed. An estimate for start up is mid October. A pre-construction meeting was recently held regarding the Harrison Street electrical work.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Things are winding down from this past weekends Founders' Days activities. His staff is also working on liquor matters.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

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

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Glogowski distributed a copy of a brochure from the City of Batavia inviting all to attend their "Art In Your Eye" Riverwalk in August. He said the Public Arts Commission could get some ideas from this event.

2. Trustee Dianis expressed his thanks to the Board for allowing tonight's meeting to be delayed due to the "National Night Out" activity.

OLD BUSINESS: None

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

The meeting recessed at 8:46 PM

RECONVENE: The Regular Meeting was reconvened by President Schmitt at 9:07 PM with all Trustees Spella, Glogowski, Dianis, and Read reporting present. Smith and Steigert were absent.

REPORT OF DISCUSSION: Attorney Cahill reported the Board discussed acquiring property for facility expansion with Board action required at this time.

Moved by Spella, seconded by Glogowski, to enter into an agreement to purchase property at 9 Allen Drive, in unincorporated Algonquin in the amount of \$175,000 plus moving expenses not to exceed \$900.00, and authorize the Village Manager to execute the appropriate documents. Roll call vote; voting aye -- Spella, Glogowski, Dianis, Read, President Schmitt. Motion carried; 5-ayes, 0-nays, 2-absent.

NEW BUSINESS: None

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

The meeting was adjourned at 9:09 PM.

Respectfully submitted:

Approved this 16th day of August, 2005:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt