



**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 16, 2005**

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**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, Craig Arps, Arthur Weber.  
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, deleting items 11B-1, Agreement with Algonquin/Lake in the Hills Fire District regarding a wireless Radio Alarm System, and 16, Executive Session.  
Voice vote; ayes carried.

**PRESENTATION:** The Elgin Area Convention & Visitors Bureau's Executive Director, Kimberly Bless, gave a presentation regarding the functions and benefits of the organization. She stated they are funded in part by portions of the Hotel Tax that municipalities donate. She also said the donations percentage averages 44% of tax revenues. The Bureau is requesting Algonquin to participate in the program. President Schmitt reminded Ms. Bless that the major hotel, Holiday Inn Express, does not provide hotel tax revenue to the Village as part of a previous development agreement and that the funds would have to come from the Village's General Fund. Ms. Sherry Brewer, owner of the Victorian Rose Garden Bed & Breakfast, addressed the Board to give her ideas about the benefits of the Bureau and also requested the Board to consider donating a portion of funds. There was no action or any promise made at this time.

**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. Village Board meeting of 08/02/05
2. Committee of the Whole meeting of 08/09/05

B. Village Manager's Report for July 2005

Moved by Spella, seconded by Read, to approve the Consent Agenda of August 16, 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-41, AUTHORIZING THE EXECUTION OF A GROUND LEASE WITH THE NEW CINGULAR WIRELESS**
2. **ORDINANCE 2005-O-42, AMENDING SECTION 41.17, SPEED LIMITS, OF THE ALGONQUIN MUNICIPAL CODE (BUTTERFIELD DRIVE - 25 MPH)**
3. **ORDINANCE 2005-O-43, AMENDING SECTION 41.07-B, PARKING LIMITATIONS OF THE ALGONQUIN MUNICIPAL CODE (NORTH HARRISON STREET)**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of August 16, 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 Dianis, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 08/16/05 in the amount of \$1,029,004.36 and Payroll dated 08/15/05 in the amount of \$409,484.21.  
Roll call vote; voting aye -- Read, Spella, Smith, Glogowski, Dianis, Steigert.  
Motion carried; 6-ayes, 0-nays.

## **PAYMENT OF BILLS:**

|                          |                  |
|--------------------------|------------------|
| General Fund             | \$106,291.99     |
| Cemetery Fund            | 49.00            |
| Motor Fuel Tax Fund      | 90.00            |
| Street Improvement Fund  | 5,151.76         |
| Swimming Pool Fund       | 3,863.01         |
| Park Fund                | 44.00            |
| W & S Operating Fund     | 66,310.48        |
| W & S Improvement Fund   | 816,025.95       |
| Vehicle Maintenance Fund | <u>31,179.17</u> |
| Total                    | \$1,029,004.36   |

## **COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Smith read minutes from the August 9 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 Glogowski, to approve the bid for Well 15 Pump House Construction to Seagren Construction in the amount of \$324,300.00**  
**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:

Most of his time has been spent working on the Intergovernmental Agreement with the Fire District.

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

South Algonquin Phase 3 is coming along on schedule. The Alta Vista road work has been waiting for special storm water features that are now installed, with the binder and surface being poured soon. Water Treatment Plant 3 drives and parkway are now completed as other work continues. The Rat Creek restoration project is slowly moving forward.

**COMMUNITY PLANNING DIRECTOR** ~ Mr. Mihelich reported the following:

McHenry County has completed the intersection access project in front of River Pointe Center. This has been a dangerous access in the past but is now right turn in and right out. Panzini Restaurant is now open in the Algonquin Commons. A new Walgreens store is under construction at Square Barn and Algonquin Roads. A new project is being started on the Galleria property.

**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:

A pre-construction meeting for the new Pump House is to be held soon. His staff is working on village project punchlists.

**POLICE DEPARTMENT** ~ Deputy Chief Weber reported the following:

Work continues on the new SEECOM building. Recruitments are taking place for new officers.

**VILLAGE ATTORNEY** ~ Ms. Cahill reported the following:

Staff has been involved with liquor issues, property acquisition, and contract reviews.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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

Voice vote; ayes carried.

The meeting was adjourned at 8:51 PM.

Respectfully submitted:

Approved this 6th day of September, 2005:

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*Village Clerk, Gerald S. Kautz*

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*Village President, John Schmitt*