



**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 SEPTEMBER 20, 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, Russell Laine.
Attorney – Kelly Cahill, Engineer – Frank Cuda.

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

PRESENTATION: In honor of Lila Primrose, a 90 year old active Member of the Algonquin Garden Club, the ladies of the Algonquin Garden Club presented a floral arrangement to the Village in thanks for its support in the past. The large arrangement will actually be on loan to the Village as the Garden Club will update it from time to time.

ADOPT AGENDA: Moved by Smith, seconded by Glogowski, to adopt tonight's agenda as printed, deleting item 16, Executive Session.
Voice vote; ayes carried.

PROCLAMATION: Clerk Kautz read a proclamation designating October 1, 2005 as "Comcast Cares Day" in Algonquin.

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 09/06/05
2. Committee of the Whole meeting of 09/03/05

B. Village Manager's Report for August 2005

Moved by Read, seconded by Spella, to approve the Consent Agenda of September 20, 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-52, APPROVE THE FINAL PLAT OF SUBDIVISION AND FINAL PLANNED DEVELOPMENT FOR THE AUBURN LAKES SUBDIVISION**
2. **ORDINANCE 2005-O-53, DECLARE CERTAIN EQUIPMENT AS SURPLUS**

B. Adopt Resolution

1. **RESOLUTION 2005-R-10, FOR USE OF MFT FUNDS FOR FINAL GASLIGHT NORTH STREET IMPROVEMENT COSTS (SUPPLEMENTAL)**

C. Authorize Agreements

1. **WITH ALGONQUIN PHASE 1 ASSOCIATES FOR RANDALL CROSSING ROAD AND OVERHEAD UTILITIES**
2. **WITH ALGONQUIN BUSINESS PARK FOR COSMAN SEWER, BOYER ROAD AND GRAND RESERVE SEWER FORCE MAIN**
3. **WITH ALGONQUIN PHASE 1 ASSOCIATES FOR GALLERIA OVERHEAD UTILITIES**
4. **WITH IHC CONSTRUCTION COMPANY FOR THE WASTEWATER TREATMENT PLANT EXPANSION PHASE 6 CONSTRUCTION MANAGEMENT SERVICES**

Moved by Steigert, seconded by Smith, to approve the Omnibus Agenda of September 20, 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 Smith, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 09/20/05 in the amount of \$1,158,967.47 and Payroll dated 09/15/05 in the amount of \$366,054.28.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$175,328.42
Cemetery Fund	670.31
Motor Fuel Tax Fund	10,800.56
Street Improvement Fund	437.48
Swimming Pool Fund	4,857.35
Park Fund	353.40
W & S Operating Fund	200,212.19
W & S Bond Interest Fund	58,021.25
W & S Improvement Fund	406,852.66
Insurance Fund	154,022.08
Debt Service Fund	108,256.26
Vehicle Maintenance Fund	<u>39,155.51</u>
Total	\$1,158,967.47

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella read minutes from the September 13 Committee meeting. The minutes are on file at Village Hall. Some items were on tonight's Omnibus Agenda.

No Board action is required at this time.

VILLAGE CLERK ~ Mr. Kautz announced upcoming scheduled Village meetings, and also updated the Board on the progress of the Hurricane Relief Drive.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Capitol projects review, working on completion of Water Treatment Plant #3, Cornish Park construction start up, progress on Wastewater Treatment Plant expansion, and Spella Park improvements.

PUBLIC WORKS DIRECTOR Mr. Mitchard reported the following:

Alta Vista work is completed with staff working on landscape restoration. Harper Creek restoration is on schedule. Fall tree planting will begin soon. The new Snow & Ice Control Plan is nearly completed. Last but not least, he reported the Public Works Softball Team is 0-6 but improving.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Public arts Commission is asking artists from around the United States for applications of their art work to be displayed around the Village. The Downtown Partnership is conducting an Old Time Golden Harvest Day on October 15.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

An I.D.O.T. meeting for Harrison Street signalization improvements will take place soon. Work on the Well 15 well house is to begin soon. The sanitary sewer interceptor work is continuing. High Hill Farms street repairs are to be started this week.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Officer Jim Langanis has just returned from duties in the hurricane affected area. The Liquor Commission will have two hearings on September 28 at 7:15 and 7:30 PM. The Police Explorer Post awards will be held Saturday October 1 at 6:00 PM in the Police Department.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Staff has been involved with community development issues, ordinance matters, and contract reviews.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Glogowski reported he received a letter from a resident concerned over verbiage on a advertisement flyer referring to a "West Algonquin". He asked if something could be done to keep this from happening again as it gives the impression we are a split community.
2. Mr. Glogowski also asked if any contributions have been made to the Elgin Tourist Bureau. He was informed that the Village is waiting for the Bureau to respond to staff.

OLD BUSINESS: None

NEW BUSINESS:

1. Trustee Smith requested the Village place yellow ribbons on downtown light poles in honor of veterans on Veterans Day.

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 8:40 PM.

Respectfully submitted:

Approved this 6th day of October 4, 2005:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt