

**MINUTES OF THE ANNUAL MEETING  
OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF  
ALGONQUIN, IL HELD IN VILLAGE HALL ON APRIL 28, 2006**

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**CALL TO ORDER:** Village President Schmitt called the annual meeting to order at 7:32 P.M. and requested Village Clerk Jerry Kautz to call the roll.

**ROLL CALL:** Present; Trustees Robert Smith, Jerrold Glogowski, Brian Dianis, Barbara Read. Absent; John Spella Jim Steigert. There was a quorum.

Staff in attendance; Administration – Bill Ganek, Attorney – Kelly Cahill.

**PLEDGE TO FLAG:** Clerk Kautz led all present in the pledge of allegiance.

**ADOPT AGENDA:** Moved by Smith, seconded by Read, to approve the 2006 Annual meeting agenda as printed.  
Voice vote; ayes carried.

**OLD BUSINESS:** NONE

**(CLERK'S NOTE: TRUSTEE SPELLA WAS SEATED AT 7:35 PM)**

**APPOINTMENTS:** Village President Schmitt requested advise and consent of appointments to Commissions, Staff, and Chairmen.

**APPOINTMENTS TO ADVISORY COMMISSIONS:**

*Economic Development Commission*

**Stephen Karaba, Member 5/01/2006 - 4/30/2009**

**Carl Schnecke, Member 5/01/2006 - 4/30/2009**

**\*Jacquie Kacena, Member 4/28/2006 - 4/30/2007**

**\*The appointment of Jacquie Kacena fulfills the unexpired term of S. Frank Guagliardo 5/01/2004 - 04/30/2007**

Moved by Smith, seconded by Glogowski, to advise and consent to the appointments as listed.  
Roll call vote; voting aye -- Smith, Spella, Glogowski, Dianis, Read.  
Motion carried; 5-ayes, 0-nays, 1-absent.

*Historic Commission*

**Jeffrey L. Jolitz, Member 5/01/2006 - 4/30/2009**

**Phyllis A. Koeppel, Member 5/01/2006 - 4/30/2009**

Moved by Read, seconded by Smith, to advise and consent to the appointments as listed.  
Roll call vote; voting aye -- Smith, Spella, Glogowski, Dianis, Read.  
Motion carried; 5-ayes, 0-nays, 1-absent.

*Planning & Zoning Commission*

**Paul D. Sturznickel, Member 5/01/2006 - 4/30/2011**

Moved by Smith, seconded by Glogowski, to advise and consent to the appointments as listed.  
Roll call vote; voting aye -- Smith, Spella, Glogowski, Dianis, Read.  
Motion carried; 5-ayes, 0-nays, 1-absent.

*Police Commission*

**William Sebastiano Member 5/01/2006 - 4/30/2009**

Moved by Read, seconded by Spella, to advise & consent to the above appointments as listed.  
Roll call vote; voting aye -- Smith, Spella, Glogowski, Dianis, Read.  
Motion carried; 5-ayes, 0-nays, 1-absent.

*Police Pension Board*

**Dave Comstock, Member 5/09/2006 - 5/13/2008**

Moved by Smith, seconded by Spella, to advise and consent to the appointments as listed.

**Roll call vote; voting aye -- Smith, Spella, Glogowski, Dianis, Read.  
Motion carried; 5-ayes, 0-nays, 1-absent.**

**APPOINTMENT OF VILLAGE STAFF & CHAIRPERSONS:**

Village President Schmitt announced his appointments for Village Staff and Chairpersons as follows and requested advise and consent of the Board.

**Russell B. Laine E.S.D.A. Coordinator 5/01/2006 - 4/30/2007**

**John R. Walde, Village Treasurer 5/01/2006 - 4/30/2007**

**Stephen M. Karaba, Economic Development Commission Chairperson 5/01/2006 - 4/30/2007**

**Jeffrey L. Jolitz Historic, Commission Chairperson 5/01/2006 - 4/30/2007**

**Margaret M. Auger, Planning and Zoning Commission Chairperson 5/01/2006 - 4/30/2007**

**Brian Martin, Electrical Commission Chairperson 5/01/2006 - 4/30/2007**

**Moved by Read, seconded by Smith, to advise & consent to the above appointments as listed.**

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

**Motion carried; 5-ayes, 0-nays, 1-absent.**

**APPOINTMENT OF VILLAGE ATTORNEY**

**Kelly Cahill, Village Attorney 5/01/2006 - 4/30/2007**

**Zukowski, Rogers, Flood, McArdle, et.al.**

**Moved by Smith, seconded by Glogowski, to advise and consent to the appointments as listed.**

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

**Motion carried; 5-ayes, 0-nays, 1-absent.**

**CONSIDER LIQUOR LICENSE APPLICATIONS:** President Schmitt announced that the Village Board will now be sitting as the Liquor Commission to consider the list of applications for the annual liquor license renewal for a period beginning May 1, 2006 and ending April 30, 2007.

ALGONQUIN CARTER, INC.

d/b/a BULLWINKLE'S

7 S. Main Street

Algonquin, IL 60102

2006-2007-A-01

BATTAGLIA'S PIZZA, INC.

d/b/a RIVERVIEW

1320 South Main South

Algonquin, IL 60102

2006-2007-A-02

2006-2007-A-AUX-4

3B ENTERTAINMENT, INC.

d/b/a TAVERN AT THE BRIDGE

101 E. Algonquin Road

Algonquin, IL 60102

2006-2007-A-03

ALGONQUIN ROADHOUSE, INC.

f/k/a THE HUNT CLUB

440 W. Algonquin Road

Algonquin, IL 60102

2006-2007-A-04

2006-2007-A-AUX-1

JIMMY D'S NEIGHBORHOOD INN, INC.

3965-67 W. Algonquin Road

Algonquin, IL 60102

2006-2007-A-05

RANDALL & VINE WINE SHOPPE, INC.

1497 Randall Road

Algonquin, IL 60102

2006-2007-A-06

GIFTS OF THE VINE, INC.  
d/b/a VINO 100  
2214 S. Randall Road  
Algonquin, IL 60102  
2006-2007-A-07

EDMUND S. WOLOWIEC  
d/b/a PORT EDWARD  
20 W. Algonquin Road  
Algonquin, IL 60102  
2006-2007-A1-01  
2006-2007-A1-AUX-14

H.B.J. CORPORATION  
d/b/a WINE & ROSES  
1130 S. Main Street  
Algonquin, IL 60102  
2006-2007-A1-02

RED STAR ALGONQUIN, INC.  
d/b/a RED STAR TAVERN  
1700 Randall Road  
Algonquin, IL 60102  
2006-2007-A1-03  
2006-2007-A1-AUX-8

FIGUERO RESTAURANT, INC.  
d/b/a BUENA VISTA  
220 N. Harrison Street  
Algonquin, IL 60102  
2006-2007-A1-04

THE TEXAN, INC.  
d/b/a THE TEXAN BBQ  
101 N. Main Street  
Algonquin, IL 60102  
2006-2007-A1-05

GOURMET HOUSE CORPORATION  
d/b/a GOURMET HOUSE RESTAURANT  
1740 E. Algonquin Road  
Algonquin, IL 60102  
2006-2007-A1-06

HERE'S WINGS, LLC  
d/b/a BUFFALO WILD WINGS  
461 S. Randall Road  
Algonquin, IL 60102  
2006-2007-A1-07  
2006-2007-A1-AUX-5

MACH ROBIN, LLC  
d/b/a RED ROBIN  
441 South Randall Road  
Algonquin, IL 60102  
2006-2007-A1-08  
2006-2007-A1-AUX-2

MONTARRA, LLC  
d/b/a MONTARRA RESTAURANT  
1491 S. Randall Road  
Algonquin, IL 60102  
2006-2007-A1-09

BONEFISH/MIDWEST - II, LIMITED PARTNERSHIP  
d/b/a BONEFISH GRILL  
1604 S. Randall Road  
Algonquin, IL 60102  
2006-2007-A1-10

NERO'S PIZZA AND PUB, INC.  
d/b/a NERO'S PIZZA AND PUB  
300 Eastgate Court  
Algonquin, IL 60102  
2006-2007-A1-11  
2006-2007-A1-AUX-6

UNO CHIP, INC.  
d/b/a CHIPOTLE MEXICAN GRILL  
412 S. Randall Road  
Algonquin, IL 60102  
2006-2007-A1-12  
2006-2007-A1-AUX-7

CHEESEBURGER DOWNERS GROVE, LIMITED PARTNERSHIP  
d/b/a CHEESEBURGER IN PARADISE  
1608 Randall Road  
Algonquin, IL 60102  
2006-2007-A1-13  
2006-2007-A1-AUX-9

OSTERIA GIACOMO'S LLC  
d/b/a BELLINO'S STEAK AND MARTINI BAR  
8 South Main Street  
Algonquin, IL 60102  
2006-2007-A1-14  
2006-2007-A1-AUX-12

CLADDAGH IRISH PUBS OF ALGONQUIN, LLC  
d/b/a THE CLADDAGH IRISH PUB  
1520 Randall Road  
Algonquin, IL 60102  
2006-2007-A1-15  
2006-2007-A1-AUX-11

BIAGGI'S RISTORANTE ITALIANO, LLC  
d/b/a BIAGGI'S RISTORANTE ITALIANO  
1524 Randall Road  
Algonquin, IL 60102  
2006-2007-A1-16  
2006-2007-A1-AUX-10

RT CHICAGO FRANCHISE, LLC  
d/b/a RUBY TUESDAY  
2520 Bunker Hill Drive  
Algonquin, IL 60102  
2006-2007-A1-17

BRINKER RESTAURANT CORPORATION  
d/b/a ON THE BORDER MEXICAN GRILL & CANTINA  
1512 S. Randall Road  
Algonquin, IL 60102  
2006-2007-A1-18  
2006-2007-A1-AUX-13

BRINKER RESTAURANT CORPORATION  
d/b/a CHILI'S GRILL & BAR  
1480 Randall Road  
Algonquin, IL 60102  
2006-2007-A1-19

ITALIAN GOURMET RESTAURANT, INC.  
d/b/a ITALIAN GOURMET RESTAURANT  
1324 E. Algonquin Road  
Algonquin, IL 60102  
2006-2007-A1-20  
COLATORTI, INC.  
d/b/a CUCCINA BELLA  
220 S. Main Street  
Algonquin, IL 60102  
2006-2007-A1-21  
ITSA-GOOD ENTERPRISES, INC.  
d/b/a BUDDYZ A CHICAGO PIZZERIA  
2749 W. Algonquin Road  
Algonquin, IL 60102  
2006-2007-A1-22

RANDALL THIRD, INC.  
d/b/a GIORDANO'S OF ALGONQUIN  
1505 South Randall Road  
Algonquin, IL 60102  
2006-2007-A1-23

AROMA RESTAURANT, INC.  
d/b/a AROMA RESTAURANT  
3907 Algonquin Road  
Algonquin, IL 60102  
2006-2007-A1-24

KOBE JAPANESE STEAK HOUSE, INC.  
209-211 Randall Road  
Algonquin, IL 60102  
2006-2007-A1-25

ALGONQUIN HOULIHAN'S RESTAURANT, LLC  
d/b/a HOULIHAN'S  
1508 S. Randall Road  
Algonquin, IL 60102  
2006-2007-A1-26

M. P. VAN, INC.  
d/b/a MANDILE'S RESTAURANT  
2160 Cook Line Road  
Algonquin, IL 60102  
2006-2007-A3-01  
2006-2007-A3-AUX -3

BANSRI, INC.  
d/b/a WORLDWIDE LIQUORS  
513 E. Algonquin Road  
Algonquin, IL 60102  
2006-2007-B-01

R & J LIQUORS, INC.  
d/b/a CARDINAL WINE & SPIRITS  
1336 -1338 E. Algonquin Road  
Algonquin, IL 60102  
2006-2007-B-02

RIVER VALLEY, INC.  
d/b/a 1 STOP PANTRY AND LIQUOR STORE  
3989-3991 Algonquin Road  
Algonquin, IL 60102  
2006-2007-B-03

MEIJER GREAT LAKES LIMITED PARTNERSHIP  
d/b/a MEIJER STORE #206  
400 South Randall Road  
Algonquin, IL 60102  
2006-2007-B1-01

AMERICAN DRUG STORES, INC.  
d/b/a OSCO DRUG STORE #3256  
107 S. Randall Road  
Algonquin, IL 60102  
2006-2007-B1-02

HAWK OPERATIONS LLC  
d/b/a CUB FOODS EAST  
100 S. Randall Road  
Algonquin, IL 60102  
2006-2007-B1-03

BUTERA FINER FOODS, INC  
1400 E. Algonquin Road  
Algonquin, IL 60102  
2006-2007-B1-04

TARGET CORPORATON  
TARGET STORE T-1801  
750 Randall Road  
Algonquin, IL 60102  
2006-2007-B1-05

DAJY INCORPORATED  
d/b/a ALGONQUIN FOOD & LIQUOR  
1117 South Main Street  
Algonquin, IL 60102  
2006-2007-B2-01

MACK OIL CORPORATION  
2390 E. Algonquin Road  
Algonquin, IL 60102  
2006-2007-B2-02

GASMART U.S.A., INC.  
d/b/a PHILLIPS 66  
10 S. Randall Road  
Algonquin, IL 60102  
2006-2007-B2-03

JAY GANESH FOOD CORP.  
d/b/a ALGONQUIN CITGO  
2150 E. Algonquin Road  
Algonquin, IL 60102  
2006-2007-B2-04

MEIJER GREAT LAKES LIMITED PARTNERSHIP  
d/b/a MEIJER GAS STATION #206  
490 South Randall Road  
Algonquin, IL 60102  
2006-2007-B2-05

TRADER JOE'S EAST INC.  
d/b/a TRADER JOE'S #699  
1800 South Randall Road  
Algonquin, IL 60102  
2006-2007-B2-06

GOLF WERKS PARTNERSHIP, L.L.C.  
d/b/a GOLF CLUB OF ILLINOIS  
1575 Edgewood Road  
Algonquin, IL 60102  
2006-2007-C-01

LEISERV, INC.  
d/b/a BRUNSWICK ZONE - ALGONQUIN  
2075 E. Algonquin Road  
Algonquin, IL 60102  
2006-2007-C-02

MAIN STREET BILLIARDS CAFE, INC.  
d/b/a MAIN STREET BILLIARDS CAFE  
113 South Main Street  
Algonquin, IL 60102  
2006-2007-C-03

C. J. INVESTMENTS, INC.  
d/b/a TERRACE HILL GOLF COURSE  
4015 W. Algonquin Road  
Algonquin, IL 60102  
2006-2007-C1-01

BONCOSKY OIL COMPANY  
d/b/a ALGONQUIN MOBIL MINI MART  
609 S. Main Street  
Algonquin, IL 60102  
2006-2007-E-01

ALGONQUIN PANTRY, INC.  
d/b/a WHITE HEN PANTRY #0-8310-5  
1495 W. Algonquin Road  
Algonquin, IL 60102  
2006-2007-E-02

ALDI, INC.  
d/b/a ALDI  
425 Randall Road  
Algonquin, IL 60102  
2006-2007-E-03

AMERICAN OIL COMPANY  
d/b/a BP  
1469 Randall Road  
Algonquin, IL 60102  
2006-2007-E-04

LY SIAM, INC.  
d/b/a LAMAI THAI RESTAURANT  
4077 W. Algonquin Road  
Algonquin, IL 60102  
2006-2007-F-01

PAZZINI'S, L.L.C.  
1748 Randall Road  
Algonquin, IL 60102  
2006-2007-F-02

**Moved by Smith, seconded by Glogowski, to advise and consent to the issuance of Village Liquor licenses for fiscal year 2006-2007 as listed excluding Crystal Duck, Inc.**

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

**Motion carried; 5-ayes, 0-nays, 1-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 Annual meeting was adjourned at 7:41 P.M.

Respectfully Submitted;

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*Village Clerk, Gerald S. Kautz*

Approved this 16th day of May, 2006

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*Village President, John Schmitt*