



**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 DECEMBER 20, 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, Jenna Kollings, Russell Laine. Attorney – Kelly Cahill, Engineer – Frank Cuda.

**PLEDGE TO FLAG:** Members of Boy Scout Troop 347 led all in the Pledge of Allegiance.

**ADOPT AGENDA:** Moved by Smith, seconded by Spella, to adopt tonight's agenda as printed. 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. Village Board meeting of 12/06/05
2. Committee of the Whole meeting of 12/13/05

**B. Village Manager's Report for November 2005**

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of December 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-67, AMENDING VARIOUS SECTIONS OF CHAPTER 14, DOGS AND OTHER ANIMALS, AND APPENDIX B OF THE ALGONQUIN MUNICIPAL CODE**
2. **ORDINANCE 2005-O-68, AMENDING CHAPTER 43 TO ADD SECTION 43.33, RETAIL THEFT, OF THE ALGONQUIN MUNICIPAL CODE**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of December 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 Dianis, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 12/20/05 in the amount of \$1,386,490.55 and Payroll dated 12/15/05 in the amount of \$561,262.80.

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$200,163.90
Cemetery Fund	2,194.00
Motor Fuel Tax Fund	67,809.61
Street Improvement Fund	23,467.79
W & S Operating Fund	34,004.01
W & S Improvement Fund	1,028,314.53
Insurance Fund	78.00
Vehicle Maintenance Fund	<u>30,458.71</u>
Total	\$1,386,490.55

**COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Read read minutes from the December 13 Committee meeting. The minutes are available for review at Village Hall. Items on tonight's Omnibus Agenda were among those discussed at the Committee. No further Board action is required at this time.

**VILLAGE CLERK** ~ Clerk Kautz announced upcoming scheduled Village meetings.

**STAFF REPORTS:**

**VILLAGE MANAGER** ~ Mr. Ganek reported the following:

His staff will conduct, in January, a Historic Commission Workshop regarding review of the Preservation Code for the Downtown Historic District. The Village Annual Report is included in the new 2006 Village calendar that will be mailed to residents. The Calendar has a conservation theme.

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

Water Treatment Plant #3, on Square Barn Road is now in operation. It is currently recycling water for testing purposes of the new filtration media. Training for personnel is also taking place regarding the filtration. Bad weather has delayed construction on Cornish Park, but the opening is still scheduled in time for Founders Days. The Snow & Ice removal is ongoing during the recent storms. Good comments have been received regarding the new Snow Plan and its implementation. Mr. Mitchard said they are working on further improvements in response time.

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

The Public Arts Program is in the "home stretch" with concrete pads for the sculptures being finished so that the pieces can be put in place. There are some new store openings in the Algonquin Commons Shopping Center, one being the Randall & Vine Wine Shop. A new person has been found to record the Committee of the Whole meeting minutes.

**VILLAGE ENGINEER** ~ Mr. Cuda reported the following:

Bids for the Twisted Oak Ravine project has been opened with recommendations to be forwarded soon. The Western Sanitary Sewer project pipes have been delivered so that project can move forward. His staff has also been working on various reviews of Village projects.

**POLICE DEPARTMENT** ~ Chief Laine reported the following:

The first D.A.R.E. graduation of the new year will be conducted at Westfield School on January 6 at 8:30 AM. His staff has been working on the new budget, liquor issues, and recruitment of officers.

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

Her Staff has been involved with community development matters, liquor issues, and drafting of ordinances.

**CORRESPONDENCE & MISCELLANEOUS:**

1. A letter from the Village was sent to Commonwealth Edison regarding several problem issues including not completing service line connections to new developments, and not changing street lights in several months. Staff will await a response.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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

The meeting was adjourned at 8:27 PM.

Respectfully submitted:

Approved this 3rd day of January 2006:

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*Village Clerk, Gerald Kautz*

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*Village President, John Schmitt*