



**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 6, 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, 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 Smith, seconded by Spella, to adopt tonight's agenda as printed, deleting item 15, Executive Session.  
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 meetings of 09/14 & 10/12/05
2. Historic Commission workshops of 09/17, 09/24, 10/08 & 10/22/05
3. Liquor Commission meeting of 11/15/05
4. Village Board meeting of 11/15/05
5. Committee of the Whole meeting of 11/22/05

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of December 6, 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-65, AUTHORIZING THE EXTENSION OF THE TERM TO THE CABLE TELEVISION FRANCHISE AGREEMENT**

B. **Authorize Agreement**

1. **APPROVING THE DECEMBER 6 UPDATES TO THE PERSONNEL POLICY MANUAL**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of December 6, 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 Spella, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 12/06/05 in the amount of \$717,265.52 and Payroll dated 11/30/05 in the amount of \$360845.51.

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$363,610.37
Motor Fuel Tax Fund	2,687.98
Street Improvement Fund	7,040.65
Swimming Pool Fund	305.68
Park Fund	89,424.43
W & S Operating Fund	160,897.70
W & S Improvement Fund	80,953.40
Vehicle Maintenance Fund	<u>12,345.31</u>
Total	\$717,265.52

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

**COMMITTEE OF THE WHOLE** ~ Trustee Spella read minutes from the November 22 Committee meeting. The minutes are on file at Village Hall for reviewing. The following Board action is required at this time.

### **General administration**

At this time, Mr. Kevin McCanna, of Speer Financial, addressed the Board reporting that he had good news regarding the General Obligation Sewer Bonds and that Harris Bank was the best of eight bids received and would be most beneficial to the Village. It is recommended the Bonds be awarded to that bidder at a price of \$8,950,747.00 plus accrued interest being at a true interest rate of 4.0489%.

**1. Moved by Read, seconded by Glogowski, to pass ORDINANCE 2005-O-66 PROVIDING THE ISSUANCE OF GENERAL OBLIGATION SEWER BONDS, SERIES 2005A AND GENERAL OBLIGATION REFUNDING BONDS, SERIES 2005B**

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

**Motion carried; 6-ayes, 0-nays.**

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

## **STAFF REPORTS:**

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

The second Committee of the Whole December meeting may be cancelled due to lack of agenda items.

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

The GIS database is being updated, also is the Building Standards Manual. The holiday decorations are being put in place. His staff is working on the department's operating budget. There have been three snowstorm events since the last Board meeting and the new Snow Plan is working nicely. President Schmitt asked about some street light fixtures being out for several months and asked what is being done. Mr. Mitchard replied that Commonwealth Edison (Com Ed) is very disorganized at this time and has been very lax in replacing lights and even installing service in some of Algonquin's new developments. The Village Board is upset with Com Ed, and Mr. Schmitt will be sending a letter of complaint on behalf of the Village to the Com Ed representative for our area.

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

New businesses such as the west side Walgreen's, Oberweiss Dairy, and Giordano's are opening. Trader Joes's is getting close to opening and the east side Jewel Foods has broken ground for their new store.

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

Bad weather has slowed the construction of the Well 15 well house. His office is working on various plan reviews for Community Development and reviewing stormwater plans.

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

His department has been conducting BASSET training for liquor licenses holders. Also working on budget matters and hiring of new officers.

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

Her staff has been involved with ordinance drafting and reviews, and wastewater treatment plant expansion issues.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:**

1. Trustee Glogowski complained about a garage off Stoneybrook Park that has graffiti all over it. He was informed this property is in an unincorporated area but staff will see what it can do have it cleaned up. We have no jurisdiction in this area.

**NEW BUSINESS:** None

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

The meeting was adjourned at 8:25 PM.

Respectfully submitted:

Approved this 20th day of December, 2005:

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*Village Clerk, Gerald S. Kautz*

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*Village President, John Schmitt*