



**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 NOVEMBER 15, 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, Jenna Kollings, Russell Laine. Attorney – H. David Rogers, Engineer – Esther Marquardt.

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. Liquor Commission meeting of 11/01/05
2. Truth-In-Taxation Hearing of 11/01/05 Re: 2005 Tax Levy
3. Village Board meeting of 11/01/05
4. Committee of the Whole meeting of 11/08/05

B. Village Manager's Report for October 2005

Moved by Spella, seconded by Read, to approve the Consent Agenda of November 15, 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-62, APPROVING THE FINAL PUD AND FINAL PLAT OF SUBDIVISION FOR THE ALGONQUIN CORPORATE CAMPUS PHASE 3**
2. **ORDINANCE 2005-O-63, CHANGING A PROPERTY ADDRESS FROM 722 EDGEWOOD DRIVE TO 1030 WEST END DRIVE**
3. **ORDINANCE 2005-O-64 APPROVING THE PROPERTY TAX LEVY FOR THE YEAR 2005**

B. Authorize Agreement

1. **WITH METROPOLITAN ALLIANCE OF POLICE, CHAPTER 78**

Moved by Steigert, seconded by Dianis, to approve the Omnibus Agenda of November 15, 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 11/15/05 in the amount of \$992,295.79 and Payroll dated 11/15/05 in the amount of \$358,678.28.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$271,709.36
Cemetery Fund	10,000.00
Motor Fuel Tax Fund	5,353.42
Street Improvement Fund	306,756.92
Swimming Pool Fund	372.00
Park Fund	67,311.63
W & S Operating Fund	75,089.11
W & S Improvement Fund	226,694.11

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Read read minutes from the November 8 Committee meeting. The minutes are on file at Village Hall. Items on tonight's Omnibus Agenda were among those discussed at the Committee. The following Board action is required at this time.

General Administration

1. Moved by Read, seconded by Glogowski, to acknowledge receipt of the Village of Algonquin Financial Audit for Fiscal Year Ending April 30, 2005
Roll call vote; voting aye -- Read, Spella, Smith, Glogowski, Dianis, Steigert.
Motion carried; 6-ayes, 0-nays.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

His staff is working on the budget process for the next fiscal year. Also developing a plan for the Wastewater Treatment Plant, and will discuss it at the next Committee of the Whole. The web site redesign is scheduled for the first of the year.

PUBLIC WORKS DIRECTOR Mr. Mitchard reported the following:

The Snow Plan has been completed. Snow fencing is being installed in strategic locations. Drivers are being trained, and salt has been ordered. Edgewood and Harper drive restoration is now completed. His department is recruiting for three positions.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Economic Development Commission met to discuss their budget requests with outside marketing as part of the plan. Butera Foods want to open late December. Public art placement is 95 percent complete.

VILLAGE ENGINEER ~ In the absence of Mr. Cuda, Esther Marquardt reported the following:

The Well 15 well house being enclosed at this time. Longwood Drive resurfacing plan is being formulated.

POLICE DEPARTMENT ~ Deputy Chief Weber reported the following:

His staff has been working with the Police Commission and Human Resources regarding recruitment of officers.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His Staff has been involved with Wastewater treatment Plant expansion issues, and development matters.

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Glogowski reported he attended the District 300 meeting regarding the proposed tax referendum and has literature if anyone wished to review it.

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:16 PM.

Respectfully submitted:

Approved this 6th day of December, 2005:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt