



**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 1, 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, Jerrold Glogowski, Jim Steigert, Brian Dianis, Barbara Read. Absent: Robert Smith. 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 Spella, 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 honoring the U.S. Marine Corps. and dedicating the week of November 6 to 13 as U.S. Marine Corps Week 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 10/18/05
2. Committee of the Whole meeting of 10/25/05

Moved by Glogowski, seconded by Dianis, to approve the Consent Agenda of November 1, 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-56, APPROVING THE FINAL PLAT OF SUBDIVISION AND FINAL PLANNED DEVELOPMENT FOR THE PRAIRIE PATH SUBDIVISION**
2. **ORDINANCE 2005-O-57, APPROVING A VARIATION TO THE STORMWATER MANAGEMENT ORDINANCE, SPECIAL USE PERMIT FOR OUTDOOR SEATING AND A FINAL PLANNED DEVELOPMENT FOR A RESTAURANT IN THE RANDALL CROSSING SHOPPING CENTER (MIMI'S CAFÉ)**
3. **ORDINANCE 2005-O-58, APPROVING THE FINAL PLAT OF SUBDIVISION AND FINAL PLANNED DEVELOPMENT FOR A RESTAURANT ON LOT 10 OF THE ESPLANADE DEVELOPMENT (WILDBERRY PANCAKES & CAFÉ)**
4. **ORDINANCE 2005-O-59, DECLARING CERTAIN PROPERTY AND EQUIPMENT AS SURPLUS**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of November 1, 2005. Roll call vote; voting aye -- Steigert, Read, Spella, Glogowski, Dianis. Motion carried; 5-ayes, 0-nays, 1-absent.

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 11/01/05 in the amount of \$761,347.38 and Payroll dated 10/31/05 in the amount of \$375,684.88. Roll call vote; voting aye -- Read, Spella, Glogowski, Dianis, Steigert. Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General Fund	\$117,863.99
Cemetery Fund	1,494.00
Motor Fuel Tax Fund	23,805.53
Street Improvement Fund	32,022.74

Swimming Pool Fund	108.26
Park Fund	105.00
W & S Operating Fund	36,091.89
W & S Improvement Fund	536,225.25
Vehicle Maintenance Fund	<u>13,630.72</u>
Total	\$761,347.38

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella read minutes from the October 25 Committee meeting. The minutes are on file at Village Hall for reviewing. The following Board action is required at this time.

Community Development

1. Moved by Spella, seconded by Glogowski, to pass ORDINANCE 2005-O-60, ANNEXING THE HUNTLEY FIRE PROTECTION DISTRICT PROPERTY (SQUARE BARN ROAD)
Roll call vote; voting aye – Spella, Glogowski, Dianis, Steigert, Read, President Schmitt.
Motion carried; 6 ayes, 0 nays, 1-absent.

2. Moved by Spella, seconded by Dianis, to pass ORDINANCE 2005-O-61, ZONING THE HUNTLEY FIRE PROTECTION DISTRICT PROPERTY (SQUARE BARN ROAD) R-1E PUD WITH A PRELIMINARY PLANNED DEVELOPMENT AND SPECIAL USE PERMIT FOR A FIRE STATION FACILITY
Roll call vote; voting aye – Spella, Glogowski, Dianis, Steigert, Read, President Schmitt.
Motion carried; 6 ayes, 0 nays, 1-absent.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

The SEECOM Dispatching Center is now operating for Algonquin and fourteen other agencies. He announced the Village received an award recognizing excellence in its annual budget presentation.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Cornish Park update; silt fences have been installed around affected areas. Tree removal has been completed, utilities are being installed, and the La Fox River area sidewalks are being completed. Water Treatment Plant 3 work continues. Well 13 is being pumped and tested. The Ice & Snow Removal Plan is prepared with equipment at the ready. His staff is working on the Capitol Improvement plan Budget.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Economic Development Commission will be working on its budget request. The Plan & Zoning Commission meeting will be canceled this month. The third lane on Randall Road in front of the BP station will be completed soon.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

His office is working on various Village plan reviews. The southwest sanitary sewer works continues

POLICE DEPARTMENT ~ Chief Laine reported the following:

The transition to SEECOM occurred this morning and things are running smoothly. His Telecommunicators have been recognized for their many years of dedicated service and he wished them well in their new position. The annual Christmas Parade planning is continuing. The Chief then asked those present to remember on Veterans Day, November 11, all veterans who served their country.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Staff has been involved with ordinance reviews, Community Development matters, and liquor issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

The meeting was adjourned at 8:25 PM.

Respectfully submitted:

Approved this 15th day of November, 2005:

Village Clerk, Gerald S. Kautz

Village President, John Schmitt