CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:00 PM. Village Clerk Jerry Kautz called the roll.


PLEDGE TO FLAG: Village Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Glogowski, to adopt tonight’s agenda as printed deleting item 16, Executive Session. Voice vote; ayes carried.

ADMINISTER OATH: Clerk Kautz administered the Oath of Office to new Police Officers, Andrew Dykstra and Brandon Pump.

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 05/16/06
   2. Economic Development Commission meeting of 03/09/06

Moved by Spella, seconded by Smith, to approve the Consent Agenda of June 6, 2006, Voice vote; ayes carried.

OMNIBUS AGENDA: None

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 06/06/06 in the amount of $635,774.38 and Payroll dated 05/31/06 in the amount of $402,585.39. Roll call vote; voting aye -- Read, Spella, Smith, Glogowski, Dianis, Steigert. Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$206,143.70</td>
</tr>
<tr>
<td>Cemetery Fund</td>
<td>2,533.00</td>
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<tr>
<td>Motor Fuel Tax</td>
<td>8,307.30</td>
</tr>
<tr>
<td>Street Improvement Fund</td>
<td>6,502.75</td>
</tr>
<tr>
<td>Swimming Pool Fund</td>
<td>612.89</td>
</tr>
<tr>
<td>Park Fund</td>
<td>120,640.90</td>
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<tr>
<td>W &amp; S Operating Fund</td>
<td>139,617.33</td>
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<tr>
<td>W &amp; S Improvement Fund</td>
<td>136,454.65</td>
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<tr>
<td>Insurance Fund</td>
<td>319.92</td>
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<tr>
<td>Vehicle Maintenance Fund</td>
<td>14,641.94</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$635,774.38</strong></td>
</tr>
</tbody>
</table>

COMMITTEE & CLERK’S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Mr. Kautz announced upcoming scheduled Village meetings, and updated the Board as to the Algonquin Hill Climb Festival plans.
STAFF REPORTS:

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

Square Barn Road will be closed in June for sewer improvements. Mr. Mitchard will expound on this matter.

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

It is necessary to close Square Barn Road from Algonquin Road to Huntley Road from June 12 to June 26 to afford the installation of the Westside Trunk Sewer. Local traffic only will be able to use the road. A few Cornish Park electrical issues have been resolved with Commonwealth Edison regarding the fountain and clock tower. Parts have to be ordered so a delay is necessary. Preliminary completion must be by mid July, and completely by late August. Water Treatment Plant #3 is now in full operation with computer programming still ongoing. Public works Staff is currently working on Algonquin Hill Climb planning and set up.

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

New art work is being displayed in Village Hall lobby. The photographic display will continue until the end of July. A Public Hearing will be held to discuss the new Arbor Trail Park that is a small neighborhood park. The Planning & Zoning Commission will meet Monday to discuss a new retail store (Great Escape) on Randall Road. The fourth annual Community Conservation Day will be conducted on June 16.

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

The Old Oak Terrace project begins on June 27. Twisted Oak Ravine work continues.

**POLICE DEPARTMENT** ~ Deputy Chief Urban reported the following:

His staff has met with the Founders Days Committee to discuss planning for this year’s event. A crimes report writing training program has been completed.

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

Her staff has been involved with property maintenance issues, property acquisition, and Municipal Code updates.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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

The meeting was adjourned at 8:19 PM.

Respectfully submitted:

__________________________________
Village Clerk, Gerald S. Kautz

Approved this 20th day of June, 2006:

__________________________________
Village President, John Schmitt