

**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 JUNE 3, 2003**

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

ROLL CALL: Present: Trustees Jim Steigert, Barbara Read, John Spella, Constance Donner.
Absent; Robert Smith. A quorum was established.

Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Arthur Weber.
Attorney – Kelly Cahill, Engineer – Dan Weidner.

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

ADOPT AGENDA: Moved by Schmitt, seconded by Steigert, to adopt tonight's agenda as printed, deleting item 15, Executive Sessions.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Don Ericson, Ericson Marine, Algonquin, announced that his dealership has acquired the exclusive rights to sell and service a new product being an electric powered pleasure boat. The Duffy Boat is available in several lengths and is environmentally safe. They also have the look of boats that used to motor the Fox River many years ago. He said he looks forward to many sales that will generate sales tax for the Village.

(Clerk's Note: Trustee Smith Was Seated At 8:03 P.M.)

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. Regular Village Board meeting of 05/20/03
2. Historic Commission meeting of 04/09/03 & Workshop meetings of 04/19 & 04/26/03
3. Committee of the Whole meeting of 05/27/03

Moved by Read, seconded by Smith, to approve the Consent Agenda of June 3, 2003 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 2003-O-28, APPROVING A PRELIMINARY AND FINAL PLANNED DEVELOPMENT AND A FINAL PLAT OF SUBDIVISION FOR A MIXED USE DEVELOPMENT TOTALING 75,300 SQUARE FEET (FOUNTAIN SQUARE)**

B. Adopt Resolution

1. **RESOLUTION 2003-R-10, ENDORSING THE INTEGRATED MANAGEMENT PLAN FOR THE FOX RIVER WATERSHED IN ILLINOIS**

Moved by Donner, seconded by Steigert, to approve the Omnibus Agenda of June 3, 2003 as listed.
Roll call vote; voting aye -- Donner, Smith, Spella, Schmitt, Read, Steigert.
Motioned carried; 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Read, seconded by Steigert, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 05/27/03 in the amount of \$684,813.07 and Payroll dated 05/30/03 in the amount of \$315,944.75.
Roll call vote; voting aye -- Read, Schmitt, Spella, Donner, Smith, Steigert.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$111,041.91
Cemetery Fund	1,855.00
Motor Fuel Tax Fund	2,958.00
Street Improvement Fund	190,627.10

Swimming Pool Fund	1,666.25
Park Fund	151,187.66
W & S Operating Fund	133,141.33
W & S Improvement Fund	10,744.17
W & S Construction Fund	3,340.63
Village Construction Fund	49,854.60
Insurance Fund	1,639.45
Vehicle Maintenance Fund	26,756.97
Total	\$684,813.07

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert reported the committee met May 27, with minutes on file at Village Hall. Items discussed at the meeting were approved on tonight's Omnibus agenda. The following action is required at his time.

1. Moved by Steigert, seconded by Read, to waive the bidding process and authorize Staff to negotiate a contract for the Water System Operational Enhancements (Booster Station and New Filter Media)

Roll call vote; voting aye -- Steigert, Donner, Smith, Spella, Schmitt, Read.

Motion carried; 6-ayes, 0-nays.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Waste Management released its first quarter Solid Waste Report for the Village. Com Ed also sent their Interruption Report to the Village comparing outages for 2001 to 2002. They claim a decrease in interruptions of service is lower at a rate of 1.18 occurrence per customer per year at 91 minutes per outage.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

He thanked Staff for their efforts in presenting water conservation measures to the local schools. The new Public Works facility is progressing rapidly and still scheduled for an August opening. Cardinal Drive surfaces are completed with a final punch list being reviewed. He has been busy working on personnel performance reviews, and lastly, the Staff has completed training on CPR and first aid.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Planning & Zoning Commission will be reviewing the Indian Lakes Subdivision, located on the east side, at its next meeting. The C. D. Staff has submitted a grant application for Cornish Park, and there will be an open house at Historic Village Hall on June 16 to discuss Cornish Park. A Woods Creek Watershed study program is being scheduled.

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

Some problems at Algonquin Hills Phase 3 construction have been resolved. The Huntington Hill Bike Path is finally open. Gaslight North bids have been received and recommendations are forthcoming.

POLICE DEPARTMENT ~ In the absence of Chief Laine, Deputy Chief Weber reported the following:

Staff is working on Founders Days preparations. Final D.A.R.E. graduations have been completed at Algonquin Lakes School and St. John's Grade School.

VILLAGE ATTORNEY ~ In the absence of Mr. Rogers, Ms. Cahill reported the following:

His staff has involved with community development matters, ordinance reviews and various agreements.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: Mr. Steigert requested a copy of the Waste Management Solid Waste Report showing how it compares with past years.

NEW BUSINESS: The Village will sponsor this month's Municipal League dinner meeting on June 25th.

ADJOURNMENT: There being no further business, it was moved by Smith, seconded by Steigert, to adjourn.

Voice vote; ayes carried.

The meeting was adjourned at 8:24 PM.

Respectfully submitted:

Approved this 17th day of June, 2003:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt