

**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 AUGUST 6, 2002**

CALL TO ORDER: Village President Ted Spella 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, Linda Wolski, Bob Smith, Constance Donner, John Schmitt. A quorum was established.
Staff in attendance: Administration – William Ganek, Michelle Zimmerman, Jeff Mihelich, Art Weber.
Attorney – H. David Rogers, Engineer – Frank Cuda.

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

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

RECOGNITION: President Spella presented an award of appreciation and thanks to Charles "Chuck" Curran who is retiring from the Planning & Zoning Commission after 26 years of service to the Village.

AUDIENCE PARTICIPATION:

1. Pamela Perrott, 910 Susan Court, Algonquin, thanked the Village for responding to her recent request for installing a "Deaf Child" sign in her neighborhood to help protect a neighbor's child.

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 07/16/02
2. Public Works & Safety Committee meeting of 07/02/02
3. General Administration Committee meeting of 07/09/02

Moved by Wolski, seconded by Smith, to approve the Consent Agenda of August 8, 2002 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 2002-O-36, APPROVING A FINAL PLANNED DEVELOPMENT AND ISSUING A SPECIAL USE PERMIT FOR AN ENCLOSED SELF STORAGE FACILITY**
2. **ORDINANCE 2002-O-37, APPROVING A FINAL PLAT OF RE-SUBDIVISION AND FINAL PLANNED DEVELOPMENT FOR A RETAIL CENTER ON THE PROPOSED LOT IN THE BRIARWOOD CENTER**

B. Authorize Agreement

1. **STATEMENT OF UNDERSTANDING WITH AMERICAN RED CROSS OF GREATER CHICAGO**

C. Adopt Resolution

1. **RESOLUTION 2002-R-12, SUPPORTING THE CONSTRUCTION OF LONGMEADOW PARKWAY BRIDGE CORRIDOR AND LOCAL BRIDGE STUDY FOR DUNDEE TOWNSHIP**

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of August 6, 2002 as listed.

Roll call vote; voting aye – Donner, Wolski, Steigert, Smith, Read, Schmitt.

Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Schmitt, seconded by Read, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 08/06/02 in the amount of \$3,360,803.36 and Payroll dated 07/31/02 in the amount of \$368,397.50.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$290,429.66
Cemetery Fund	1,934.00
Motor Fuel Tax Fund	114,378.77
Street Improvement Fund	655,013.70
Swimming Pool Fund	7,134.42
Park Fund	100,000.00
W & S Operating Fund	99,861.95
W & S Improvement Fund	294,384.24
W & S Construction Fund	822,592.57
School Donation Fund	843,876.31
Cul De Sac Fund	7,940.00
Village Construction Fund	81,735.72
Insurance Fund	332.50
Vehicle Maintenance Fund	41,189.52
Total	\$3,360,803.36

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE ~ Trustee Schmitt reported the committee has not met since the last Board meeting.

COMMUNITY DEVELOPMENT COMMITTEE ~ Trustee Donner reported that the Committee met July 23, with minutes forthcoming. Some items discussed were on tonight's Omnibus Agenda. The following items require Board action at this time.

1. Moved by Donner, seconded by Steigert, to pass **ORDINANCE 2002-O-38, AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT REGARDING THE ANIBALLI, FISHER, AND MILNE PROPERTIES KNOWN AS ALGONQUIN CORPORATE CAMPUS PHASE 1**

Roll call vote; voting aye – Donner, Wolski, Steigert, Smith, Read, Schmitt.
Motion carried; 6-ayes, 0-nays.

2. Moved by Donner, seconded by Read, to pass **ORDINANCE 2002-O-39, ANNEXING THE PROPERTY KNOWN AS ALGONQUIN CORPORATE CAMPUS PHASE 1**

Roll call vote; voting aye – Donner, Wolski, Steigert, Smith, Read, Schmitt.
Motion carried; 6-ayes, 0-nays.

3. Moved by Donner, seconded by Steigert, to pass **ORDINANCE 2002-O-40, ZONING THE PROPERTY B-2 (BUSINESS), R-4 (RESIDENTIAL, AND I-1 (INDUSTRIAL) WITH A PRELIMINARY PLANNED DEVELOPMENT KNOWN AS ALGONQUIN CORPORATE CAMPUS PHASE 1**

Roll call vote; voting aye – Donner, Wolski, Steigert, Smith, Read, Schmitt.
Motion carried; 6-ayes, 0-nays.

PUBLIC WORKS & SAFETY COMMITTEE ~ Trustee Smith reported that the Committee met August 1st with minutes forthcoming. The following requires action at this time.

1. Moved by Smith, seconded by Wolski, to accept the bid and award the contract for the Harnish Drive and Majestic Drive Pressure Reducing Station to Gluth Brothers Construction in the amount of \$29,360.00

Roll call vote; voting aye – Smith, Read, Schmitt, Donner, Wolski, Steigert.
Motion carried; 6-ayes, 0-nays.

COMMITTEE OF THE WHOLE ~ President Spella reported the Committee has not met recently.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings, and offered his best wishes to Chuck Curran in his retirement.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

The Founders Days Committee did a excellent job this year and also thanked the Public Works and Police Departments for their hours of work during the festivities.

PUBLIC WORKS DIRECTOR ~ In the absence of Mr. Mitchard, Michelle Zimmerman reported the following:

Rock Creek cleaning is completed. Cemetery asphalt replacement is finished. Playground restoration is in process.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Planning & Zoning Commission will discuss several items next week including the Algonquin Corporate Campus, the demolition and rebuild of the 122 S. Main Street building, and review of Zoning Codes.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Test wells are being started. Bridge enhancements are being completed. Water main service on northbound Route 31 will begin next week and the road will be opened for traffic by 3:00 P.M. everyday until completed. Huntington Hill should be opened by the weekend.

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

The department received a grant for installation of software in squad car computers. Hiring is taking place to get to full strength.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

Staff has been involved with development matters, ordinance review, and property acquisition issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

Voice vote; ayes carried.

President Spella adjourned the meeting at 8:40 PM.

Respectfully submitted:

Approved this 20th day of August, 2002:

Village Clerk, Gerald S. Kautz

Village President, Salvatore Spella