

**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 20, 2002**

CALL TO ORDER: In the absence of Village President Ted Spella, Trustee Schmitt called the regular meeting to order at 8:00 PM. He then asked Village Clerk Jerry Kautz to call the roll.

ROLL CALL: Present: Trustees Jim Steigert, Barbara Read, Bob Smith, Constance Donner, John Schmitt, Linda Wolski. A quorum was established.

Staff in attendance: Administration – Bill Ganek, Robert Mitchard, Jeff Mihelich, Russ Laine.

Attorney – H. David Rogers, Engineer – Frank Cuda.

Attorney Rogers explained that a Temporary Chairperson must be appointed for tonight's meeting. The trustee that is appointed still retains seat as trustee and can proceed with duties

Moved by Schmitt, seconded by Wolski, to appoint Trustee Bob Smith as Temporary Chair for tonight's Regular Village Board Meeting.

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

Motion carried; 6-ayes, 0-nays.

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

ADOPT AGENDA: Moved by Schmitt, seconded by Wolski, to adopt tonight's amended agenda as printed, deleting Item 15, Executive session

Voice vote; ayes carried.

PROCLAMATION: Clerk Kautz read a proclamation in honor of celebrating the "American Character" during the period of September 6 to September 17, 2002 commemorating September 11th.

AUDIENCE PARTICIPATION:

1. Jerry Glogowski, 730 Butterfield, Algonquin, asked when the Western By-Pass signs will be installed. Mr. Ganek said Staff is working on this matter

2. Chris Kempf, 605 Souwanas Trail, Algonquin Shores, wanted to know why a meeting regarding the creek bed improvements off of Souwanas was not posted. Mr. Ganek and Attorney Rogers explained that Mr. Kempf was referring to a technical meeting with Staff and the Village informed only those residents that were contiguous with the creek. It was not a meeting of the Public Body and therefore not necessary to publish. Public Works Department will notify Mr. Kempf when any future meeting regarding the drainage improvement project takes place.

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 08/06/02
2. Community Development Committee Meeting of 07/23/02
3. Public Works & Safety Committee Meeting of 08/01/02
4. Historic Commission Meeting of 06/12/02 and Workshops of 06/15 & 06/22/02

B. Village Manager's Report for July 2002

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of August 20, 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-41, AMEND SECTION 31.01-F AND CHAPTER 34, SOLICITORS, OF THE ALGONQUIN MUNICIPAL CODE**

B. Adopt Resolution

1. **RESOLUTION 2002-R-13, FOR USE OF SURFACE TRANSPORTATION FUNDS FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING IMPROVEMENTS (EDGEWOOD ROAD BETWEEN HANSON ROAD AND ILLINOIS 31)**

C. Authorize Agreements & Appointments

1. Appoint Debbie Sosine to fill unexpired term on the Planning & Zoning Commission
2. Appoint S. Frank Guagliardo to fill unexpired term on the Economic Development Commission
3. Addendum to Employment Agreement between Village of Algonquin and William J. Ganek

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of August 20, 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 08/20/02 in the amount of \$892,117.37 and Payroll dated 08/15/02 in the amount of \$337,986.43
Roll call vote; voting aye -- Schmitt, Donner, Wolski, Steigert, Motion carried: 6-aye, 0-nays.
Smith, Read.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$252,394.63
Cemetery Fund	2,058.00
Motor Fuel Tax	25,819.00
Street Improvement Fund	14,913.00
Swimming Pool Fund	2,191.13
W & S Operating Fund	94,483.93
W & S Construction Fund	460,637.51
Village Construction Fund	8,599.54
Insurance Fund	399.00
Vehicle Maintenance Fund	30,621.63
Total	\$892,117.37

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE~ Trustee Schmitt reported the Committee met August 13 with minutes forthcoming. Items were on tonight's Omnibus Agenda. The following action is required at this time.

1. Moved by Schmitt, seconded by Read, to pass **ORDINANCE 2002-O-42, AMEND THE VILLAGE OF ALGONQUIN ANNUAL BUDGET FOR FISCAL YEAR 2002-2003 (POOL REPAIRS)**

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

2. Moved by Schmitt, seconded by Donner, to pass **ORDINANCE 2002-O-43, CHANGE THE SALARIES OF THE PRESIDENT, CLERK, AND TRUSTEES ELECTED AFTER APRIL 1, 2003**

Roll call vote; voting aye -- Schmitt, Donner, Wolski, Steigert, Smith. Voting nay -- Read.
Motion carried; 5-ayes, 1-nays.

COMMUNITY DEVELOPMENT COMMITTEE ~ Trustee Donner reported that the Committee has not met since the last Board Meeting.

PUBLIC WORKS & SAFETY COMMITTEE ~ Trustee Smith reported the committee has not met since the last Board meeting.

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

The American Legion Post will conduct a commemorative ceremony on September 11 at Village Hall at Noon. The State of Illinois, through the help of Representative Kurtz, presented the Village with a grant to help defray costs of Cornish Park improvements. It was part of the Illinois First Grant Unit.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

All facilities have been extended to the new Public Works site, in addition, all bricks, shingles, and lighting have been selected. Upgrades at the James B. Woods Park in Terrace Hill have been installed. Woods Creek improvements are progressing. Final plans were received for the North Harrison Streetscapes. It was a "rough" week for the water system due to the hot weather, and extraordinary measures were taken at the Jacobs Water Tower.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

The Community Development Committee will be discussing items including the Final Plat of the Business Park, and Downtown activity such as 8 S. Main, and the new Kristensen building. The Woods Creek Shopping Center will break ground soon.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Bids for the Spring Creek resurface are in process. Square Barn Road was reopened. Huntington Hill storm sewer work is progressing with a finish date in October. Circle Drive to Hanson will be open in time for school start-up. Well site test borings are continuing.

POLICE CHIEF ~ Chief Laine reported the following:

Staff is reviewing plans for the Lions Club Candy Day sale. The Village came in second in the Illinois Chiefs Program for traffic management. This is for departments with 24 to 50 officers. The Department received radar equipment as a reward.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His office has been involved with development matters, property acquisition, and contract reviews.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

Chairman Smith adjourned the meeting at 8:36 PM.

Respectfully submitted:

Approved this 3rd day of September, 2002:

Village Clerk, Gerald S. Kautz

Temporary Chair, Robert Smith