

**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 SEPTEMBER 17, 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, Michelle Zimmerman, Jeff Mihelich, Art Weber.
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 Read, to appoint Trustee John Schmitt as Temporary Chair for tonight's Regular Village Board Meeting.

Moved by Donner, seconded by Steigert, to appoint Trustee Linda Wolski as Temporary Chair for tonight's Regular Village Board Meeting.

Since there are two motions to appoint, an election is required.

Steigert - Wolski, Smith - Schmitt, Read - Schmitt, Schmitt - Wolski, Donner - Wolski, Wolski - Wolski. Trustee Wolski was elected to serve as Temporary Chair.

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

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

PROCLAMATION: Clerk Kautz read a proclamation naming September 22nd to 28th as Chamber of Commerce Week in Algonquin.

AUDIENCE PARTICIPATION:

1. Jerry Glogowski, 730 Butterfield, Algonquin, asked when the Western By-Pass signs will be installed. Mr. Ganek said County Highway Department needs to discuss this matter with appropriate officials. Mr. Glogowski also requested the Village look into the recent development regarding the Golf Club of Illinois and errant golf balls hitting a motorist. The Public Works & Safety Committee will look into this matter. In another matter, Jerry asked when Huntington Hill construction will be completed. Engineer Cuda responded that the S-curve support wall final approval was just received from I.D.O.T. and construction will start this week.

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 09/03/02
2. Community Development Committee Meeting of 08/27/02
3. General Administration Committee Meeting of 08/13/02

B. Village Manager's Report for August 2002

Moved by Schmitt, seconded by Steigert, to approve the Consent Agenda of September 17, 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-47, AMEND SECTION 41.12, STOP INTERSECTIONS, SECTION 41.07B, PARKING LIMITATIONS**
2. **ORDINANCE 2002-O-48, DECLARING CERTAIN VEHICLES AND EQUIPMENT SURPLUS**

B. Authorize Agreements

1. **USING MFT FUNDS FOR ENGINEERING SERVICES TO EVALUATE CERTAIN TRAFFIC CALMING TECHNIQUES**

C. Adopt Resolution

1. **RESOLUTION 2002-R-14, AUTHORIZE THE USE OF MFT FUNDS TO ENGINEER AND DESIGN VARIOUS TRAFFIC CALMING TECHNIQUES**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of September 17, 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 09/17/02 in the amount of \$352,833.47 and Payroll dated 09/15/02 in the amount of \$301,767.48
Roll call vote; voting aye -- Schmitt, Donner, Wolski, Steigert, Smith, Read.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$109,661.82
Cemetery Fund	46.50
Street Improvement Fund	8,275.92
Swimming Pool Fund	6,182.52
Park Fund	797.50
W & S Operating Fund	70,735.51
W & S Construction Fund	44,900.00
Village Construction Fund	107,898.46
Vehicle Maintenance Fund	<u>4,335.24</u>
Total	\$352,833.47

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 has not met since the last Board Meeting.

PUBLIC WORKS & SAFETY COMMITTEE ~ Trustee Smith reported the committee met September 5, with minutes forthcoming. The following action is required at this time.

1. Moved by Smith, seconded by Donner, to approve the bid and award the contract for Spring Creek Subdivision Street Improvements Phase 1 to Arrow Road Construction in the amount of \$224,000.

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

2. Moved by Smith, seconded by Read, to approve the bid and award the contract for the 2002 Street Stripping Program to Marking Specialists in the amount of \$15,825.

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

3. Moved by Smith, seconded by Read, to approve the bid and award the contract for the Wilbrandt-Arrowhead Water Main Project to Joel Kennedy Constructing Corporation in the amount of \$191,673.

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

4. Moved by Smith, seconded by Read, to approve the bid and award the contract for North River Drive Cedar Guardrail Installation in the amount of \$43,630.75

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

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

He is working on the Tax Levy for next year. Bond refunding rebate will be discussed. Parking concerns at Jacobs High School was sent to District 300 for resolution. A meeting is scheduled with the District.

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

Mosquito larvae abatement is taking place. Wastewater Treatment Plant Phase 5 is almost ready to open. Work on Algonquin Park is proceeding.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

The Community Development Committee will be discussing items including the Kohl's Department Store plan. Rosen Hyundai is now opened. Several businesses are preparing to open on the east side of the Village. Improvements to the 8 South Main Street Building will begin soon as Tony Bellino is preparing his restaurant.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Wastewater Treatment Plant 2 report is due soon. As reported earlier in the meeting, Huntington Hill S-Curve retaining wall plans have been approved by I.D.O.T. A test well will be drilled near the Algonquin Corporate Campus location.

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

Hiring a new officer to bring the department to full staff. The department will participate in the International Chiefs Challenge in October. Jacobs High School will have its homecoming on October 11 and the department is preparing for the parade.

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: Trustee Schmitt requested the following action.

Moved by Schmitt, seconded by Steigert, to accept the resignation of Jim McConehey as Chairman of the Economic Development Commission with regrets. (Due to a career change)

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

Motion carried; 6-ayes, 0-nays.

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

Voice vote; ayes carried.

Temporary Chair Wolski adjourned the meeting at 8:32 PM.

Respectfully submitted:

Village Clerk, Gerald S. Kautz

Approved this 1st day of October, 2002:

Temporary Chair, Linda Wolski