

**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 OCTOBER 1, 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, Bob Mitchard, Jeff Mihelich, Russell Laine. 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.

INTRODUCE SCHOOL DISTRICT 300 ARTISTS: Mr. Ganek introduced D-300 senior students, Nathaly Quinto, Dundee Crown High School, and Chrissie Hutson, Jacobs High School whose paintings are being exhibited in the lobby of Village Hall. They were presented Awards of Appreciation.

AUDIENCE PARTICIPATION:

1. Lynn Hammerlund, President of the Algonquin Area Public Library, announced the Library Branch opening would be October 28 at 1:00 P.M. with the Grand Opening to be held November 17. It will be open Monday through Friday with Monday and Wednesday evening hours.

2. President Spella acknowledged that Boy Scout Troop 368, based at the Light of Christ Lutheran Church, is in the audience as part of working on their Citizenship Badges.

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 09/17/02
2. Historic Commission meeting of 08/14 and Workshops of 08/17 & 08/24/02

Moved by Wolski, seconded by Read, to approve the Consent Agenda of October 1, 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-49, APPROVING THE FINAL PLANNED UNIT DEVELOPMENT FOR PHASE 2 OF THE WOODSCREEK SHOPPING CENTER (KOHL'S DEPARTMENT STORE)**
2. **ORDINANCE 2002-O-50, ISSUING A SPECIAL USE PERMIT AND APPROVING A FINAL PLANNED DEVELOPMENT AND FINAL PLAT FOR A BANK WITH DRIVE THROUGH SERVICES (AMCORE BANK)**
3. **ORDINANCE 2002-O-51, APPROVING A FINAL PLANNED DEVELOPMENT FOR AN OFFICE COMPLEX AND ISSUING A SPECIAL USE PERMIT FOR THE OPERATION OF A MEDICAL CLINIC (HUNTINGTON COURT OFFICE CONDOMINIUMS)**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of October 1, 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 10/01/02 in the amount of \$1,861,241.80 and Payroll dated 9/30/02 in the amount of \$306,450.95.
Roll call vote; voting aye -- Schmitt, Wolski, Donner, Smith, Steigert, Read.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$132,104.15
Cemetery Fund	6,001.86
Motor Fuel Tax Fund	29,429.63
Street Improvement Fund	2,859.73
Swimming Pool Fund	90.09
Park Fund	27,550.00
W & S Operating Fund	123,818.36
W & S Bond Interest Fund	75,340.00
W & S Improvement Fund	32,278.54
W & S Construction Fund	177,442.17
Village Construction Fund	734,876.83
Insurance Fund	335,296.00
Vehicle Maintenance Fund	43,740.93
Debt Service Fund	140,413.51
Total	\$1,861,241.80

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 September 24, with minutes forthcoming. Three of the items discussed were on tonight's Omnibus Agenda. The following action is required at this time.

1. Moved by Donner, seconded by Schmitt, to pass **ORDINANCE 2002-O-52, ANNEXING THE NOBLE PROPERTIES TO THE VILLAGE OF ALGONQUIN**

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

Motion carried; 7-ayes, 0-nays.

2. Moved by Donner, seconded by Wolski, to pass **ORDINANCE 2002-O-53, APPROVING ZONING UPON ANNEXATION AND PRELIMINARY PLANNED UNIT DEVELOPMENT FOR THE NOBLE PROPERTY**

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 has not met since the last Board meeting.

COMMITTEE OF THE WHOLE ~ The Committee has not met

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

With the finalization of Riverfront Park improvements, the State has mailed the Park Grant check in the amount of \$175,000. to the Village. Kelliher Park improvements are almost complete and another Park Grant of \$400,000. is due the Village. The Algonquin Lakes Park plan is completed and will go out for bids. With these parks the Village will have 24 parks with more on the way.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Facility site grading is 98% complete with curbs and gutters being installed. Brick and block will commence next week. The pad for the salt storage dome is being prepared. Cardinal Drive improvements are progressing, and the Wilbrandt/Arrowhead water main project will begin soon. The Lions/Armstrong Municipal Pool repair work will begin late October. Bike paths to the Library have been installed. Wetland mitigation is ready to begin.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Planning & Zoning Commission will meet October 14 with the IHOP and Ruby Tuesday restaurants on the agenda.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Huntington Hill block wall is still under construction and will be completed in two weeks. Paving of the hill will take place after the wall is completed. The road will be open during the final lift in about four weeks. The Huntington Booster Station and Harrison Streetscape plans are going out for bids.

POLICE DEPARTMENT ~ Chief Laine reported the following:

The D.A.R.E. Program is about to begin with new curriculum. Working with the Police Commission on the promotional exam for a Sergeant position.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

Staff has been involved with zoning matters, contract reviews, and property acquisition.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: Mr. Ganek said the Algonquin Road widening project by the County is still waiting for condemnation proceedings to finalize with a start date, hopefully next spring.

NEW BUSINESS: None

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

Voice vote; ayes carried.

The meeting was adjourned at 8:31 PM.

Respectfully submitted:

Approved this 15th day of October, 2002:

Village Clerk, Gerald S. Kautz

Village President, Salvatore Spella