

**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 DECEMBER 3, 2002**

CALL TO ORDER: In the absence of Village President Ted Spella, Trustee Donner called the regular meeting to order at 8:05 PM. Village Clerk Jerry Kautz called the roll.

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

Staff in attendance: Administration – Bill Ganek, Robert Mitchard, Jeff Mihelich, Russ Laine.
Attorney – H. David Rogers, Engineer – Frank Cuda.

Clerk Kautz 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 Smith, seconded by Wolski, to appoint Trustee Barbara Read as Temporary Chair for tonight's Regular Village Board Meeting.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

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

ADOPT AGENDA: Moved by Donner, seconded by Wolski, to adopt tonight's amended agenda as printed, deleting Item 14, Executive session.

Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Jerry Glogowski, 730 Butterfield, Algonquin, requested an update regarding the proposed Western By-pass signage. Mr. Ganek responded plans have still not been received from the State/County. Jerry also asked when Hunting Drive Hill would be opened. Mr. Ganek said the road was opened yesterday and that the detour signs will be removed soon.

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 11/19/02
2. Economic Development Commission Meeting of 09/12/02

Moved by Wolski, seconded by Smith, to approve the Consent Agenda of December 4, 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-61, ISSUING A SPECIAL USE PERMIT AND APPROVING THE FINAL PLAT OF RESUBDIVISION AND FINAL PLANNED DEVELOPMENT FOR A 6,890- SQUARE FOOT RESTAURANT ON THE PROPOSED LOT 1 OF THE RUBLOFF OAKRIDGE THIRD RESUBDIVISION (PORTILLO'S)**
2. **ORDINANCE 2002-O-62, APPROVING THE FINAL PLAT OF SUBDIVISION AND FINAL PLANNED DEVELOPMENT FOR THE MILLBROOK SUBDIVISION**
3. **ORDINANCE 2002-O-63, AMENDING SECTION 41.18, STOP INTERSECTIONS, OF THE ALGONQUIN MUNICIPAL CODE**

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of December 4, 2002 as listed.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

APPROVAL OF BILLS:

Moved by Read, seconded by Smith, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 12/05/02 in the amount of \$193,232.71 and Payroll dated 11/30/02 in the amount of \$294,106.30

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

Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General Fund	\$46,290.25
Cemetery Fund	1,184.00
Motor Fuel Tax Fund	10,005.00
Street Improvement Fund	14,624.21
Swimming Pool Fund	4,482.78
W & S Operating Fund	83,316.15
W & S Improvement Fund	4,800.00
W & S Construction Fund	7,942.50
Village Construction Fund	5,420.00
Vehicle Maintenance Fund	15,167.82
Total	\$193,232.71

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE~ Trustee Read reported the Committee has not met since the last Board meeting.

COMMUNITY DEVELOPMENT COMMITTEE ~ Trustee Steigert reported the Committee met November 11 with minutes forthcoming for acceptance. Two of the items on the Omnibus agenda were discussed at the meeting with Board action required for the following:

1. Moved by Steigert, seconded by Donner, to pass **ORDINANCE 2002-O-64, AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT CONCERNING CERTAIN TERRITORY KNOWN AS THE EINEKE PROPERTY (GRAND RESERVE)**

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

Motion carried; 5-ayes, 0-nays, 1-absent.

2. Moved by Steigert, seconded by Donner, to pass **ORDINANCE 2002-O-65, ANNEXING THE EINEKE PROPERTY TO THE VILLAGE OF ALGONQUIN**

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

Motion carried; 5-ayes, 0-nays, 1-absent.

3. Moved by Steigert, seconded by Donner, to pass **ORDINANCE 2002-O-66, GRANTING ZONING AND APPROVING A PRELIMINARY PLANNED DEVELOPMENT FOR THE GRAND RESERVE SUBDIVISION**

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

Motion carried; 5-ayes, 0-nays, 1-absent.

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

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Clerk Kautz reported upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Algonquin Business Park groundbreaking was held prior to Thanksgiving Day. This will be a tax reducing, job creation development. He wants to thank the Eineke property developers for the planned age restricted community as it is important for seniors in this area. Also there was land donated for an extension of the Ted Spella Park.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

The Cardinal Drive initial paving is complete along with curbs and gutters. Temporary resident driveways have been finished in time for winter. In regards to the Public Works Building, the walls are being completed for placement of the roof. The underground plumbing is finished with electrical continuing. His Staff is working on the 2003 budget, and the Snow Plan is now completed and ready

for implementation. The Wilbrandt water main is nearly completed. Lastly, the guardrail on North River Road is finished.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

The Main Street Billiards & Cafe is now open for business. Tutor Time Day Care Center will open next week. A right-in/right-out entrance agreement for the Randall Road IHOP Restaurant is being worked on with the McHenry County Highway Department.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

His Staff is working on amended Facilities Planning Area (FPA) applications adding 56 acres on the East side, and 1,000 acres on the West side of the Village. This will allow service for future developments. The Wastewater Treatment Plant Phase 5D interior piping is completed. He is also doing a review of the plan for water and sewer expansion.

POLICE CHIEF ~ Chief Laine reported the following:

Staff is finishing plans for the Christmas Parade to be held this coming Saturday the 7th. They will also be doing a child seat safety program during the day.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His office has been involved with preparing for Liquor Commission issues. He has also been involved with contract survey and audit matters for the Schuel Property. His office is doing prosecution of liquor violators in District Court.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

Voice vote; ayes carried.

Temporary Chair, Read adjourned the meeting at 8:29 PM.

Respectfully submitted:

Approved this 17th day of December, 2002:

Village Clerk, Gerald S. Kautz

Temporary Chair, Barbara Read