

**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 JANUARY 7, 2003**

CALL TO ORDER: Acting Village President John Schmitt called the regular meeting to order at 8:20 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 Wolski, to adopt tonight's agenda as printed.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Nancie Watkins, 815 Birch, Algonquin, voiced concern and requested relief to the current water pressure problems in her neighborhood known as Scenic Ridge.
2. Kevin Hammersmith, 321 Hillcrest, Algonquin, also voiced his concerns for the record regarding the water problems in Scenic Ridge. He especially is worried about the lack of water pressure at the local fire hydrants and the safety issues involved.
3. Jane Melle, 434 Hillcrest, Algonquin, requested a permanent solution to the water pressure problems in her area and was concerned that money is being used for other projects such as streets and not for water. Mr. Ganek replied that other road projects are funded by MFT funds that can only be used for streets and roads. Water & Sewer funding is limited to revenue from user fees. Mr. Schmitt added, as a result of last summer's water events, the Village has allocated \$83,000. which is in progress.
4. Jerry Glogowski, 730 Butterfield, Algonquin, asked what is happening with the warning signs for the Western By-pass Corridor. Mr. Ganek stated that McHenry County has told him that they are working on a formal response to the request. The County may not feel it is appropriate to post signs until the environmental studies are completed. On another matter, Mr. Glogowski asked about the continuation of Longmeadow Parkway to Route 31. Mr. Ganek responded by saying that portion of the road is outside the Village jurisdiction at this time and it is Kane County's responsibility. He did add that all residents bordering the Longmeadow Parkway had to sign a Letter of Awareness when they purchased their homes along the finished portion.

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 12/17/02
2. Historic Commission meeting of 11/13/02 and Workshops of 11/16 & 11/23/02
3. General Administration Committee meeting of 12/10/02

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of January 7, 2003 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 Ordinance

1. **ORDINANCE 2003-O-01, DECLARING CERTAIN EQUIPMENT AS SURPLUS**

B. Authorize Appointment

1. Michael Agee to fill unexpired term on the Economic Development Commission

C. Adopt resolution

1. **RESOLUTION 2003-R-01, TO PARTICIPATE IN THE KANE COUNTY NATURAL HAZARD MITIGATION PLANNING PROCESS**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of January 7, 2003 as listed.
Roll call vote; voting aye – Donner, Wolski, Steigert, Smith, Read, Schmitt.

Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Read, seconded by Wolski, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 01/07/03 in the amount of \$377,188.11 and Payroll dated 12/31/02 in the amount of \$298,906.16.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$155851.45
Cemetery Fund	2,309.00
Motor Fuel Tax Fund	31,830.58
Street Improvement Fund	6,959.28
Swimming Pool Fund	6,959.28
Park Fund	385.00
W & S Operating Fund	64,996.49
W & S Improvement Fund	3,177.97
W & S Construction Fund	34,412.75
Village Construction Fund	1,781.50
Vehicle Maintenance Fund	<u>10,714.00</u>
Total	\$377,188.11

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 has not met since the last Board meeting.

PUBLIC WORKS & SAFETY COMMITTEE ~ Trustee Wolski reported that the Committee met tonight before the Regular Meeting with minutes forthcoming. There were two items discussed that have been approved on the Omnibus Agenda. The following items require Board action at this time.

1. Moved by Wolski, seconded by Smith, to accept the low bid for the Edgewood/Harper Culvert Emergency Repair and award the contract to Kovilic Construction Corporation in the amount not to exceed \$99,923.

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

Motion carried; 6-ayes, 0-nays

2. Moved by Wolski, seconded by Smith, to accept the low bid for the Removal of Underground Fuel Storage Tanks and award the contract to Metro Environmental Contractors in the amount not to exceed \$4,960.

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

Motion carried; 6-ayes, 0-nays

COMMITTEE OF THE WHOLE ~ Acting President Schmitt reported the Committee will not meet in the foreseeable future.

VILLAGE CLERK ~ Mr. Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

The Village has received several recognitions for deceased Village President Ted Spella including a donation from the Algonquin/Lake in the Hills for a tree in memory of Mr. Spella. The Spella family has requested any future donations in honor of Ted be used for improvements to the new Ted Spella Park. A tour of the Public Works Facilities will take place January 25 at 9:00 A.M.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

His Department is preparing for the Annual Budget. They have met with experts concerning issues on water supply and treatment. Staff has also met with officials from Local 150 Union to discuss a contract. Construction on the new Public works Building is progressing, the brick and roof are being put in place, and floors are to be poured in the vehicle department area

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Economic Development Committee will meet this Thursday to recommend Community Award recipients. The first Business Park tenant has been signed and is a moving company. His Staff is also working on the budget.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Huntington Hill lights have been delayed but should be installed within ten days. Wastewater Treatment Plant Phase 5D is continuing.

POLICE DEPARTMENT ~ Chief Laine reported the following:

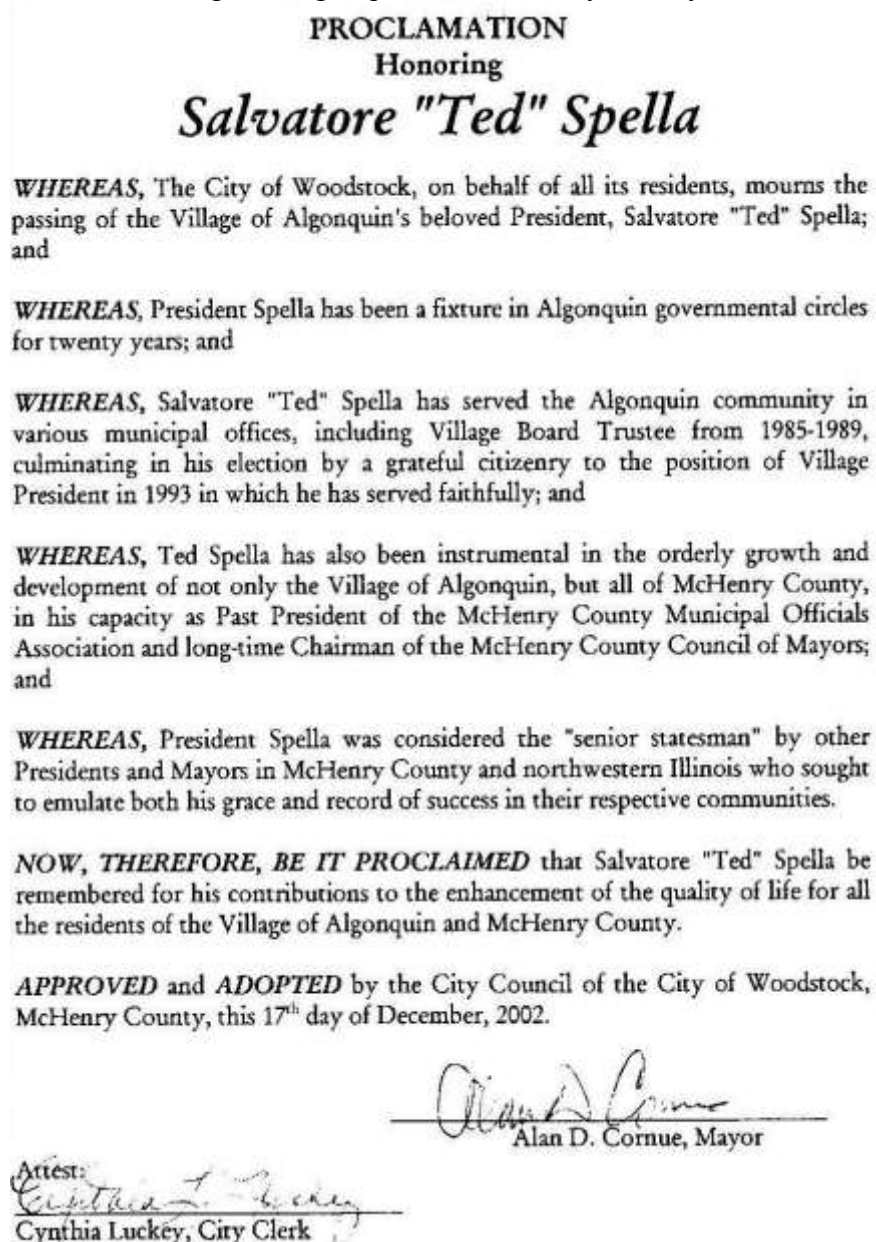
His Staff is participating with the McHenry County Investigative Team in searching for the missing teenager from Johnsburg. A sergeants promotion exam was conducted tonight.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

Explained the duties and rights for the position of an acting village president.

CORRESPONDENCE & MISCELLANEOUS:

1. Clerk Kautz read the following proclamation from the City of Woodstock, IL honoring Ted Spella for his contributions to the Village of Algonquin and McHenry County.



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.

The meeting was adjourned at 8:50 PM.

Respectfully submitted:

Approved this 21st day of January, 2003:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt