

**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 21, 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, Jenna Kollings, 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. Voice vote; ayes carried.

AUDIENCE PARTICIPATION: None

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 01/07/02
2. Economic Development Commission meeting of 11/14/02
3. Public Works & Safety Committee meeting of 11/19/02

B. Village Manager's Report for December, 2002

Moved by Wolski, seconded by Read, to approve the Consent Agenda of January 21, 2003 as listed. Voice vote; ayes carried.

OMNIBUS AGENDA: None

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 01/21/03 in the amount of \$885,470.94 and Payroll dated 01/15/02 in the amount of \$322,152.72.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$165,720.06
Cemetery Fund	3,322.00
Motor Fuel Tax Fund	227.50
Street Improvement Fund	1,570.00
Swimming Pool Fund	1,825.58
Park Fund	95,640.84
W & S Operating Fund	67,432.04
W & S Construction Fund	10,322.50
Cul De Sac Fund	2,240.00
Village Construction Fund	501,051.03
Insurance Fund	374.95
Vehicle Maintenance Fund	<u>35,744.44</u>
Total	\$885,470.94

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE~ Mrs. Read reported her committee met tonight prior to the Board meeting with minutes forthcoming. Several items were discussed including changes to Chapter 33, Liquor Control & Licensing, no Board action is required at this time.

COMMUNITY DEVELOPMENT COMMITTEE ~ Mr. Steigert reported the committee has not met since the last Board meeting.

PUBLIC WORKS & SAFETY COMMITTEE ~ Mrs. Wolski reported that the Committee

COMMITTEE OF THE WHOLE ~ No report as the committee has not met.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

A Liquor Hearing continued from November will take place this Thursday evening. A tour of the Public Works Facilities will be conducted Saturday the 25th. The Village received a Plaque in honor of Ted Spella's contributions to McHenry County from the McHenry County Council of Mayors.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

The recent cold weather has slowed the Public Works Building construction project. His Staff is working on the operating budget. They are also reviewing several engineering plans for developments.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Planning & Zoning Commission will discuss Business Park projects, rewriting the Zoning Ordinance and a Public Hearing will be scheduled for March. Staff is reviewing impact fees based on assessed evaluation of an acre of land and they hope to push the limits.

ASST. VILLAGE MGR. & DEPUTY CLERK ~ Mrs. Kollings reported the following:

She has been working on the budget process, computer migration, and GIS software development.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

His Staff is working with the County Engineers on the County Line and Boyer Roads improvements. The Wastewater Treatment Plant Phase 5D will be ready for a walkthrough soon.

POLICE DEPARTMENT ~ Chief Laine reported the following:

His Staff is working on the budget process. Working with the Police Commission on sergeants promotions list. Also involved with Liquor Commission matters.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

He is reviewing court cases that would affect the Village. In the future the Liquor Commissioner must report underage drinking to the Secretary of State's office for driving licenses suspension even though the underage drinker was not driving the vehicle. The Schual property has been closed and the Village will have to annex. Recent court case in Indiana will affect special uses and zoning, this will include PUDs.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1. Huntington Drive lighting installation has been affected by the cold weather.
2. Traffic signal timing on Randall Road is under process by the County and should be another month until finished.

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 8:24 PM.

Respectfully submitted:

Approved this 4th day of February, 2003:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt