

**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 FEBRUARY 4, 2003**

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**CALL TO ORDER:** Acting Village President John Schmitt 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, Michelle Zimmerman, 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.

**BUSINESS AWARDS PRESENTATION:** Community Development Department's Katie Thornton, gave a slide presentation and announced the winners of the Fourth Annual Village of Algonquin Business Awards. The businesses, that follow, received a plaque designating their category.

New Development Architectural Award: Rosen Hyundai

Rehabilitation Award: Coldwell Banker Primus Reality, and the Main Street Billiard's Cafe

Landscape Award: Animal Care Clinic

Community Service Award: Prudential Family Real Estate

**AUDIENCE PARTICIPATION:**

1. Gary Werderitch, 533 N. Harrison, Algonquin, voiced concern regarding snowmobiles damaging the Riverfront Park area. He said the operators are racing through the park and on to the Fox River and have damaged the basketball court and kicking up dirt throughout the area. Mr. Ganek replied the Police would be asked to watch that area and that any resident seeing this going on should immediately call the Police.

**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 01/21/03
2. Historic Commission meeting of 12/11/02 and Workshop of 12/21/02
3. General Administration Committee meeting of 11/12/02

Moved by Donner, seconded by Wolski, to approve the Consent Agenda of February 4, 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 Ordinances

1. **ORDINANCE 2003-O-02, AMENDING SECTION 33.07, LICENSE CLASSIFICATIONS, DAILY PERMITS, AND SECTION 33.08, FEES, OF THE ALGONQUIN MUNICIPAL CODE**
2. **ORDINANCE 2003-O-03, APPROVING THE FINAL PLAT OF SUBDIVISION FOR UNIT 4 OF THE TERRACE LAKES SUBDIVISION**
3. **ORDINANCE 2003-O-04, ISSUING A SPECIAL USE PERMIT AND APPROVING THE FINAL PLANNED DEVELOPMENT FOR A BANK ON LOT 1 OF THE ROSEN SUBDIVISION (NATIONAL CITY BANK)**
4. **ORDINANCE 2003-O-05, APPROVING A FINAL PLANNED DEVELOPMENT FOR A 28,000 SQUARE FOOT OFFICE/WAREHOUSE BUILDING ON LOT 1 OF THE ALGONQUIN CORPORATE CAMPUS (ADVANTAGE MOVING CORPORATION)**

B. Adopt resolution

1. **RESOLUTION 2003-R-02, AUTHORIZING APPLICATION FOR FUNDING UNDER THE MCHENRY COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Moved by Wolski, seconded by Donner, to approve the Omnibus Agenda of February 4, 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 Smith, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 02/04/03 in the amount of \$347,770.54 and Payroll dated 01/31/03 in the amount of \$323,686.73.

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

Motion carried; 6-ayes, 0-nays.

## **PAYMENT OF BILLS:**

General Fund	\$97,154.28
Cemetery Fund	1,184.00
Motor Fuel Tax Fund	2,963.54
Street Improvement Fund	23,127.09
Swimming Pool Fund	22.79
W & S Operating Fund	64,204.32
W & S Improvement Fund	118,649.08
W & S Construction Fund	9,877.08
Insurance Fund	2,198.00
Vehicle Maintenance Fund	<u>28,390.36</u>
Total	\$347,770.54

## **COMMITTEE & CLERK'S REPORTS:**

**GENERAL ADMINISTRATION COMMITTEE** ~ Trustee Read reported the committee met January 30th with minutes forthcoming. The Public Works budget was discussed. No action required tonight.

**COMMUNITY DEVELOPMENT COMMITTEE** ~ Trustee Steigert reported the committee met January 28th with minutes forthcoming. Three items were passed on tonight's Omnibus Agenda. No further action is required at this time.

**PUBLIC WORKS & SAFETY COMMITTEE** ~ Trustee Wolski reported that the Committee has not met since the last Board meeting.

**COMMITTEE OF THE WHOLE** ~ Acting President Schmitt reported the Committee has not met.

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

## **STAFF REPORTS:**

**VILLAGE MANAGER** ~ Mr. Ganek reported the following:

The Public Works Staff and he held an informational meeting for Arrowhead Subdivision multi phase plans. He met with Civil Tech Engineering regarding the Western By-pass and the effects it will have on Towne Park.

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

The Department has been involved with sewer flushing, water main break repairs, and reviewing new developments.

**COMMUNITY PLANNING DIRECTOR** ~ Mr. Mihelich reported the following:

Planning & Zoning is working on the revised Zoning Ordinance draft with a public hearing being planned for March. He is working on marketing of the Algonquin Business Park, and last phase of the Downtown Revitalization Plan with a joint marketing plan with the downtown business owners.

**VILLAGE ENGINEER** ~ Mr. Cuda reported the following:

Huntington Drive streetlights were shipped yesterday and will take five days for delivery. He is working on the final review of the Braewood Pump Station, and also reviewing public works projects.

**POLICE DEPARTMENT** ~ Chief Laine reported the following:

Working sergeant and officer eligibility lists. Also involved in Liquor Commission matters, and reviewing the department budget.

**VILLAGE ATTORNEY** ~ Mr. Rogers reported the following:

Involved with review of the Zoning Ordinance updates, liquor matters, park property issues, and acquiring of easements.

**CORRESPONDENCE & MISCELLANEOUS:** None

**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 8:40 PM.

Respectfully submitted:

Approved this 18th day of February, 2003:

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*Village Clerk, Gerald S. Kautz*

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*Acting Village President, John Schmitt*