

**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 18, 2003**

CALL TO ORDER: Acting Village President John Schmitt called the regular meeting to order at 8:05 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: 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 02/04/02

B. Village Manager's Report for January, 2003

Moved by Wolski, seconded by Read, to approve the Consent Agenda of February 18, 2003 as listed.

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

Motion carried; 6-ayes, 0-nays.

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-06, DECLARING CERTAIN VEHICLES AND EQUIPMENT AS SURPLUS**

2. **ORDINANCE 2003-O-07, APPROVING THE PRELIMINARY PLANNED DEVELOPMENT FOR THE PRESTWICKE PLAZA COMMERCIAL CENTER AND GRANTING FINAL DEVELOPMENT APPROVAL FOR 35,118 SQUARE FEET OF COMMERCIAL BUILDING SPACE AS AMENDED PER RECOMMENDATION OF THE COMMUNITY DEVELOPMENT COMMITTEE (PRESTWICKE PLAZA)**

3. **ORDINANCE 2003-O-08, ANNEXING CERTAIN VILLAGE OWNED PROPERTY ON SOUTH ROUTE 31 (MAIN STREET) SOUTH OF WILBRANDT STREET TO THE VILLAGE OF ALGONQUIN**

4. **ORDINANCE 2003-O-09, ANNEXING CERTAIN VILLAGE OWNED PROPERTY SOUTH OF WEST ALGONQUIN ROAD AND ABUTTING CRYSTAL CREEK TO THE VILLAGE OF ALGONQUIN**

B. Authorize

1. EXECUTION BY THE ACTING VILLAGE PRESIDENT OF THE ANNUAL REVISIONS TO THE OFFICIAL ZONING DISTRICT MAP

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of February 18, 2003 as listed.

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

Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Read, seconded by Schmitt, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 02/18/03 in the amount of \$1,312,419.50 and Payroll dated 02/15/03 in the amount of \$301,702.06.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$134,263.62
Motor Fuel Tax Fund	135,188.74

Street Improvement Fund	1,726.22
Swimming Pool Fund	19,842.59
Park Fund	910.00
W & S Operating Fund	78,589.47
W & S Construction Fund	172,880.21
Cul De Sac Fund	2,240.00
Village Construction Fund	732,324.21
Vehicle Maintenance Fund	36,694.44
Total	\$1,312,419.50

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE ~ Mrs. Read reported her committee met February 11 with minutes forthcoming. Review of the Water & Sewer Budget was on the agenda, details of the meeting can be viewed when the committee minutes are accepted. No Board action is required at this time.

COMMUNITY DEVELOPMENT COMMITTEE ~ Mr. Steigert reported the committee met tonight with minutes forthcoming. Items discussed were approved on the Omnibus agenda. No Board action is required at this time.

PUBLIC WORKS & SAFETY COMMITTEE ~ Mrs. Wolski reported that the Committee met February 6 with minutes forthcoming for viewing. The following action is required at this time.

1. Moved by Wolski, seconded by Smith, to accept the low bid and award the contract for the Meyer Drive Booster Station to Gluth Brothers Construction, Inc. of Woodstock, IL in the amount of \$179,999.

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

Motion carried; 6-ayes, 0-nays.

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:

An informational meeting was held to discuss the Arrowhead Subdivision water problems and the repairs to help the situation. Ten to twelve residents attended the meeting conducted by Mr. Mitchard and Mr. Rawley. The Parks & Forestry Division received a letter of commendation regarding safety measures from the State of Illinois. Michele Zimmerman won a local Young Leader of the Year Award for her job performance. Mr. Ganek gave a Kane County F.P.A. Plan presentation today, and the plan was approved. He is also working on the budget that will be very restrained.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Update on the Public Works Facility -- Walls going up on the administration portion of the building with face brick being installed on other areas. The floor will be poured this week with pre-cast block also going up. He is also working on the department's budget.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

Reviewing a number of development plans including the Corporate Campus. The next Committee of the Whole will discuss the Conversation Community Program.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Huntington Drive lights are finally being installed, with Meyer Drive lights next. His staff is working on reviews for the Community Development Department.

POLICE DEPARTMENT ~ Chief Laine reported the following:

D.A.R.E. graduations are being planned for March. A blackout of the west side has occurred tonight with Commonwealth Edison sending crews to find the cause.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

He is reviewing the Zoning Ordinance amendments. Also working on property acquisitions, zoning issues, bond reviews, and preparing for an Electoral Board matter.

CORRESPONDENCE & MISCELLANEOUS:

1. Village received a letter from the Chamber of Commerce regarding concern about Hornish Park and Harrison Street Improvements.

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 8:33 PM.

Respectfully submitted:

Approved this 4th day of March, 2003:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt

