

**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 MARCH 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, Constance Donner.

Absent: Bob Smith. A quorum was established.

Staff in attendance: Administration – William Ganek, Robert 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

(It was noted that Ms. Judy Conlin from Fifth Third Bank was in the audience and that the bank contributed \$1,500 to the development of Ted Spella Park)

**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 02/18/03
2. Historic Commission meeting of 01/08/03 and Workshops of 01/18 & 01/25/03
3. General Administration Committee meeting of 01/30/03
4. Community Development Committee of 01/28/03

Moved by Wolski, seconded by Donner, to approve the Consent Agenda of March 4, 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 03/04/03 in the amount of \$645,550.01 and Payroll dated 02/28/03 in the amount of \$294,673.95.

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$159,239.47
Cemetery Fund	1,934.00
Motor Fuel Tax Fund	37,284.08
Street Improvement Fund	205,025.76
Swimming Pool Fund	24.44
W & S Operating Fund	123,309.78
W & S Improvement Fund	20,235.76
W & S Construction Fund	78,679.19
Cu De Sac Fund	2,240.00
Village Construction Fund	4,621.48
Vehicle Maintenance Fund	<u>12,956.36</u>
Total	\$645,550.01

**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 has not met since the last Board meeting.

**COMMITTEE OF THE WHOLE** ~ Acting President Schmitt reported the Committee met February 27 with minutes forthcoming.

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

**STAFF REPORTS:**

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

He noted there was a special announcement from the American Public Works Association. On March 27, 2003, the Association will present the Award of Merit to Alan “Bud” Schuetz, our Parks & Forestry Division Supervisor. The award was established to recognize individuals at the operational level (frontline supervisors) who perform their responsibilities in an exceptionally efficient and courteous manner.

A letter from the Chamber of Commerce was addressed by the Village regarding Downtown parking. With the development of Cornish Park, there will be several parking spaces available.

**PUBLIC WORKS DIRECTOR** ~ Mr. Mitchard reported the following:

Public Works Building update - the shell is nearly completed and the decking and garage doors being installed. Paint, tile, and carpet colors are to be selected. Staff is interviewing for engineering services for the new treatment plant near Square Barn Road. The Harper Drive culvert repairs are progressing. Plans are being prepared for the new salt storage dome.

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

Planning & Zoning Commission will be discussing several items that include a new age restricted development and Zoning Ordinance updates. Kohl's has picked up their building permit.

**(Clerk's note: Trustee Smith was seated at 8:11 P.M.)**

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

The Braewood Pump Station informational meeting will be held tomorrow night at Village Hall.

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

The Department recently hosted some training sessions and will be afforded free training in honor of being a host site. D.A.R.E. graduations to take place as follows, Eastview School - March 7, Westfield School - March 12, and Nuebert School - March 13.

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

Involved with review of the Zoning Ordinance updates, acquiring of easements, negotiating parkland, and drafting intergovernmental agreements.

**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 8:18 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*