

**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 18, 2003**

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. A quorum was established.

Staff in attendance: Administration – William Ganek, Bob Mitchard, Jeff Mihelich, Russell Laine.
Attorney – Kelly Cahill, 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, moving Omnibus Item 8C4 to 9, Discussion, and delete Item 15, Executive Session.
Voice vote; ayes carried.

SPECIAL PRESENTATION:

1. Clerk Kautz administered the Oath of Office to Ryan Markam as Police Sergeant in the Village of Algonquin.
2. Chief Laine presented an Award of Achievement to Sergeant Steve Kusynowski for his years of dedicated service to the Police Department.

AUDIENCE PARTICIPATION:

1. Mat Perrone, 306 Rustic Lane, Algonquin, is a downtown businessman and voiced concern about downtown parking being reduced. He said parking is a big problem for his fellow business owners. He asked that the Board be more aware of this situation.
2. Carl Kristensen, 400 Washington Street, Algonquin, being a business owner in downtown, is also concerned about not enough parking in the area. He recommends counting parking spaces and recording the square footage of each business, and then calculating how many spaces are required for each business according to codes. Mr. Schmitt replied that this was done some years ago by Teska Planners when the Downtown Revitalization Plan was being created. He said the Village has actually increased the parking by one space. More spaces may be available when I.D.O.T. reconfigures Town Park during the "Western By-pass" construction. Schmitt also said the Village needs Carl's and other's input when discussing downtown plans.
3. Sharon Ewing, Algonquin Chamber of Commerce, asked for cooperation and dialog between the business owners and the Village regarding downtown issues.

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 03/04/03
2. Community Development Committee meeting of 02/18/03

B. Village Manager's Report for February 2003

Moved by Wolski, seconded by Read, to approve the Consent Agenda of March 18, 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-10, DECLARING CERTAIN PROPERTY AS SURPLUS**
2. **ORDINANCE 2003-O-11, AMENDING SECTIONS 31.01-F2 AND 34.06 REGULATIONS FOR NOT-FOR-PROFIT SOLICITORS FOR FUNDS, OF THE ALGONQUIN MUNICIPAL CODE**
3. **ORDINANCE 2003-O-12, AMENDING CHAPTER 5, STREETS, SIDEWALKS, AND TREES TO ADD SECTION 5.18 TRAFFIC CALMING OF THE ALGONQUIN MUNICIPAL CODE**

B. Resolutions

1. **RESOLUTION 2003-R-03, AUTHORIZING USE OF MFT FUNDS FOR GASLIGHT NORTH IMPROVEMENTS**

C. Authorize Agreements

1. AUTHORIZING THE USE OF MFT FUNDS FOR GASLIGHT NORTH IMPROVEMENTS
2. ALGONQUIN LAKES RECAPTURE AGREEMENT
3. BRIARWOOD CENTER RECAPTURE AGREEMENT

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

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

Motion carried; 6-ayes, 0-nays.

DISCUSSION OF ITEM REMOVED FROM OMNIBUS: The following item was removed from tonight's Omnibus Agenda to be further discussed: Intergovernmental Agreement with the City of Crystal Lake and Village of Cary to Provide Joint Emergency Communication Services.

Trustee Read stated she is against this agreement as she feels it is not best for the Village. Trustee Donner responded that there has been great improvement to the agreement since it was first presented. It will save the Village revenue; it will provide more efficiency, and offer good training. Trustee Steigert agreed, adding that the current equipment is old and this joint venture will save the Village near \$330,000. Trustee Smith said he feels it is more beneficial than when first proposed.

It was moved by Schmitt, seconded by Smith, to approve the Intergovernmental Agreement with the City of Crystal Lake and Village of Cary to Provide Joint Emergency Communication Services.

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

Motion carried; 5-ayes, 1-nay.

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 03/18/03 in the amount of \$1,651,601.55 and Payroll dated 03/15/02 in the amount of \$297,732.08.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$176,119.38
Motor Fuel Tax Fund	1,225.00
Street Improvement Fund	3,039.46
Swimming Pool Fund	10,060.72
Park Fund	450.00
W & S Operating Fund	39,463.57
W & S Bond Interest Fund	476,730.63
W & S Improvement Fund	2,752.00
W & S Construction Fund	120,900.94
Village Construction Fund	425,656.43
Vehicle Maintenance Fund	42,407.69
Debt Service Fund	352,938.13
Total	\$1,651,743.95

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE~ Mrs. Read reported her committee met March 11 with minutes forthcoming. The Annual Budget was discussed. 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 met March 6 with minutes forthcoming for viewing. Some items discussed were approved on tonight's Omnibus Agenda. The following action is required at this time.

1. Moved by Wolski, seconded by Read, to reject the bid in the amount of \$119,840 for the construction of the Salt Dome Storage Facility from Dome Corporation of North America, and request the Public Works Director re-bid the work in the correct I.D.O.T. format.
Roll call vote; voting aye -- Wolski, Donner, Steigert, Smith Read, Schmitt.
Motion carried; 6-ayes, 0-nays.

COMMITTEE OF THE WHOLE ~ Mr. Schmitt reported the Committee met February 27 to discuss the Joint Emergency Communication Services Agreement. It also met March 13 to discuss the impacts of the Western By-pass on Town Park, and Committee restructure. Minutes from both meetings are forthcoming for filing at Village Hall.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

The Village was recognized as Tree City USA for 2002. This is the seventh year for the award and he credited Bob Mitchard and his staff in Public Works.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Update on the Public Works Facility -- The HVAC ductwork has begun; decking and mason work on the front of the building is progressing. Garage doors are installed and NICOR and COM ED have turned on services. Respiratory exams for those working in confined areas have been performed. Staff is changing filters in Water Treatment Plant 1 and studying medias. A design meeting for Hill Climb Park is planned. There is a need to have a joint meeting with all staff to discuss water conservation.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

Reviewing a number of development plans including the Corporate Campus and Zoning Ordinance updates.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Huntington Drive lights will be hooked up to COM ED soon. Algonquin Hills Phase 3 is starting construction.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Final D.A.R.E. graduation is planned for St. Margaret Mary School April 3. Meeting with McHenry County Risk Management Agency to discuss safety in the workplace. Tests being given for an officer position.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Staff is reviewing the Zoning Ordinance amendments, contract reviews, and development matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

NEW BUSINESS: Mr. Schmitt told the Board that the new computer system at Village Hall is installed and said online access to the WEB is now available for trustees to have email addresses if so desired.

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 8:54 PM.

Respectfully submitted:

Village Clerk, Gerald S. Kautz

Approved this 1st day of April, 2003:

Acting Village President, John Schmitt