

**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 APRIL 1, 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, Robert Smith, Barbara Read, Linda Wolski, Constance Donner, John Schmitt. A quorum was established.
Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Art Weber.
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 including Item 14, Executive Session to discuss land acquisition.
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 03/18/03
2. Historic Commission meeting of 02/12/03 and Workshops of 02/15 & 02/23/03
3. Public Works & Safety Committee meeting of 03/06/03
4. Economic Development Commission meeting of 01/09/03

Moved by Wolski, seconded by Donner, to approve the Consent Agenda of April 1, 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-13, APPROVING THE FINAL PLAT OF SUBDIVISION AND PLANNED UNIT DEVELOPMENT FOR 25,000 SQUARE FOOT RETAIL BUILDING ON LOT 4 OF THE SQUARE BARN ROAD NEIGHBORHOOD GOVERNMENT CENTER**
2. **ORDINANCE 2003-O-14, APPROVING THE 2003 COMPREHENSIVE AMENDMENT TO THE VILLAGE OF ALGONQUIN ZONING ORDINANCE, CHAPTER 21 OF THE ALGONQUIN MUNICIPAL CODE**

B. Authorize Agreement

1. FOR A BUSINESS RECRUITMENT PROGRAM WITH PIQUED INTEREST INC.

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of April 1, 2003 as listed.

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

Motioned carried; 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Read, seconded by Wolski, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 04/01/03 in the amount of \$358,802.47 and Payroll dated 03/31/03 in the amount of \$304,269.95.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$42,244.17
Cemetery Fund	1,659.00
Motor Fuel Tax Fund	16,393.00
Street Improvement Fund	65,999.12
Park Fund	82,497.02
W & S Operating Fund	94,811.90
W & S Improvement Fund	45,168.69
W & S Construction Fund	1,489.09
Village Construction Fund	966.66

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE~ Trustee Read reported the committee has not met since the last Board meeting, but the following item requires Board action at this time.

1. Moved by Read, seconded by Schmitt, to pass **ORDINANCE 2003-O-15, APPROVING THE VILLAGE OF ALGONQUIN BUDGET FOR FISCAL YEAR 2003-2004**

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

Motion carried; 6-ayes, 0-nays.

COMMUNITY DEVELOPMENT COMMITTEE ~ Trustee Steigert reported the committee met March 26 with minutes forthcoming. One of the items discussed was on tonight's Omnibus Agenda.

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:

No report as his comments are reserved for Executive Session.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Public Works Building update - Roof is in place with installation of sheeting and shingles next. Lube and oil equipment is being installed with concrete for certain flooring to be poured soon. His Staff is planning for the Village road construction projects. Also reviewing various Public Work's projects

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

Community Development Committee will be discussing retail development at its next meeting. All department staff members have discussed water conservation programs and measures. All development ordinances are now up to date.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

There was a short in the wiring for the Huntington Drive lights and Com Ed is working to correct the problem. Algonquin Hills Phase 3 construction to begin very soon. His Staff is working on plan reviews.

POLICE DEPARTMENT ~ In the absence of Chief Laine, Deputy Chief Weber reported the following:

Last of the D.A.R.E. graduations to take place at St. Margaret Mary School this Thursday at 2:00 P.M.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

Involved with review of the Zoning Ordinance updates, acquiring of easements, and also land acquisition that will be discussed in executive session.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Smith , seconded by Read, to recess into executive session to discuss land acquisition.

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

Motion carried; 6-ayes, 0-nays.

The regular meeting was recessed at 8:18 P.M.

RECONVENE: The regular meeting was reconvened at 8:38 P.M. by Acting Village President Schmitt with the following Trustees present; Steigert, Smith, Read, Donner, and Wolski. A quorum was re-established.

REPORT: Attorney Rogers reported the Board discussed recent negotiations for land acquisition of a parcel at the corner of Algonquin Road and North Harrison Street known as the BP Amoco property. The Village will buy the parcel for \$135,000. plus closing costs, so the following action is required at this time.

1. Moved by Steigert, seconded by Smith, to authorize the purchase of the Maxine Beckman Herpolsheimer property known as the Amoco property for the sum of \$135,000. plus costs and to authorize the Village Manager to execute all necessary closing documents including the I.E.P.A. L.U.S.T. form.

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

Motion carried; 6-ayes, 0-nays.

NEW BUSINESS:

1. In regard to parking issues for Downtown, Mr. Smith suggested a quarterly breakfast meeting be held with all business owners to discuss any perceived problems or upcoming issues that affect them.

ADJOURNMENT: There being no further business, it was moved by Schmitt, seconded by Read, to adjourn.

Voice vote; ayes carried.

The meeting was adjourned at 8:45 PM.

Respectfully submitted:

Approved this 15th day of April, 2003:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt