

**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 15, 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, , Bob Smith, Constance Donner. Absent; Barbara Read, Linda Wolski. 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 Smith, to adopt tonight's agenda as printed, including Item 15, Executive Session to review past executive minutes.
Voice vote; ayes carried.

PROCLAMATION: Clerk Kautz read proclamation in honor of Arbor Day, April 25, in Algonquin.

AUDIENCE PARTICIPATION:

1. James Ranallo, 635 Clearview Court, Algonquin, congratulated the winners in the recent municipal election and offered his thanks to Linda Wolski for her four years of service to the Village. He raised concerns about some residents living along the public open space, formerly the proposed Northern By-pass Corridor, and having permanent structures such as swing sets, and other personal items built on public land. He requested the Village to enforce the ordinances against such violations.

2. Mary Stratejcruk, 326 Jefferson street, Algonquin, voiced strong concern, as a resident and an election judge, regarding candidate election material of Linda Wolski and Barbara Read being placed at the polling place in Historic Village Hall on election day or the days before. She said this is in clear violation of election laws.

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 04/01/03
2. Community Development Committee meeting of 03/25/03

B. Village Manager's Report for March, 2003

Moved by Schmitt, seconded by Steigert, to approve the Consent Agenda of April 15, 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-16, AMENDING SECTION 2.06-B, PURCHASE ORDERS, AND SECTION 3.02-C2, OF THE ALGONQUIN MUNICIPAL CODE, TO PROVIDE FOR ADDITIONAL AUTHORIZED SIGNATURES FOR CHECKS**

2. **ORDINANCE 2003-O-17, DESIGNATING DEPOSITORIES OF MUNICIPAL FUNDS**

3. **ORDINANCE 2003-O-18, APPROVE THE ANNUAL ADJUSTMENT TO THE MERIT COMPENSATION PLAN**

B. Authorize Agreement

1. **RELEASING DEVELOPER CONTRIBUTIONS TO SCHOOL DISTRICT 158 (\$260,279.82)**

Moved by Donner, seconded by Smith, to approve the Omnibus Agenda of April 15, 2003 as listed.
Roll call vote; voting aye -- Donner, Schmitt, Smith, Steigert.

Motion carried; 4-ayes, 0-nays, 2-absent.

APPROVAL OF BILLS:

Moved by Smith, seconded by Steigert, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 04/15/03 in the amount of \$1,565,971.88 and Payroll dated 04/15/03 in the amount of \$292,540.62.

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

Motion carried; 4-ayes, 0-nays, 2-absent.

PAYMENT OF BILLS:

General Fund	\$148,123.71
Motor Fuel Tax Fund	5,916.00
Street Improvement Fund	66,756.94
Swimming Pool Fund	25,220.83
Park Fund	136,488.00
W & S Operating Fund	86,831.16
W & S Improvement Fund	43,659.58
W & S Construction Fund	175,829.47
School Donation Fund	260,279.82
Village Construction Fund	588,349.03
Vehicle Maintenance Fund	28,517.34
Total	\$1,565,971.88

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE~ In the absence of Mrs. Read, Mr. Schmitt reported the following action is required tonight.

1. Moved by Schmitt, seconded by Steigert, to pass **ORDINANCE 2003-O-19, AMENDING THE VILLAGE OF ALGONQUIN ANNUAL BUDGET FOR FISCAL YEAR 2002-2003**

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

Motion carried; 4-ayes, 0-nays, 2-absent.

2. Moved by Schmitt, seconded by Steigert, to pass **ORDINANCE 2003-O-20, AMEND CHAPTER 2, BOARD OF TRUSTEES OF THE ALGONQUIN MUNICIPAL CODE, REGARDING COMMITTEES**

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

Motion carried; 3-ayes, 1-nay, 2-absent.

COMMUNITY DEVELOPMENT COMMITTEE ~ Mr. Steigert reported the committee has not met since the last Board meeting.

PUBLIC WORKS & SAFETY COMMITTEE ~ Mr. Smith reported that the Committee has not met since the last Board meeting.

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:

Waste Management has submitted a Solid Waste, Recycling & Landscape Waste Removal report for 2002. It indicates that the Village residents are increasing their recycling efforts from past years. The report is available for viewing at Village Hall. The Community Development Committee will be reviewing water conservation material.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Update on the Public Works Facility -- windows to be installed in a couple of weeks. Landscaping is progressing and painting is taking place throughout the building. Water Treatment Plant #2 treatability program is progressing. The staff is prepping the parks for the summer season. A new iron removal filter media is in place at Water Treatment Plant 1, and will be watched closely.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Community Development Committee will review plans for the Woods Creek Shopping Center (Target/Kohls) that includes many other retailers. The Wal-Mart and Kohls are well underway.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Huntington Hills project touchup is taking place as well as the Huntington Booster Station coming a long on time. His staff is working on various Village project plans.

POLICE DEPARTMENT ~ Chief Laine reported the following:

His staff is working on the Memorial Day celebration plans, and other festivities within the Village. Officer training is ongoing, and this is Telecommunicator Week.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff is working on property acquisitions, development issues, and water conservation enforcement programs.

CORRESPONDENCE & MISCELLANEOUS:

1. The new Parks & Recreation Brochure was praised by the trustees with congratulations to Sarah Stefan who created it.

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Steigert, seconded by Smith, to recess into executive session to review past executive minutes.

Voice vote: ayes carried.

The regular meeting was recessed at 8:38 P.M.

RECONVENE: Acting Village President John Schmitt reconvened the regular meeting at 9:00 P.M. with the following Trustees present; Steigert, Smith, Donner.

REPORT: Attorney Rogers reported the Board reviewed past executive minutes that will require Board action at this time.

Moved by Steigert, seconded by Smith, to release the following Executive Minutes;

General Administration Committee

06/13/00, 12/12/00, 11/13/01, 12/11/03, 07/09/02, 11/12/02

Village Board

09/16/97 1&2 of 2, 10/07/97 1 of 1, 10/21/97 1 of 1, 09/21/99 1 & 2 of 3, 09/05/00 2 of 2, 10/19/00 1 of 2, 11/21/00 1, 2, & 3 of 4, 01/16/01 1 & 2 of 2, 03/06/01 1 & 2 of 3, 03/20/01 1, 2, & 4 of 4, 05/01/01 1 of 1, 06/05/01 1 of 1, 07/03/01 1 of 1, 01/02/02 2 of 3, 01/15/02 1 of 1, 07/02/02, 1, 2, & 3 of 3, 10/15/02 1 of 1, 11/19/02 1, 2, & 3 of 3, 04/01/03 1 of 1
Voice vote; ayes carried

NEW BUSINESS: None

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

Voice vote; ayes carried.

The meeting was adjourned at 9:08 PM.

Respectfully submitted:

Village Clerk, Gerald S. Kautz

Approved this 6th day of May, 2003:

Acting Village President, John Schmitt