

**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 MAY 20, 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, John Spella, Robert Smith, Constance Donner.

Absent: Barbara Read. A quorum was established.

Staff in attendance: Administration – William Ganek, Steve Ludwig, Jeff Mihelich, Art Weber.

Attorney – H. David Rogers, Engineer – Esther Marquart.

**PLEDGE TO FLAG:** Clerk Kautz led all present in the Pledge of Allegiance.

**ADOPT AGENDA:** Moved by Schmitt, seconded by Steigert, to adopt tonight's agenda as printed including Item 15, Executive Session, to discuss litigation  
Voice vote; ayes carried.

**AUDIENCE PARTICIPATION:**

1. Jerry Glogowski, 730 Butterfield, Algonquin, asked if the Village would place detour signs (residents only) on Huntington Drive during the Algonquin Road construction period beginning later this year.

2. Jim Ranallo, 635 Clearview Court, Algonquin, also agreed with Mr. Glogowski regarding the detour signs. He was informed by Mr. Ganek that the County plans to keep two lanes open during construction and a detour should not be necessary. Jim asked the Village to inspect the Hunting Hill Bike Path as the asphalt is breaking apart and should be repaired by the construction company. This will be reviewed by Staff.

**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. Historic Commission meeting of 03/12/03 and Workshops of 03/15 & 03/22/03
2. Community Development Committee meeting of 04/22/03
3. Regular Village Board meeting of 05/06/03
4. Committee of the Whole meeting of 05/13/03

Moved by Smith, seconded by Steigert, to approve the Consent Agenda of May 20, 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-26, AMEND SECTION 41.17-A, SPEED LIMITS, OF THE ALGONQUIN MUNICIPAL CODE (CHANGE 30 TO 25 MPH ON ZANGE DRIVE)**

2. **ORDINANCE 2003-O-27, AMEND CHAPTER 41, TRAFFIC, TO ADD SECTION 41.19, TRAFFIC ENFORCEMENT ON CERTAIN PROPERTY, OF THE ALGONQUIN MUNICIPAL CODE**

B. Adopt Resolutions

1. **RESOLUTION 2003-R-04, REQUESTING PERMISSION FOR TEMPORARY CLOSURE OF A STATE HIGHWAY (FOUNDERS DAYS)**

2. **RESOLUTION 2003-R-05, AUTHORIZING THE USE OF MFT FUNDS FOR A SALT DOME FACILITY – EXCAVATION & SITE UTILITIES**

3. **RESOLUTION 2003-R-06, AUTHORIZING THE USE OF MFT FUNDS FOR A SALT DOME FACILITY – ELECTRICAL**

4. **RESOLUTION 2003-R-07, AUTHORIZING THE USE OF MFT FUNDS FOR A SALT DOME FACILITY – SITE CONCRETE**

5. **RESOLUTION 2003-R-08, AUTHORIZING THE USE OF MFT FUNDS FOR A SALT DOME FACILITY – ASPHALT**

6. **RESOLUTION 2003-R-09, AUTHORIZING THE USE OF MFT FUNDS FOR A SALT DOME FACILITY – STRUCTURE**

Moved by Donner, seconded by Smith, to approve the Omnibus Agenda of May 20, 2003 as listed.

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

Motion carried; 5-ayes, 0-nays, 1-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 05/20/03 in the amount of \$1,093,917.49 and Payroll dated 05/15/03 in the amount of \$309,930.51.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

**PAYMENT OF BILLS:**

General Fund	\$217,425.03
Cemetery Fund	12,027.14
Street Improvement Fund	170,840.46
Swimming Pool Fund	183.95
Park Fund	632.57
W & S Operating Fund	48,586.04
Village Construction Fund	608,630.98
Insurance Fund	4,179.60
Vehicle Maintenance Fund	<u>31,411.72</u>
Total	\$1,093,917.49

**COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Steigert reported the committee met May 13 with minutes on file for viewing at Village Hall. Some items on the Omnibus were discussed and the following items require Board action at this time.

**Community Development**

1. Moved by Steigert, seconded by Schmitt, to authorize Village Staff to issue a site development permit for the St. Margaret Mary Campus Site plan with the understanding that:

(1) Within three years, the Church shall make a direct private driveway connection from the Campus to Eastgate Drive.

(2) Immediately upon completion of the connection, the Algonquin Road access shall be permanently modified to right-in/right-out only.

(3) Concurrent with the development of the new parking area, St. Margaret Mary shall restrict the access point onto Algonquin Road to prohibit left turns from the parking lot onto Algonquin Road.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

**General Administration**

1. Moved by Steigert, seconded by Spella, to endorse the creation of the Ted Spella Community Leadership School.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

2. Moved by Steigert, seconded by Smith, to authorize certain activities on Village of Algonquin property and waive appropriate fees for the 2003 Founders' Days Festival

Voice vote; ayes carried

**Public Works & Safety**

1. Moved by Steigert, seconded by Donner, to accept the bid and award the contract for painting and finishing of the new Public Works Facility to International Decorators in the amount of \$36,885.00

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

Motion carried; 5-ayes, 0-nays, 1-absent.

2. Moved by Steigert, seconded by Smith, to accept the bid and award the contract for concrete floor finishing of the new Public Works Facility to ConCare Inc. in the amount of \$34,559.00  
Roll call vote; voting aye -- Steigert, Donner, Smith, Spella, Schmitt.  
Motion carried; 5-ayes, 0-nays, 1-absent.

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

**STAFF REPORTS:**

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

He and Mr. Schmitt sat in a meeting with I.D.O.T. regarding the taking of property that stands in the way of the "Western By-pass". They are trying to get the businesses that are losing their buildings to stay in Algonquin and relocate. The State is reevaluating the entire project to cut costs and it will affect the interchange at Algonquin Road. Mr. Ganek and Mr. Schmitt will be attending the School District -300 Leadership Council to discuss impact fees.

**PUBLIC WORKS DIRECTOR** ~ In the absence of Mr. Mitchard, Mr. Ludwig reported the following:

Staff is working on street sweeping and storm clean up. The Municipal Pool will be filled this week for a scheduled weekend opening. Public Works Facility painting is ongoing. CPR training for Staff is continuing. Water filter monitoring is also continuing. The Parks Division is busy with park clean up after the recent storms and also trash pick up. Staff has planted 120 trees throughout the Village. Algonquin Lakes Park is under construction with an August opening being planned. The Hill Climb Park construction project is almost ready to go to bid.

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

The Downtown Partnership is meeting with the Founders Days Committee to find ways to stimulate business. A kids coloring book is being created regarding water conservation. Pick Up Stix restaurant on Randall Road is now open for business.

**VILLAGE ENGINEER** ~ In the absence of Mr. Cuda, Ms. Marquart reported the following:

The work on Huntington Hill Bike Path is continuing and will have to be approved by I.D.O.T. before opening. Algonquin Hills Phase 3 work is ongoing. The Huntington Booster Station should be finished in about three weeks.

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

The Department is reviewing the new water violation enforcement program. A new officer eligibility list is being prepared. The last of the D.A.R.E. graduations are planned for St. John's School and Algonquin Lakes School the first week in June.

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

His staff has been involved water conservation matters, and community development issues. Litigation will be discussed in executive session regarding signage on Randall Road.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:**

1. Trustee Smith stated he is concerned about outside sales taking place on property on the corner of Routes 25 and 62 on Sunday mornings from morning to evening. He is upset that the police are not enforcing the code against outside sales and want them to act as soon as possible. He was informed by Mr. Ganek that the property is private but the owners have not agreed to have the Village enforce the violation. He further explained that the police have been there but outside sales is a violation against the Zoning Ordinance which is fineable, but it is not a crime as only trespassing is considered a crime in this instance and we need the property owners to request our help in stopping this activity. The property is actually in an estate at this time.

**RECESS INTO EXECUTIVE SESSION:** Moved by Schmitt, seconded by Smith to recess into executive session to discuss pending litigation.  
Voice vote; ayes carried

The meeting was recessed at 8:45 P.M.

**RECONVENE:** The meeting was reconvened at 9:07 P.M. with Trustees Donner, Smith, Spella, Steigert, and Acting President Schmitt present. Trustee Read was absent.

**REPORT:** Attorney Rogers reported he updated the Board on litigation regarding a signage issue along Randall Road. There is no action required at this time.

**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 9:10 PM.

Respectfully submitted:

Approved this 3rd day of June, 2003:

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*Village Clerk, Gerald S. Kautz*

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*Acting Village President, John Schmitt*