

**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 JULY 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, Barbara Read, John Spella, Constance Donner, Robert Smith. A quorum was established.

Staff in attendance: Administration – William Ganek, Robert Mitchard, Craig Arps, Katie Thornton, Arthur Weber.

Attorney – Dave Rogers, Engineer – Frank Cuda.

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, deleting item 15, Executive Session.

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 06/17/03
2. Historic Commission meeting of 05/14/03 & Workshop meetings of 05/17 & 05/24/03
3. Committee of the Whole meeting of 06/24/03

Moved by Smith, seconded by Read, to approve the Consent Agenda of July 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-33, APPROVING THE PRELIMINARY PLAT OF SUBDIVISION, PRELIMINARY PUD AND REZONING FROM I1 TO R-3 PUD AND B-2 PUD (INDIAN LAKES)**
2. **ORDINANCE 2003-O-34, APPROVING FINAL PLAT OF SUBDIVISION, FINAL PUD, AND SPECIAL USE PERMIT (QUALITY WERKS AUTO BODY)**
3. **ORDINANCE 2003-O-35, APPROVING A FINAL PUD FOR BUILDING C AND SPECIAL USE PERMIT (PRESTWICKE PLAZA)**
4. **ORDINANCE 2003-O-36, AMENDING SECTION 33.07B OF THE ALGONQUIN MUNICIPAL CODE TO INCREASE THE NUMBER OF B-1 LIQUOR LICENSES**

B. Adopt Resolution

1. **RESOLUTION 2003-R-12, SUPPORTING THE WEST UPPER FOX PLANNING AREA TRANSPORTATION IMPROVEMENT PLAN**

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

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

Motioned carried; 6-ayes, 0-nays.

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 07/01/03 in the amount of \$876,483.99 and Payroll dated 06/30/03 in the amount of \$321,788.75.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$85,078.28
Cemetery Fund	3,619.93
Motor Fuel Tax Fund	209,558.84
Street Improvement Fund	95,003.84
Swimming Pool Fund	8,453.86
Park Fund	1,467.70

W & S Operating Fund	160,335.48
W & S Improvement Fund	4,794.68
W & S Construction Fund	35,218.52
Village Construction Fund	10,903.60
Insurance Fund	237,107.98
Vehicle Maintenance Fund	<u>24,941.28</u>
Total	\$876,483.99

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert reported the committee met June 24, with minutes on file at Village Hall. Items discussed at the meeting were approved on tonight's Omnibus agenda. The following action is required at his time regarding Public Works.

1. Moved by Steigert, seconded by Read, to accept the low bid and award the contract for the Hanson Road Booster Station to Hayes Plumbing, Inc. in the amount of \$114,951.00
Roll call vote; voting aye -- Steigert, Donner, Smith, Spella, Schmitt, Read.
Motion carried; 6-ayes, 0-nays.

2. Moved by Steigert, seconded by Read, to accept the low bid and award the contract for the Water Treatment Plant #1 Filter Re-piping to Cecchin Plumbing & Heating in the amount of \$49,025.00
Roll call vote; voting aye -- Steigert, Donner, Smith, Spella, Schmitt, Read.
Motion carried; 6-ayes, 0-nays

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Waste Management finally sent its Solid Waste Report to residents of the Village. Staff will be meeting with design consultants for Water Treatment Plant #3 and they must move quickly. Strict enforcement of the Village's water restrictions is in place. The first day of 4 million gallons pumped was Monday.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

The new Public Works facility is progressing but the HVAC is causing a delay and a now projected opening of September 1. His staff is working on capitol improvement engineering plans. They are also hiring personnel. Mr. Mitchard then urged everyone to be conservative with water this coming holiday weekend.

COMMUNITY PLANNING DIRECTOR ~ In the absence of Mr. Mihelich, Mr. Arps reported the following:

The downtown trash & treasure event went very well with several participants. The Building Department is busy with inspections scheduled for July. The Historic Commission will consider final applications for renovations in the district.

VILLAGE ENGINEER ~ Mr. Cuda, reported the following:

Algonquin Hills Phase 3 gutters are finished with sidewalks next. His staff is working with I.D.O.T. regarding the Algonquin Road project.

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

Staff is working on final Founders Days preparations. New squad cars are arriving and will be put in use as soon as possible. They are also working with the Target Store regarding a fireworks permit for Founders weekend.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has involved with easement matters, community development issues, and ordinance reviews.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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 8:18 PM.

Respectfully submitted:

Approved this 15th day of July, 2003:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt