

**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 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, John Spella, Constance Donner.

Absent: Barbara Read, Robert Smith. 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 Steigert, to adopt tonight's agenda as printed deleting Item 15, Executive Session.

Voice vote; ayes carried.

(Clerk's Note: Trustee Smith was seated at 8:03 P.M.)

AUDIENCE PARTICIPATION:

1. Jerry Glogowski, 730 Butterfield, Algonquin, asked if the Village would inspect the new streetlights on Huntington Hill. He claims several of them are leaning to one side or the other. Mr. Mitchard responded he would personally check them as his staff has already inspected and said they are vertically straight. On another matter, Mr. Glogowski stated that if the Western By-pass is in financial trouble, the Board should, once again, consider the Northern corridor as a viable option.

2. Jim Ranallo, 635 Clearview Court, Algonquin, also agreed with Mr. Glogowski regarding the streetlights. Jim asked the Village to inspect the Hunting Hill Bike Path as he said he found several defects. Mr. Cuda replied that there is a punch list that I.D.O.T. will address. Mr. Ranallo also asked about the status of the western By-pass and was informed by Mr. Ganek that he was told it is still a "go". Jim asked about 25 MPH speed limit signs throughout Gaslight Subdivision saying he did not see many of them along the streets. Staff will look into this. Finally, he asked how the enforcement of the homeowners along the Northern Corridor, who encroached, is going. Mr. Ganek said the Code Enforcement Officer is continuing to work on this situation.

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 07/01/03
2. Committee of the Whole meeting of 07/08/03

Moved by Smith, seconded by Spella, to approve the Consent Agenda of July 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-37, DECLARING CERTAIN PROPERTY AND VEHICLES AS SURPLUS**
2. **ORDINANCE 2003-O-38, ADOPTING A NEW (CODIFICATION) OF THE MUNICIPAL CODE**

Moved by Donner, seconded by Smith, to approve the Omnibus Agenda of July 15, 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 Schmitt seconded by Steigert, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 07/15/03 in the amount of \$788,372.86 and Payroll dated 07/15/03 in the amount of \$337,830.56.

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

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

PAYMENT OF BILLS:

General Fund	\$156,596.41
Motor Fuel Tax Fund	36.30
Street Improvement Fund	16,058.56
Swimming Pool Fund	2,174.80
Park Fund	330.00
W & S Operating Fund	46,014.21
W & S Construction Fund	625.00
Village Construction Fund	550,882.87
Vehicle Maintenance Fund	15,654.86
Total	\$788,372.86

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ In the absence of Trustee Read, Trustee Steigert reported the committee met July 8 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.

Public Works & Safety

1. Moved by Steigert, seconded by Smith, to accept the low bid and award the contract for the Salt Dome Facility Building to Bulk Storage Inc. in the amount of \$112,200.00

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 low bid and award the contract for Hill Climb Park improvements to Reil Construction in the amount of \$655,703 plus Alternate D, Archway in Creative Play Area in the amount of \$2,750.00. Note: stubbing of water & sewer for future bathrooms will be done in house.

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:

The consulting engineer for the Water Treatment Plant 3 has submitted his report to fast track the plan. The Jacob's Booster Club has loaned a print to the Village to be displayed in honor of Ted Spella. Harrison Street is still under construction and police will be watching the roadblock to cut down traffic and allow construction to be completed in a timely fashion, hopefully by Founders Days.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

The recent summer storm caused considerable damage to electrical equipment. It should take a week to get things back in order. Towne Park has lost several trees, and there have been many washouts along River Road. Design work for W.T.P. #3 is continuing. Water conservation has been consistent with three million gallons being pumped daily. The Public Works Facility is coming along with a projected opening in September.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Committee of the Whole will be discussing the Corporate Campus with several new buildings projected. The open house recently conducted to discuss calming traffic on Bunker Hill Drive was very successful.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Algonquin Hills Phase 3 work is continuing. Well 13 documents are being prepared. Upgrading of sanitary sewers will begin along Algonquin Road.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Target Store withdrew plans for fireworks at their grand opening. The Police and Children Together Camp (P.A.C.T.) will occur in August. Final plans for Founders Days are being reviewed. A sobriety checkpoint with the State Police was conducted on July 12 and was very successful.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with community development issues, easement issues, and street matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Schmitt, seconded by Steigert, to adjourn.
Voice vote; ayes carried.

The meeting was adjourned at 8:41 PM.

Respectfully submitted:

Approved this 5th day of August, 2003:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt