

**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 AUGUST 19, 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, Robert Smith, Constance Donner, Barbara Read. A quorum was established.
Staff in attendance: Administration – William Ganek, Bob Mitchard, Jeff Mihelich, Russell Laine.
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 Spella, 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 08/05/03
2. Committee of the Whole meeting of 08/12/03

Moved by Smith, seconded by Read, to approve the Consent Agenda of August 19, 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-41, AMEND CHAPTER 22, OF THE ALGONQUIN SUBDIVISION ORDINANCE, SCHOOL AND PARK FEES, OF THE ALGONQUIN MUNICIPAL CODE**
2. **ORDINANCE 2003-O-42, AMEND CHAPTER 14, SECTION 14.07, DANGEROUS DOGS, SECTION 14.08, DOGS AT LARGE, AND SECTION 14.09, IMPOUNDING DOGS OF THE ALGONQUIN MUNICIPAL CODE**
3. **ORDINANCE 2003-O-42, AMEND CHAPTER 41, SECTION 41.17A, SPEED LIMITS OF THE ALGONQUIN MUNICIPAL CODE**

B. Adopt Resolutions

1. **RESOLUTION 2003-R-13, AUTHORIZE THE VILLAGE MANAGER TO APPLY FOR FUNDING UNDER THE MCHENRY COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Moved by Spella, seconded by Donner, to approve the Omnibus Agenda of August 19, 2003 as listed.

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

Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Read, seconded by Steigert, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 08/19/03 in the amount of \$371,890.89 and Payroll dated 08/15/03 in the amount of \$346,575.05.

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

Motion carried; 6-ayes, 0-nays..

PAYMENT OF BILLS:

General Fund	\$182,598.06
Cemetery Fund	4,852.56
Motor Fuel Tax Fund	3,520.00
Street Improvement Fund	33,337.96
Swimming Pool Fund	4,867.45
Park Fund	91,309.18
W & S Operating Fund	44,407.13

W & S Construction Fund	1,955.76
Village Construction Fund	2,528.43
Vehicle Maintenance Fund	<u>2,514.36</u>
Total	\$371,890.89

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Read reported the committee met August 12 with minutes on file for viewing at Village Hall. Four of the items on the Omnibus were discussed at that meeting. No further action is required at this time.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

A pre-construction meeting regarding the Algonquin Road widening project is scheduled for August 27. Waste Management has issued its Solid Waste Report.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Staff will be meeting with Aspen Builders in regard to building row homes on Harrison Street where the former Fire District Headquarter was built at Edwards Street. They will discuss what effects there will be on the Harrison Streetscape. The new Public Works facility is coming along nicely with the Salt Storage Dome to be erected. The Department is planning procedures for the move scheduled for late September. A punch list is completed for Spring Hill Subdivision. The Hanson Road Booster Station will be starting soon. The Fire District will be conducting training at the Waste Water Treatment Plant this coming week.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The next Committee of the Whole agenda will include the Algonquin Commons project, and the District 158 campus on Square Barn Road.

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

Algonquin Hills Phase 3 work is continuing. Work on W.W.T.P. Phase 5D is also continuing. The Harrison streetscape is proceeding.

POLICE DEPARTMENT ~ Chief Laine, reported the following:

P.A.C.T. Camp graduation was held last Friday. Officer Rob Schuett will become the new Liaison Officer at Jacobs High School when school opens.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with easement and contract reviews, and development matters. He said the Governor has signed into law "audio or video taping of executive sessions legislation" that will take effect January 1, 2004.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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

Voice vote; ayes carried.

The meeting was adjourned at 8:25 PM.

Respectfully submitted:

Approved this 2nd day of September, 2003:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt