

**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 SEPTEMBER 2, 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, Barbara Read, Constance Donner, Robert Smith, John Spella. A quorum was established.

Staff in attendance: Administration – William Ganek, Michele Zimmermann, Jeff Mihelich, Russell Laine. 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 Read, to adopt tonight's agenda as printed, deleting items 11C-1, Intergovernmental Agreement, and 16, Executive Session.  
Voice vote; ayes carried.

**RECOGNIZING ALGONQUIN POLICE EXPLORERS:** The Algonquin Police Explorers Post 104, presented to Chief Laine, a first place trophy that the Post won during a State competition for firearms simulation. In addition, Mr. Kevin Meyers, Founders Days President, presented a check to the explorers for their various work during the festival this past July. Officer Rob Salazar was introduced as the Explorers Post sponsor.

**AUDIENCE PARTICIPATION:**

1. Jerry Glogowski, 730 Butterfield, Algonquin, praised the future Algonquin Commons Retail Center as a boom for the Village, but voiced concern about traffic control as this is a very large project. Mr. Mihelich responded, the Developer has to improve the road to three lanes in both directions with signals and cannot open the Center until the improvements are completed.

**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 08/19/03
2. Committee of the Whole meeting of 08/26/03

Moved by Smith, seconded by Read, to approve the Consent Agenda of September 2, 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-44, APPROVE A SPECIAL USE PERMIT AND APPROVE A FINAL PLAT OF SUBDIVISION AND FINAL PLANNED DEVELOPMENT FOR A 600,000 SQUARE FOOT RETAIL CENTER (ALGONQUIN CORPORATE CAMPUS)**
2. **ORDINANCE 2003-O-45, APPROVE A SPECIAL USE PERMIT AND APPROVE A FINAL PLANNED DEVELOPMENT FOR A DAY CARE FACILITY ON LOT 6 OF THE SQUARE BARN COMMERCIAL CENTER (ROGEY'S)**

Moved by Donner, seconded by Smith, to approve the Omnibus Agenda of September 2, 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 Steigert, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 09/02/03 in the amount of \$498,892.47 and Payroll dated 08/29/03 in the amount of \$335,243.17.

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

Motion carried; 6-ayes, 0-nays.

## **PAYMENT OF BILLS:**

General Fund	\$29,783.86
Cemetery Fund	1595.00
Street Improvement Fund	13,995.54
Swimming Pool Fund	1,536.28
W & S Operating Fund	68,382.13
W & S Improvement Fund	245.07
W & S Construction Fund	6,769.77
Village Construction Fund	341,175.75
Insurance Fund	178.15
Vehicle Maintenance Fund	<u>35,230.94</u>
Total	\$498,892.49

## **COMMITTEE & CLERK'S REPORTS:**

**COMMITTEE OF THE WHOLE** ~ Trustee Read reported the committee met August 26, with minutes on file at Village Hall for viewing. Two of the items discussed at the meeting were approved on tonight's Omnibus Agenda. Also discussed at that meeting were the District 158 Square Barn road Campus, and Manchester Lakes Phase 5 development. An Intergovernmental Agreement with McHenry County scheduled for approval tonight was deleted from the agenda until the next Board meeting.

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

## **STAFF REPORTS:**

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

A pre-construction meeting was held regarding the widening of Algonquin Road from the Post Office to Randall Road. This will be an ongoing project through November 2004. Staff and McHenry County will resolve a sewer issue so construction can begin soon. A "Hotline" will be set up for residents to call for information.

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

Street patching is taking place on the west side. The new Public Works facility parking lot is finished with some landscaping taking place.

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

The Plan Commission has several items on its agenda for next week including plans for a new Krispy Kreme site in front of the Target store. Kohl's plans to be open on October 1. The Economic Development Commission will be discussing new Business Awards.

**VILLAGE ENGINEER** ~ Mr. Cuda, reported the following:

Algonquin Hills Phase 3 decorative work is being completed. The Gaslight project is also being finished.

**POLICE DEPARTMENT** ~ Chief Laine reported the following:

School opened today and the Staff has been working with the new Crossing Guards on procedures. Chief Laine praised the Explorers for their help during Founders Days.

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

His staff has been involved mostly with development matters.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** Acting President Schmitt stated that Kennedy Builders, who was rejected by the Village to build homes on property off Highland Avenue, has now approached McHenry County with a plan that is much higher density than the original. Mr. Schmitt does not want the County to consider approving this plan, and asked for anyone to approach the County to voice opposition. Mr. Smith added, he hopes the County would consider leaving the parcel zoned as farmland.

**NEW BUSINESS:** None

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

Voice vote; ayes carried.

The meeting was adjourned at 8:37 PM.

Respectfully submitted:

Approved this 16th day of September, 2003:

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*Village Clerk, Gerald S. Kautz*

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*Acting Village President, John Schmitt*