

**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 16, 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, Robert Smith, Constance Donner, Barbara Read. Absent; John Spella. A quorum was established.

Staff in attendance: Administration – William Ganek, Bob Mitchard, Jeff Mihelich, Ed Urban. Attorney – H. David Rogers, Engineer – Frank Cuda.

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

ADOPT AGENDA: Moved by Donner, seconded by Read, 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. Economic Development Commission meeting of 06/12/03
2. Historic Commission meeting of 07/09/03 & Workshop meeting of 07/19/03
3. Committee of the Whole meeting of 09/09/03
4. Regular Village Board meeting of 08/05/03

Moved by Smith, seconded by Read, to approve the Consent Agenda of September 16, 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-46, ABATING A PORTION OF PROPERTY TAXES LEVIED SERIES 2001 A & B**
2. **ORDINANCE 2003-O-47, ABATING A PORTION OF PROPERTY TAXES LEVIED SERIES 2002 A**
3. **ORDINANCE 2003-O-48, PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY FOR THE AREA LOCATED AT THE SOUTHEAST CORNER OF ROUTE 62 AND HARRISON STREET**

B. Adopt Resolutions

1. **RESOLUTION 2003-R-14, FORWARDING THE COMPREHENSIVE COUNTYWIDE STORMWATER PROGRAM CERTIFIED COMMUNITY AUDIT**

C. Authorize Agreement

1. **WITH ILLINOIS DEPARTMENT NATURAL RESOURCES FOR UTILITY AND ACCESS EASEMENTS AT CORNISH PARK**

Moved by Donner, seconded by Read, to approve the Omnibus Agenda of September 16, 2003 as listed.

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

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

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 08/16/03 in the amount of \$1,763,718.57 and Payroll dated 09/15/03 in the amount of \$351,286.89.

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

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

PAYMENT OF BILLS:

General Fund	\$139,372.79
Cemetery Fund	1,274.93
Motor Fuel Tax Fund	87,666.74

Street Improvement Fund	320,958.59
Swimming Pool Fund	6,055.56
Park Fund	144,077.93
W & S Operating Fund	235,557.47
W & S Bond Interest Fund	70,400.00
W & S Improvement Fund	20,126.34
W & S Construction Fund	1,841.17
Village Construction Fund	370,048.26
Insurance Fund	236,928.83
Vehicle Maintenance Fund	19,966.30
Debt Service Fund	109,443.76
Total	\$1,763,718.57

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith reported the committee met September 9 with minutes on file for viewing at Village Hall. All items on the Omnibus Agenda were discussed at length at that meeting. The following items were also discussed and require action at this time.

1a. Moved by Smith, seconded by Read, to pass **ORDINANCE 2003-O-49, AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT FOR PROPERTY KNOWN AS THE SQUARE BARN ROAD SCHOOL CAMPUS (DISTRICT 158)**

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

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

b. Moved by Smith, seconded by Steigert, to pass **ORDINANCE 2003-O-50, ANNEXING PROPERTY KNOWN AS THE SQUARE BARN ROAD SCHOOL CAMPUS (DISTRICT 158) TO THE VILLAGE OF ALGONQUIN**

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

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

c. Moved by Smith, seconded by Steigert, to pass **ORDINANCE 2003-O-51, GRANT ZONING AND APPROVING THE FINAL PLANNED DEVELOPMENT FOR PROPERTY KNOWN AS THE SQUARE BARN ROAD SCHOOL CAMPUS (DISTRICT 158)**

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

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

2a. Moved by Smith, seconded by Steigert, to pass **ORDINANCE 2003-O-52, AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT FOR MANCHESTER LAKES PHASE FIVE**

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

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

b. Moved by Smith, seconded by Steigert, to pass **ORDINANCE 2003-O-53, ANNEXING MANCHESTER LAKES PHASE FIVE**

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

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

c. Moved by Smith, seconded by Steigert, to pass **ORDINANCE 2003-O-54, GRANT ZONING AND APPROVING THE PRELIMINARY DEVELOPMENT PLAN FOR MANCHESTER LAKES PHASE FIVE**

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

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:

Thanked staff member Sarah Stefan for her efforts in creating the new Fall & Winter Events Brochure. He and Mr. Schmitt will be attending a school district Leadership Council meeting as the districts are looking more help through annexation agreements, etc.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

A drop box pad is being prepared for drive through use in front of Village Hall. It will contain a mailbox and drop box for Village business. The Public Works facility finishing work is moving slowly and a opening is now scheduled for "Octoberish". Several finishing projects are in progress. Department recruitment is taking place. The Snow Plan is being prepared, and finally the filter media at the water treatment plant should be changed by the end of the week.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The next Committee of the Whole agenda will include the Krispy Kreme project. Old Time Country Harvest Day is planned for October 25 from 10 A.M. to 7 P.M.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Algonquin Hills Phase 3 decorative wall work is continuing. Temporary pavement for the Algonquin Road reconstruction project will be poured late this week for three weeks, and then 30 days for construction to begin.

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

The new canine unit is in service. Street gang specialists are now being trained. The department received tuition free training for vehicle pursuits.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with village property matters, license agreements, and development issues.

CORRESPONDENCE & MISCELLANEOUS:

1. Water usage is now GREEN.
2. NICOR financial assistance is available for seniors and those in need. They should contact the village office.

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 8:30 PM.

Respectfully submitted:

Approved this 7th day of October, 2003:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt