

**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 OCTOBER 7, 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, Constance Donner, Robert Smith, John Spella, John Schmitt. 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, moving item 10C-2, Consider Bids to item 14, Old Business, and deleting item 15, Executive Session.

Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Jim Ranallo, 635 Clearview Court, Algonquin, asked if the Village is making arrangements for emergency garbage pick up. Mr. Ganek responded that an arrangement has been made with a private waste hauler to place dumpsters at the Public Works facility on Route 31, and the new Public Works building on Meyer Drive. Drop off times are from 7 A.M. to 9 P.M. for household waste and not recyclables. Mr. Ranallo then commented on all the Village improvements that are taking place and complimented the Staff. He did voice concern regarding the new curb on Huntington Hill being chipped. He was told that this would be repaired upon final inspection of projects. He also told of an incident while delivering papers where he noticed an elderly customer on the route had not responded in getting her papers for a few days and he called police who responded immediately and found her unconscious in her town home. She, unfortunately, died later in the week, but Jim asked that residents be aware of their neighbors and look out for the elderly in particular especially during extreme weather conditions.

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. Historic Commission meeting of 08/13/03 and Workshops of 08/16 & 08/23/03
2. Regular Village Board meeting of 09/16/03
3. Committee of the Whole meeting of 09/23/03

Moved by Spella, seconded by Smith, to approve the Consent Agenda of October 7, 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-55, APPROVING A RE-ZONING, FINAL PLANNED DEVELOPMENT AND FINAL PLAT OF SUBDIVISION FOR THE FORMER HARRISON STREET FIRE STATION AND ICE HOUSE PROPERTIES (ASPEN)**
2. **ORDINANCE 2003-O-56, APPROVING A FINAL PLANNED DEVELOPMENT FOR A RETAIL CENTER ON PROPOSED LOTS 1 & 2 AND APPROVING THE RUBLOFF OAKRIDGE FOURTH FINAL PLAT OF RE-SUBDIVISION (WOODSCREEK NEIGHBORHOOD COMMERCIAL CENTER)**
3. **ORDINANCE 2003-O-57, APPROVING A FINAL PLANNED DEVELOPMENT FOR A BAKERY AND ISSUING A SPECIAL USE PERMIT FOR DRIVE THOUGH ON LOT 3 OF THE RUBLOFF OAKRIDGE FOURTH FINAL PLAT OF RE-SUBDIVISION (KRISPY KREME)**

Moved by Spella, seconded by Read, to approve the Omnibus Agenda of October 7, 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 10/07/03 in the amount of \$547,667.19 and Payroll dated 09/30/03 in the amount of \$320,724.95.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$170,624.84
Cemetery Fund	1,745.00
Motor Fuel Tax Fund	47,240.00
Street Improvement Fund	25,091.85
Swimming Pool Fund	2,472.75
Park Fund	11,599.86
W & S Operating Fund	156,221.73
W & S Improvement Fund	52,022.85
W & S Construction Fund	2,447.83
Village Construction Fund	19,072.53
Vehicle Maintenance Fund	42,312.95
Debt Service Fund	16,815.00
Total	\$547,667.19

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith reported the committee met September 23, with minutes on file for viewing at Village Hall. Three of the items discussed at the meeting were approved on tonight's Omnibus Agenda. The following action is required at this time.

1. Moved by Smith, seconded by Steigert, to accept and award the contract for the Southwest Sanitary Sewer Interceptor Lift Station to Manusos General Contracting, Inc. in the amount of \$869,900.

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

Motioned carried; 6-ayes, 0-nays.

VILLAGE CLERK ~ Mr. Kautz announced upcoming scheduled Village meetings. He then stated that he will have to deal with a medical problem and will be missing the next few meetings, and hopes to be back as soon as possible. Deputy Clerk, Jenna Kollings will be temporarily handling his duties.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

He has been working on the SECOM Agreement with other surrounding communities.

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

Street patching is taking place on the west side. There are several items to be finished at the new Public Works facility. Fall parkway tree planting is taking place, and recruiting for new positions are ongoing.

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 age restricted community. Kohl's is now open for business. Wal-Mart is looking to October 29 for its grand opening. Algonquin Commons ground breaking is scheduled for next week.

VILLAGE ENGINEER ~ Mr. Cuda, reported the following:

Gaslight paving is ready to begin. Well site #13 plans are at Public works for review. His staff has been involved with community development reviews.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Staff is working on plans for the annual Christmas Parade. The "Battle of the Badges" basketball game between the Algonquin and L.I.T.H. Police Departments versus the Fire District is upcoming with tickets available for \$5.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved mostly with development matters, liquor license issues, and public works bidding and easement issues.

CORRESPONDENCE & MISCELLANEOUS: Acting President Schmitt stated he and Mr. Ganek attended a recent meeting with local State legislators in regard to traffic patterns especially making the Western By-pass a reality. He also commended staff for their efforts in trying to find alternatives during the waste removal strike.

OLD BUSINESS: Discuss item removed from the Omnibus Agenda.

Southwest Sanitary Sewer Interceptor Distribution Line

Mr. Ganek explained that bids were received for the Interceptor Line and the bid from the low bidder, Gluth Bros. Construction was much lower than the rest. The Village is concerned that the bid being so low is either an honest error or not. Legally the Board can either reject all bids and return the deposits or accept the low bid and if the contractor cannot perform, they would forfeit the deposit check. Mr. Smith said he is in favor of accepting the bid and not reject all. Mr. Steigert said he would not object to rejecting all bids if an honest error were made, but feels that is not the case. After discussion, the Board's consensus was to accept the bid requiring the following action.

Moved by Smith, seconded by Read, to accept the low bid and award the contract for the Southwest Sanitary Sewer Interceptor Distribution Line to Gluth Bros. Construction, Inc. in the amount of \$867,452.30.

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

Motion carried: 6-ayes, 0-nays.

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 8:45 PM.

Respectfully submitted:

Approved this 21st day of October, 2003:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt