

**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 21, 2003**

CALL TO ORDER: Acting Village President John Schmitt called the regular meeting to order at 8:00 PM. In the absence of Village Clerk Jerry Kautz, Deputy Clerk Jenna Kollings called the roll.

ROLL CALL: Present: Trustees Jim Steigert, Barbara Read, Constance Donner, Robert Smith, John Schmitt; Absent: John Spella. A quorum was established.

Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Art Weber, Jenna Kollings. Attorney – Dave Rogers, Engineer – Frank Cuda.

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

ADOPT AGENDA: Moved by Read, seconded by Smith, to adopt tonight's agenda as printed, including item 15, Executive Session, for discussion of property acquisition.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Jerry Glogowski, 730 Butterfield, addressed the Board regarding the proposed Galleria shopping center. He is in favor of the Algonquin Commons and light industrial area proposed for Randall Road. He is concerned about the Galleria, specifically the architecture, the size of the project, the inability to produce the high-end jobs, the resulting traffic, and the readiness of the Village to incorporate such a large-scale project. Acting President Schmitt clarified that the Algonquin Commons center is 600,000 square feet, and the proposed Galleria is 1,000,000 square feet. He stated that the Board did view a concept plan, and that staff would be able to show Mr. Glogowski the architectural plans. He indicated that the industrial park, a long-term project, would produce the desired jobs for Algonquin residents. He emphasized that the shopping centers generate moneys for both the school district and the Village. He explained that the Galleria is in its infancy; it will take a while for build out to occur. In regards to the comparisons with Golf Road, Mr. Schmitt stated that the Village staff and officials are working with the counties to very carefully plan the traffic flow. Mr. Mihelich added that this project will not be completed for five to ten years down the road, and it is better overall to master plan such a concept.

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 10/7/03
2. Committee of the Whole meeting of 10/14/03

B. Village Manager's Report for September 2003

Moved by Donner, seconded by Read, to approve the Consent Agenda of October 21, 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-58, AMENDING SECTION 41.07-B, PARKING LIMITATIONS, OF THE ALGONQUIN MUNICIPAL CODE**

B. Authorize Agreements

1. **WITH ALGONQUIN/LAKE IN THE HILLS FIRE PROTECTION DISTRICT FOR EMERGENCY RADIO DISPATCH SERVICE FOR 2003-2004**

2. **USING MFT FUNDS FOR ENGINEERING AND DESIGNING SERVICES FOR TRAFFIC CALMING MEASURES**

3. **WITH FOX VALLEY INTERNET FOR USE OF MUNICIPAL FACILITY FOR HIGH SPEED WIRELESS INTERNET SERVICE**

C. Adopt Resolutions

1. **RESOLUTION 2003-R-15, DETERMINING THE AMOUNT OF FUNDS TO BE LEVIED FOR 2003 REAL ESTATE TAXES**

2. **RESOLUTION 2003-R-16. AUTHORIZING THE USE OF MFT FUNDS TO ENGINEER AND DESIGN VARIOUS TRAFFIC CALMING TECHNIQUES**

Moved by Donner, seconded by Smith, to approve the Omnibus Agenda of October 21, 2003 as listed.

Roll call vote; voting aye -- Donner, Smith, Schmitt, Read, Steigert. Absent – Spella.
Motioned carried; 5-ayes, 0-nays, 1-absent.

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 10/21/03 in the amount of \$1,063,539.00 and Payroll dated 10/15/03 in the amount of \$379,359.89.

Roll call vote; voting aye -- Read, Schmitt, Donner, Smith, Steigert. Absent: Spella.
Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General Fund	\$117,426.36
Motor Fuel Tax Fund	45,514.88
Street Improvement Fund	138,969.65
Swimming Pool Fund	774.12
Park Fund	170,891.63
W & S Operating Fund	26,720.63
W & S Improvement Fund	194,208.98
W & S Construction Fund	45,200.00
Village Construction Fund	323,333.94
Insurance Fund	178.15
Vehicle Maintenance Fund	320.86
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	Total \$1,063,539.20

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith reported the committee met October 14, 2003, with minutes on file for viewing at Village Hall. Six of the items discussed at the meeting were approved on tonight's Omnibus Agenda. In addition to those items, the Committee considered a resolution approving the natural hazards mitigation plan for Kane County, Illinois. Because the Committee had a number of questions for the Building Commissioner related to this plan, they forwarded consideration of the resolution to the next Committee of the Whole.

In addition, Mr. Charles Lawrence from the engineering consulting firm of Alvord, Burdick & Howson, L.L.C. presented an update on the progress of Water Treatment Plant #3. The Committee discussed a temporary treatment option and also viewed a presentation from Mr. Lawrence on the proposed design of the plant.

VILLAGE CLERK ~ Deputy Clerk Kollings announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Since we are six months into the fiscal year, staff is beginning to work on the FY 2004-2005 budget, including making revenue projections. The State income tax and State use tax revenues are approximately \$300,000 below last year's revenues at this point in time. IN addition, the State is a month behind in sending receipts to the Village, resulting in another \$100,000 shortfall. We are wrapping up the special census; additional population from the census will result in some increased revenues. However, staff is doing a lot of belt tightening due to the shortfall in revenues.

Staff and downtown businesses are beginning to plan for the holiday parade and events. The planning group would like to change the route of the parade and the site of the tree lighting to near Historic Village Hall. Mr. Ganek inquired if the Trustees had any comments on these change. In response to a question from Trustee Steigert, Trustee Read indicated that the cocoa and cookies would likely be served at the Towne Park pavilion. Trustee Smith felt that, since Riverfront Park was designed, in part, for this event, it would be nice to host it there. Trustee Read stated that the planning group has some safety concerns for this season due to the proposed demolition of the fire station. Acting President Schmitt summarized that the Board was comfortable with the change in location on a temporary basis.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

His department is putting the final touches on the new public works facility; their move in date is November 10, 2003. An open house will be announced. Progress on Hill Climb Park is resuming after delays due to clay issues. Algonquin Lakes Park is moving along. Ribbon cutting ceremonies will be planned for Algonquin Lakes Park and Kelliher Park. Downtown signage will be installed in the near future. He is busy working on recruitment for two positions: maintenance worker and stock manager. The Route 62 resurfacing, an IDOT project taking place from Countryside to the bridge, is starting. Patching and curb repair will take place this fall, with the overlay completed in the spring. He recently attended the Illinois Public Service Institute, a management program sponsored by APWA and IML, for public works supervisors.

Acting President Schmitt reminded Mr. Mitchard that the Hill Climb festivities are planned for June of next year; Mr. Mitchard indicated that Hill Climb Park will be completed by the event.

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

The final plat for the Grand Reserve subdivision, an age restricted community, will be on next Tuesday's Committee of the Whole agenda. The Home Good Store is open. Dress Barn and Famous Footwear are scheduled to open this weekend. Walmart anticipates opening next Wednesday, despite a long laundry list of punch list items. Sauer's Bakery, located behind BP Amoco, opened to rave reviews. Algonquin Commons is under construction. Corporate Parkway is underway with the installation of curb and paving to begin this week.

VILLAGE ENGINEER ~ Mr. Cuda, reported the following:

The Gaslight North MFT project is completed paved, including a pathway through the park. The brickwork will be completed tomorrow for the North Harrison Street project, with pavement surfacing beginning next week. A bid date has been set for shallow well 13.

POLICE DEPARTMENT ~ Deputy Chief Art Weber reported the following:

Staff is working with the Police Commission to conduct 80 interviews for the updated police eligibility list. The Police Department is meeting with management of Kohl's and Walmart regarding security. They have also begun working on the budgets for next year.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved mostly with development matters, recapture agreements, leases, and property acquisition.

CORRESPONDENCE & MISCELLANEOUS: Acting President Schmitt stated he met recently with the Lions Club regarding their Hill Climb event; he indicated that it looks like it will be an interesting event for the Village. Also, he was approached by Richard Gruber from Mercy Medical Center, who requested that the Board pass a resolution to support construction of a new hospital in Crystal Lake. He also heard from a representative of Centegra hospitals, who requested that the Board pass a resolution opposing the proposed hospital. Acting President Schmitt feels that this is an issue pertaining to Crystal Lake, but that the Board can discuss it at the next Committee of the Whole if so desired by the Trustees. The consensus of the Board was to not get involved in this issue.

Trustee Read announced that she has been volunteering with the downtown business owners in preparation for this weekend's fall festival, and she was very complimentary of the job staff has done in working with the business owners, especially as it relates to planning for this event. She handed out flyers regarding the downtown fall festival, which takes place on October 25.

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: It was moved by Steigert, seconded by Smith, to recess into execution session to discuss property acquisition. Voice vote; ayes carried.

The meeting was recessed at 8:41 P.M.

RECONVENE: The meeting was reconvened at 8:57 P.M. with Trustees Donner, Smith, Read, Steigert, and Acting President Schmitt present. Trustee Spella was absent.

REPORT: Attorney Rogers reported that the Board discussed potential acquisition of property. There is no action required at this time.

NEW BUSINESS: None

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

Voice vote; ayes carried.

The meeting was adjourned at 9:00 PM.

Respectfully submitted:

Approved this 4th day of November, 2003:

Deputy Village Clerk, Jenna Kollings

Acting Village President, John Schmitt