

**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 NOVEMBER 4, 2003**

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**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, Russ Laine, Jenna Kollings. Attorney – Dave Rogers, Engineer – Frank Cuda.

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

**SPECIAL PRESENTATION:** Algonquin Police Chief Russ Laine and Acting Village President John Schmitt presented resident Jim Ranallo with a Citizens Award. In the course of his work as a deliveryman in the Village, Mr. Ranallo has gone out of his way to report suspicious behavior and other incidents to the Algonquin Police Department. Most recently, Mr. Ranallo notified the Police Department of a home occupied by an elderly resident where newspapers had been collecting. The Police and Fire District responded and found a woman affected by a stroke inside in the house. Although the woman did pass on, she was able to spend her final hours with her family. Chief Laine and Mr. Schmitt recognized Mr. Ranallo for going above and beyond in his efforts.

**ADOPT AGENDA:** Moved by Schmitt, seconded by Smith, to adopt tonight's agenda as printed, excluding item 15, Executive Session.

Voice vote; ayes carried.

**AUDIENCE PARTICIPATION:** There was no audience participation.

**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 Held September 10, 2003 and Workshop Meetings Held September 20, 2003, and September 27, 2003
2. Liquor Commission Meeting Held October 21, 2003
3. Board Meeting Held October 21, 2003 (referenced revised minutes distributed prior to the meeting)
4. Committee of the Whole Meeting Held October 28, 2003

Moved by Smith, seconded by Read, to approve the Consent Agenda of November 4, 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-59, APPROVING THE FINAL PLAT OF SUBDIVISION AND FINAL PLANNED DEVELOPMENT FOR THE GRAND RESERVE SUBDIVISION**
2. **ORDINANCE 2003-O-60, ISSUING A SPECIAL USE PERMIT AND APPROVING A FINAL PLAT OF SUBDIVISION AND FINAL PLANNED DEVELOPMENT FOR A 26,397 SQUARE FOOT MEDICAL OFFICE BUILDING (TALAGA COMMONS)**

B. **Adopt Resolutions**

1. **RESOLUTION 2003-R-17, FOR THE KANE COUNTY NATURAL HAZARDS MITIGATION PLAN**

Moved by Donner, seconded by Smith, to approve the Omnibus Agenda of November 4, 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, including bills dated 11/4/03 in the amount of \$936,744.36 and Payroll expenses dated 10/31/03 in the amount of \$320,518.46.

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	\$131,928.85
Cemetery Fund	4,135.00
Motor Fuel Tax Fund	50,479.14
Street Improvement Fund	324,205.67
Swimming Pool Fund	2,298.34
Park Fund	180,453.91
W & S Operating Fund	55,739.42
W & S Improvement Fund	18,533.65
W & S Construction Fund	104,322.89
Village Construction Fund	45,465.70
Insurance Fund	69.20
Vehicle Maintenance Fund	19,112.59
Total	\$936,744.36

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

**COMMITTEE OF THE WHOLE** ~ Trustee Smith reported the committee met October 28, 2003, with minutes on file for viewing at Village Hall. Some of the items discussed at the meeting were approved on tonight's Omnibus Agenda, including the Grand Reserve development, Talaga Commons, and the Kane County Natural Hazards mitigation plan. In addition, Mr. Ganek read a letter that the Village received from Gluth Brothers Construction regarding the **Southwest Sanitary Sewer Interceptor Distribution Line project**. Gluth Brothers requested that the Village reject their bid and return their bid deposit. The bid was previously awarded; however, with Gluth's request, it was the consensus of the Committee that the Board reject all bids and go out to re-bid for this project. Thus, it was moved by Smith and seconded by Read to reject all bids for the Southwest Sanitary Sewer Interceptor Distribution Line project.

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

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

At the October 28 meeting, under Other Business, Acting President Schmitt presented three checks that the Village received from Wal-Mart for events and recreation (\$1,000), the senior bus program (\$500), and the Algonquin Police Department (\$750).

Also at the meeting, a resident brought up her concerns about the wild fires in California, and what the Village was doing to reduce leaf burning in the Village. Mr. Ganek informed her that leaf burning is prohibited in the Village, and the Police Department pursues violators.

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

## **STAFF REPORTS:**

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

Mr. Ganek passed out the Final Audit for fiscal year ending April 30, 2003, for the Board's review. A representative from McGladrey and Pullen will be at the next Committee of the Whole meeting to address any questions from the Board. Mr. Ganek feels that this is a good audit that continues our conservative financial reporting.

**PUBLIC WORKS DIRECTOR** ~ Mr. Mitchard reported the following:

Algonquin Lakes Park is nearly complete. It is a very fine facility. He encouraged Trustees to take a look at the site. He indicated that seeing is delayed until spring, but will process the request for reimbursement from the grant fund in the near future.

They are working on final punch list items related to the new public works facility. He hopes that they will be able to open for business at the new location on November 10 at 7:30 a.m.

Pre-construction meetings have been held for grading at Algonquin Commons and partial grading at Grand Reserve.

**ASSISTANT VILLAGE MANAGER - DEVELOPMENT** ~ Mr. Mihelich, reported the following:

Walmart opened last week; there have been positive comments on the aesthetics and layout of the building, both inside and out. Famous Footwear opened this past weekend, as did the Gourmet House on East Algonquin Road. He urged the Board to check out Carl Kristensen's building downtown – it looks beautiful. The Planning and Zoning Commission meeting for next Monday has been canceled.

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

Restoration is complete on the Gaslight North MFT project. Algonquin Hills Phase III (North Harrison Street) is nearing completion; final asphalt is now down, and they are doing restoration. The Braewood Pump Station is underway. The Well 13 bid opening has been delayed. His office has also been busy doing project reviews for Community Development.

Acting President Schmitt inquired about the intended traffic calming feature across from the gazebo at Riverfront Park, and why there is no “bump” in the road where the feature is located. Mr. Cuda responded that he is doing as-builts as a result of this issue and will report his findings to Mr. Ganek.

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

The Police Commission has posted the police eligibility list; the final list will be posted in two weeks. He has also been working on liquor license issues and budgeting.

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

His office has been busy with development matters, contract review, easement acquisition, and public works issues.

**CORRESPONDENCE & MISCELLANEOUS:**

Acting President Schmitt reported that Trustee Smith picked up an edition of the magazine, *Secrets*, which includes an article on the future Algonquin Hill Climb event, written by Don Purn.

**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 8:22 PM.

Respectfully submitted:

Approved this 18th day of November, 2003:

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*Deputy Village Clerk, Jenna Kollings*

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*Acting Village President, John Schmitt*

