

**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 JANUARY 20, 2004**

CALL TO ORDER: Acting Village President John Schmitt called the regular meeting to order at 8:00 PM. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Constance Donner, Robert Smith, John Spella, John Schmitt, Barbara Read, Jim Steigert. A quorum was established.
Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Russell Laine.
Attorney – Dave Rogers, Engineer – Esther Marquart.

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 item 15, Executive Session.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Glenn Gable, 25512 Kishwaukee Valley Road, Marengo, currently First assistant States Attorney, introduced himself to the Board as a candidate for McHenry County States attorney in the March 16 primary election.
2. Jerry Glogowski, 730 Butterfield, Algonquin, voiced concern about gang graffiti on certain buildings within the Village. He requested the Village to get to the owners and have it removed as soon as possible. He also stated that he feels the water regulations should not be lifted even in light of the new increases in the water rates. John Schmitt responded that the restrictions except for a few minor ones would stay in effect. Lastly, Mr. Glogowski said he wished the Village had a presence with an information booth at the recent Algonquin/LITH Business Expo held at Jacobs High School even though realizing the budget is very tight.

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 11/13/03
2. Regular Village Board meeting of 01/16/04
3. Liquor Commission Hearing of 01/06/04
4. Committee of the Whole meeting of 01/13/04

Moved by Smith, seconded by Spella, to approve the Consent Agenda of January 20, 2004 as listed.
Voice vote; ayes carried.

OMNIBUS AGENDA: The following item is considered routine in nature and is approved by one motion with a roll call vote;

A. Authorize Agreement

1. RELEASE DEVELOPER CONTRIBUTIONS TO SCHOOL DISTRICT 158 (\$138,241.20)

Moved by Spella, seconded by Read, to approve the Omnibus Agenda of January 20, 2004

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

Motion 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 01/20/04 in the amount of \$700,411.39 and Payroll dated 01/15/04 in the amount of \$333,618.86.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$192,725.79
Motor Fuel Tax Fund	48,995.72
Swimming Pool Fund	227.86

Park Fund	9,000.00
W & S Operating Fund	86,557.52
W & S Improvement Fund	1,465.00
W & S Construction Fund	67,559.98
Scholl Donation Fund	251,841.20
Village Construction Fund	6,599.74
Insurance Fund	237.80
Vehicle Maintenance Fund	35,200.78
Total	\$700,411.39

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Mr. Schmitt reported the Committee met January 13 with minutes on file for viewing at Village Hall. One of the items discussed was approved on tonight's Omnibus Agenda. The following action is required at this time under the Public Works & Safety heading.

1. Moved by Schmitt, seconded by Read, to accept the bid and award the contract for the Southwest Interceptor Sanitary Sewer and Force Main to Gluth Brothers Construction in the amount of \$1,021,480.00.

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Schmitt, seconded by Read, to pass **ORDINANCE 2004-O-01, AMENDING VARIOUS SECTIONS OF CHAPTER 6A, WATER AND SEWER DEPARTMENT OF THE ALGONQUIN MUNICIPAL CODE**

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

Motion carried; 6-ayes, 0-nays.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

He has been detail planning with the Algonquin Lions Club for the Hill Climb event scheduled for June 12. Staff is working on completing the new budget and will discuss capital projects next Tuesday.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

He and staff have also been working on the operational budget. Tree trimming in the High Hills area continues. Engineering reviews for developments are also in process. Lastly, the Public Works open house of January 10th was well attended.

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

The Economic Development Commission discussed their fiscal year operating budget, with business retention being an important part. His Staff has also been preparing the Department's budget for the new year. Several restaurants are scheduled to be built in the coming year, which is good news for the residents.

VILLAGE ENGINEER ~ In the absence of Mr. Cuda, Esther Marquart reported the following:

Braewood sanitary sewer pump excavation has begun. The Wastewater Treatment Plant Phase 5D is finally completed, and the Square Barn Road Water Tower borings are in progress.

POLICE DEPARTMENT ~ Chief Laine reported the following:

D.A.R.E. graduation for Neubert School will be January 28 at 9 AM, and Westfield School on January 30 at 8:30 AM. His staff is working on their budget for the new fiscal year.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with code revisions and liquor matters.

CORRESPONDENCE & MISCELLANEOUS: Mr. Schmitt reported he and Mr. Ganek will meet with McHenry Board President Mike Tryon and the County Department of Transportation to discuss current and future traffic issues.

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 8:26 PM.

Respectfully submitted:

Approved this 3rd day of February, 2004:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt