

**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 FEBRUARY 3, 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 – 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, including item 16, Executive Session to discuss property acquisition.
Voice vote; ayes carried.

ALGONQUIN BUSINESS AWARDS: Ms. Katie Thornton, Community Development, and Acting President Schmitt, presented the following Annual Business Awards to recipients for their efforts in contributing to the community in 2003.

New Architectural Design - O & S Development, Tim Opfer and Jim Stuckman
Community Economic Impact - Rubloff Development Group and Oakridge Properties,
Bob Brownson and Tim Schwartz
Community Service - Handmade on Main, Lori Cole and Reggie Andrews
Rehabilitation/Improvement - Testnet

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. Regular Village Board meeting of 01/20/04
2. Committee of the Whole meeting of 01/27/04

Moved by Spella, seconded by Read, to approve the Consent Agenda of February 3, 2004 as listed.
Voice vote; ayes carried.

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

A. Pass Ordinances

1. **ORDINANCE 2004-O-02, APPROVE THE FINAL PLANNED DEVELOPMENT AND FINAL PLAT OF SUBDIVISION FOR UNIT 3 OF THE COVES SUBDIVISION**

B. Adopt Resolutions

1. **RESOLUTION 2004-R-01, AUTHORIZE THE USE OF MFT FUNDS FOR STREET MAINTENANCE FOR 2003**

2. **RESOLUTION 2004-R-02, AUTHORIZE THE USE OF MFT FUNDS FOR STREET MAINTENANCE FOR 2004**

C. Authorize

1. **AUTHORIZE EXECUTION BY THE ACTING VILLAGE PRESIDENT OF THE ANNUAL REVISIONS TO THE OFFICIAL ZONING DISTRICT MAP**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of February 3, 2004

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

Motion 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 02/03/04 in the amount of \$508,231.48 and Payroll dated 01/30/04 in the amount of \$347,916.62.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$146,470.45
Cemetery Fund	1,220.00
Motor Fuel Tax Fund	180.00
Street Improvement Fund	158,279.08
Swimming Pool Fund	70.00
Park Fund	4,620.34
W & S Operating Fund	26,055.96
W & S Improvement Fund	12,469.76
W & S Construction Fund	137,488.43
Village Construction Fund	1,996.26
Vehicle Maintenance Fund	<u>19,381.20</u>
Total	\$508,231.48

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Donner reported the Committee met on January 27, with minutes on file at Village Hall for viewing. Items discussed were on tonight's Omnibus agenda with the following requiring Board action at this time.

Under Community Development

1. Moved by Donner, seconded by Smith, to pass **ORDINANCE 2004-O-03, AUTHORIZE EXECUTION OF AN ANNEXATION AGREEMENT FOR CERTAIN TERRITORY KNOWN AS THE SIMMS/PLOTE PROPERTY (FAIRWAY VIEW ESTATES)**

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Donner, seconded by Smith, to pass **ORDINANCE 2004-O-04, ANNEXING THE SIMMS/PLOTE PROPERTY (FAIRWAY VIEW ESTATES)**

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

Motion carried; 6-ayes, 0-nays.

3. Moved by Donner, seconded by Read, to pass **ORDINANCE 2004-O-05, GRANTING ZONING AND APPROVE THE PRELIMINARY DEVELOPMENT FOR CERTAIN TERRITORY KNOWN AS THE SIMMS/PLOTE PROPERTY (FAIRWAY VIEW ESTATES)**

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

Motion carried; 6-ayes, 0-nays.

Under General Administration

1. Moved by Donner, seconded by Spella, to authorize application to the State of Illinois for the disposal of records as noted in the Record Disposal Certificate Number 01:255

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

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 met with officials regarding transportation issues for both McHenry and Kane Counties. Plans for transportation and land use will be ready soon. The Algonquin Road project was thoroughly discussed, and Algonquin Road west of Randall will probably start in 2006 due to problems with land acquisition.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Staff is busy with snow and ice removal due to four storms in January. Staff is reviewing both successes and failures in the removal process. The Water Treatment Plant design review for architecture and building footprint is underway. Also involved with engineering reviews, capital projects. Lastly, he thanked the board for its support in allowing the Public Works Department to participate in a final farewell for departed staff member Bob Tamoj.

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

His Staff has also been preparing the Department's budget requests for the new fiscal year, and reviewing annexation agreements.

VILLAGE ENGINEER ~ Mr. Cuda, reported the following:

The Braewood sanitary sewer pump station work is continuing. His Staff has been reviewing the Route 62 sidewalk improvement paperwork.

POLICE DEPARTMENT ~ Chief Laine reported the following:

He has been involved with the budget process and personnel issues.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has involved with development issues, municipal code updates, and property acquisition matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS: Moved by Steigert, seconded by Read, to recess into Executive Session to discuss property acquisition.

Voice vote; unanimous ayes carried.

Acting President Schmitt recessed the Regular Meeting at 8:37 P.M.

RECONVENED: The regular meeting was reconvened at 9:15 P.M. with the following Trustees answering a roll call; Donner, Smith, Spella, Schmitt, Read, Steigert. A quorum was established.

REPORT ON EXECUTIVE SESSION: Attorney Rogers reported the Board discussed the following.

1. The possible acquisition of two parcels of land for park purposes. He will contact the owners to open negotiations. No action is required at this time.
2. Certain private streets in the Fox Riverview Estates Subdivision are scheduled for improvement when the Southwest Interceptor Line is installed. Though the Village has rights of prescription, the Village would be better off if it had title to them. He therefore requests the following Board action.

Moved by Smith, seconded by Spella, to authorize to secure title by eminent domain for all of South Drive and all streets in the Arthur Traube & Company's Fox Riverview Estates Subdivision, Tract one.

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 Spella, seconded by Read, to adjourn.

Voice vote; ayes carried.

The meeting was adjourned at 9:20 PM.

Respectfully submitted:

Approved this 17th day of February, 2003:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt