

**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 17, 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, John Spella, John Schmitt, Barbara Read, Jim Steigert. Absent: Robert Smith. 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 Read, seconded by Steigert, to adopt tonight's agenda as printed, deleting item 15, Executive Session.
Voice vote; ayes carried.

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 02/03/04
2. Historic Commission meeting of 12/10/03 & Workshop of 12/20/03

B. Village Manager's Report for January, 2004

Moved by Spella, seconded by Read, to approve the Consent Agenda of February 17, 2004 as listed.

Voice vote; ayes carried.

OMNIBUS AGENDA: None

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 02/17/04 in the amount of \$507,876.95 and Payroll dated 02/13/04 in the amount of \$322,499.31.

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

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

PAYMENT OF BILLS:

General Fund	\$147,694.70	
Motor Fuel Tax Fund	23,872.88	
Street Improvement Fund	33,045.43	
Swimming Pool Fund	4,089.96	
Park Fund	1,074.18	Credit
W & S Operating Fund	66,869.33	
W & S Improvement Fund	588.71	
W & S Construction Fund	4,198.36	
Cul De Sac Fund	9,730.00	
Village Construction Fund	210,521.41	
Insurance Fund	2,634.20	
Vehicle Maintenance Fund	<u>5,706.15</u>	
	Total \$507,876.95	

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Mr. Schmitt reported the Committee met February 10 with minutes forthcoming. The following action is required at this time under the Community Development heading.

1. Moved by Schmitt, seconded by Steigert, to pass **ORDINANCE 2004-O-06, AUTHORIZE EXECUTION OF AN ANNEXATION AGREEMENT FOR CERTAIN TERRITORY KNOWN AS THE COSMAN/LUNDSTROM PROPERTY (GALLERIA CENTER)**

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

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

2. Moved by Schmitt, seconded by Steigert, to pass **ORDINANCE 2004-O-07, ANNEXING CERTAIN TERRITORY KNOWN AS THE COSMAN/LUNDSTROM PROPERTY (GALLERIA CENTER)**

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

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

3. Moved by Schmitt, seconded by Read, to pass **ORDINANCE 2004-O-08, GRANTING ZONING UPON ANNEXATION AND APPROVING THE PRELIMINARY DEVELOPMENT FOR CERTAIN TERRITORY KNOWN AS THE COSMAN/LUNDSTROM PROPERTY (GALLERIA CENTER)**

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

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

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

S.E.C.O.M. dispatch consolidation is underway with the hiring of an Executive Director being the next matter to be resolved. The work on the architectural plan for the building housing S.E.C.O.M. is continuing.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

He and staff have also been compiling information for the Pre Treatment Ordinance and Well Protection Ordinance, which is mandatory for the E.P.A. Bid openings for Wells 8 & 9 Drive Pumps, Well 13 Construction, and Crystal Creek Realignment, are scheduled for next week.

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

The Budget review is finished. Staff will be attending a Shopping Mall Trade Show in Chicago to tell of the advantages of retailers coming to Algonquin. The Committee of the Whole will be discussing Phase 2 of the Riverview Shopping Center that will contain an Office Max.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

The Route 62 sidewalk project plans are completed for the north side from River Road to Highland Avenue. The sanitary sewer pump stations work continues.

POLICE DEPARTMENT ~ Chief Laine reported the following:

His staff has been working on the budget, liquor licenses matters, personnel issues, and planning for the Algonquin Hill Climb event.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with development matters, and the Southwest Interceptor land acquisition.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: Trustee Steigert recommends not duplicating Committee of the Whole documents that are used for the regular Board meetings as a conservation measure.

ADJOURNMENT: There being no further business, it was moved by Steigert, seconded by Read, to adjourn.
Voice vote; ayes carried.

The meeting was adjourned at 8:24 PM.

Respectfully submitted:

Approved this 2nd day of March, 2004:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt