

**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 MARCH 2, 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 Schmitt, Barbara Read, Jim Steigert. Absent: John Spella. A quorum was established.

Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Craig Arps, Edward Urban. Attorney – Dave Rogers, Engineer – Frank Cuda.

PLEDGE TO FLAG: Boy Scout Adam Huellen, from Troop 369, led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Read, seconded by Smith, 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. Historic Commission meeting of 01/14/04 and Workshops of 01/17 & 01/24/04
2. Regular Village Board meeting of 02/17/04
3. Committee of the Whole meeting of 02/24/04

Moved by Smith, seconded by Read, to approve the Consent Agenda of March 2, 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-09, AMEND THE ALGONQUIN MUNICIPAL CODE UNDER THE HOME RULE POWERS OF THE VILLAGE OF ALGONQUIN**

2. **ORDINANCE 2004-O-10, ISSUE A SPECIAL USE PERMIT AND APPROVE A FINAL PLANNED DEVELOPMENT FOR AN OUTSIDE VEHICLE DISPLAY AREA ON LOT 8 OF THE ROSEN COMMERCIAL CENTER**

3. **ORDINANCE 2004-O-11, APPROVE THE FINAL PLANNED DEVELOPMENT FOR AN 82,000 SQUARE FOOT SHOPPING CENTER ON LOT 2 OF THE RIVER POINTE SUBDIVISION (RIVER POINTE PHASE 2)**

4. **ORDINANCE 2004-O-12, DECLARING CERTAIN PROPERTY AND VEHICLES AS SURPLUS EQUIPMENT AND AUTHORIZING THE SALE OF THE PERSONAL PROPERTY IN THE VILLAGE OF ALGONQUIN**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of March 2, 2004

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

Motion 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 03/02/04 in the amount of \$427,355.30 and Payroll dated 02/27/04 in the amount of \$317,763.20.

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

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

PAYMENT OF BILLS:

General Fund	\$26,435.49
Cemetery Fund	1,595.00
Motor Fuel Tax Fund	17,551.63
Street Improvement Fund	83.10
Swimming Pool Fund	350.35

Park Fund	17,393.66
W & S Operating Fund	58,988.10
W & S Improvement Fund	71,652.05
W & S Construction Fund	208,488.64
Vehicle Maintenance Fund	<u>24,817.28</u>
Total	\$427,355.30

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Donner reported the Committee met on February 24, with minutes on file at Village Hall for viewing. Items discussed were on tonight's Omnibus agenda with the following additional items requiring Board action at this time.

Under Public Works

1. Moved by Donner, seconded by Steigert, to accept and award the bid for Route 62 Sidewalk Improvements (North River Road to Highland Avenue) to Carmichael Construction of Marengo in the amount not to exceed \$32,567.50

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

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

2. Moved by Donner, seconded by Smith, to accept and award the bid for Wells 8 and 9 Improvements to Newcastle Electric Inc. in the amount not to exceed \$99,750.00

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

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:

He and Jeff Mihelich will attend a meeting of the Northeast Plan Commission that will review land use plans for the Chicago surrounding area. They will tout various measures that the Village has brought forth. He also said the Public Hearing for the proposed Annual Budget will take place March 16, at 7:45 P.M.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Staff has worked on the Algonquin portion of the Emergency Management Plan. Bids have been received for park improvements. The department has been working on various drainage issues, and labor matters.

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

He announced the planned closing of the Piggly Wiggly store in May, but also announced that Jewel Foods applied for a permit to open a store across from the Piggly wiggly site. The Plan & Zoning Commission will discuss Terrace Lakes Subdivision next week. He will also be attending a Kane County Economic Development Commission meeting to discuss all the business activity planned for Randall Road along with park and transportation planning.

VILLAGE ENGINEER ~ Mr. Cuda, reported the following:

The Braewood sanitary sewer pump station work is continuing. His Staff has been reviewing development plans and park improvements.

BUILDING COMMISSIONER ~ Mr. Arps reported the following:

His staff is working on several commercial projects especially the Algonquin Commons, and looking to a busy spring.

(At this point in the meeting, Acting President Schmitt allowed the following resident to address the Board.)

Paul Taylor, 630 Woods Creek Lane, voiced complaint about his builder Pulte Homes not properly following and changing plans for his new home including floor joists and the pouring of the

foundation. He was upset with the Building Inspector for not finding these discrepancies. Attorney Rogers responded that the Village inspectors are charged with making sure any changes adhere to the building codes. The Village staff will discuss this further with Mr. Taylor in the near future.

POLICE DEPARTMENT ~ In the absence of Chief Laine, Deputy Chief Urban reported the following:

The department has installed a new photo system for mug shots. HAZMAT training has been completed.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has involved with development matters, and easement issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: Trustee Read requested that a draft of a resolution by the Metropolitan Council of Mayors regarding school funding be discussed at the next Committee of the Whole.

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 8:40 PM.

Respectfully submitted:

Approved this 16th day of March, 2003:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt