

**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 16, 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, Steve Ludwig, 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 Smith, seconded by Read, to adopt tonight's agenda as printed, deleting item 15, Executive Session.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. James Ranallo, 635 Clearview Court, Algonquin, said residents that complain about traffic movement on their particular streets should consider that several of them were designated as feeder streets when their homes were built. They should watch speeding traffic on Huntington between Circle Drive and Hanson Road. He questioned when streets in the original portion of High Hill Farms subdivision would be reconstructed. He was informed that it is scheduled to begin this year. The Utility Tax of 4% goes to the Street Improvement Fund. Mr. Ranallo then praised Mr. Ganek and Staff for developing a very lean but balanced budget for the next fiscal year.

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 03/02/04
2. Committee of the Whole meeting of 03/09/04

B. Village Manager's Report for February 2004

Moved by Steigert, seconded by Read, to approve the Consent Agenda of March 16, 2004 as listed.
Voice vote; ayes carried.

OMNIBUS AGENDA: None

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 03/16/04 in the amount of \$1,217,747.05 and Payroll dated 03/15/04 in the amount of \$306,141.79.

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

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

PAYMENT OF BILLS:

| | |
|---------------------------|-------------------|
| General Fund | \$178,769.63 |
| Motor Fuel Tax Fund | 15,597.76 |
| Street Improvement Fund | 57,087.65 |
| Park Fund | 3,884.35 |
| W & S Operating Fund | 84,326.25 |
| W & S Bond Interest Fund | 405,400.00 |
| W & S Improvement Fund | 18,537.78 |
| W & S Construction Fund | 5,528.06 |
| Village Construction Fund | 245.00 |
| Insurance Fund | 69.20 |
| Vehicle Maintenance Fund | 22,042.61 |
| Debt Service Fund | <u>426,258.76</u> |
| Total | \$1,217,747.05 |

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Mr. Schmitt reported the Committee met March 9 with minutes on file for viewing at Village Hall. The following action is required at this time under the Public Works & Safety heading.

1. Moved by Schmitt, seconded by Smith, to award the bid for development of Shallow well #13 (Square Barn Road) to Layne-Western in the amount of \$389,690.00.

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

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

2. Two bids for the Crystal Creek Realignment Project came in well over budget so it is recommended to not pursue the project this year.

Moved by Schmitt, seconded by Read, to reject all bids for the Crystal Creek Realignment Project.

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

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:

Now that the Fiscal Budget is completed, he is working on water treatment plant activities and future well sites. Work on various parks is coming to completion so the Village can collect grant money. Hill Climb Park is another priority along with Cornish Park but engineering for Cornish is complicated due to many governmental agencies, i.e.; I.E.P.A. and the Army Corp. of Engineers being involved. Spella Park wetlands concerns are another project to be reviewed. Mr. Ganek suggested that the next Committee of the whole be canceled due to paperwork not being ready to discuss. The Board agreed to canceling the meeting.

PUBLIC WORKS DIRECTOR ~ Filling in for Mr. Mitchard, Mr. Ludwig reported the following:

Demolition of the old Public Works buildings is taking place at this time to make way for future Wastewater Treatment Plant expansion. Clean up of the corner of Harrison Street and Algonquin will begin soon. Playground preparation is under way at this time. Mr. Mitchard and Staff are attending meetings with the I.E.P.A. to discuss Wastewater Treatment Plant #6. And finally, the department is reviewing several future Public Works projects.

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

Staff is involved with the following activities; development reviews, park planning activities, Woods Creek mitigation, Downtown Partnership marketing, and commercial building permit reviews that happens to be the largest amount in the history of the Village.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

His Staff is reviewing street improvement projects, and is conducting a pre-construction meeting with Gluth Bros. regarding the Southwest Sanitary Sewer South Main.

POLICE DEPARTMENT ~ Chief Laine reported the following:

His staff has been involved with personnel issues and liquor license reviews. Also working on selection of an Executive Director for S.E.C.O.M. Dispatch.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with development matters, easement acquisition, and ordinance reviews.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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 8:29 PM.

Respectfully submitted:

Approved this 6th day of April, 2004:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt