

**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 MAY 4, 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, 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, deleting item 17, Executive Session.
Voice vote; ayes carried.

PROCLAMATIONS: Clerk Kautz read proclamations honoring National Police Week, May 9 to 15, 2004, and National Peace Officers' Memorial Day, May 15, 2004.

INTRODUCTION: Mr. Brian R. Hitchcock was introduced to the Village Board as the new Executive Director of SEECOM. He brings over twenty years of experience in Emergency Communications Management. He is relocating from Upper Wisconsin.

AUDIENCE PARTICIPATION:

1. Robert Molocha, 1901 Edgewood Drive, Algonquin, voiced concern regarding the lack of repairs if front of his home. An accident occurred in December when a light pole, fire hydrant, and lawn were damaged. Mr. Mitchard will personally look into this matter and get it resolved.
2. Jerry Glogowski, 730 Butterfield, Algonquin, said he would be interested in what I.D.O.T. will be reporting about the status of the Western By-pass. He also stated that the Northwest Herald Newspaper has not been printing the village meeting scheduled for the last few weeks.
3. Patrick Colcernian, 1011 Glacier Parkway, Algonquin, asked Mr. Schmitt if he could address the Board after the By-pass update later in the meeting. He was granted permission.

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 Workshops of 03/20 & 03/27/04
2. Regular Village Board meeting of 04/20/04
3. Committee of the Whole meeting of 04/27/04

Moved by Smith, seconded by Steigert, to approve the Consent Agenda of May 4, 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-18, APPROVING THE FINAL PLAT OF SUBDIVISION, FINAL UNIT DEVELOPMENT, AND SPECIAL USE PERMITS FOR BRIARWOOD CENTER LOTS 1, 2, AND 9 NORTHEAST CORNER OF RANDALL ROAD AND COUNTY LINE**
2. **ORDINANCE 2004-O-19, APPROVING FINAL PLANNED DEVELOPMENT, FINAL PLAT OF SUBDIVISION, AND SPECIAL USE PERMIT FOR WINDING CREEK COMMERCIAL CENTER/SOUTHEAST CORNER OF TALGO DRIVE AND WEST ALGONQUIN ROAD**
3. **ORDINANCE 2004-O-20, APPROVING FINAL PLANNED DEVELOPMENT FOR WAL-MART OUT LOT 3 - NORTHWEST CORNER OF COUNTY LINE ROAD AND RANDALL**

4. **ORDINANCE 2004-O-21, APPROVING FINAL PLANNED DEVELOPMENT FOR WAL-MART OUT LOT 4 - NORTHWEST CORNER OF COUNTY LINE ROAD AND RANDALL (CHILI'S RESTAURANT)**
5. **ORDINANCE 2004-O-22, APPROVING FINAL PLANNED DEVELOPMENT FINAL PLAT OF SUBDIVISION FOR FAIRWAY VIEW ESTATES - SOUTHEAST CORNER OF ALGONQUIN ROAD AND FAIRWAY VIEW DRIVE**
6. **ORDINANCE 2004-O-23, AMENDING SECTION 3.15, STATE GIFT BAN ACT, OF THE ALGONQUIN MUNICIPAL CODE**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of May 4, 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 Steigert, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 05/04/04 in the amount of \$181,207.45 and Payroll dated 04/30/04 in the amount of \$328,452.04.

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

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

PAYMENT OF BILLS:

General Fund	\$56,576.28
Cemetery Fund	1,356.00
Motor Fuel Tax Fund	13,485.50
Street Improvement Fund	2,000.00
Swimming Pool Fund	150.57
Park Fund	8,722.05
W & S Operating Fund	33,940.73
W & S Bond Interest Fund	428.00
W & S Improvement Fund	15,874.12
W & S Construction Fund	18,092.80
Village Construction	269.40
Insurance Fund	1,254.00
Vehicle Maintenance Fund	28,416.00
Debt Service Fund	<u>642.00</u>

Total \$181,207.45

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert reported the Committee met on April 27, with minute on file for viewing at Village Hall. All six items on the omnibus were discussed at that meeting.

Under the Public Works & Safety heading, McHenry County Consultants, Mr. Robert Andres, and his staff gave an update, to those present tonight, regarding the status of the Western By-pass Concept Project. Included were all mitigation changes that will be proposed. The types of bridge and ramps have been changed to reduce costs. He said the Village would have input on colors, fixtures, plantings, etc. in the final plan. Mr. Andres answered questions from Board Members. Items such as sound barriers, tree plantings, and bridge fixtures were discussed, and per Mr. Schmitt's request, the representatives of the County acknowledged that the project would include the relocation of Crystal Creek and reconstruction of the eastern footbridge in Towne Park with no cost contribution from the Village. The County will also either step back, terrace, and/or landscape the sound wall for enhanced aesthetic treatment. Residents, Patrick Colcernian, Mary Stratechuk, and Jerry Glogowski, asked questions regarding parking lots, bridge wall aesthetics, height of sound barriers, and the actual usable space that Mr. Andres claims will be added to Towne Park. A question of timing scheduled brought forth an answer stating the project is budgeted for 38 million dollars, while the actual costs are estimated at well over 50 million, so it could be quite a few years before coming to fruition. In the mean time, Village Staff will be in touch with the consultants and I.D.O.T. to further work on details and alternatives.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

The McHenry County Board has adopted a resolution giving the County Engineers authority to negotiate setting aside property for a future northern corridor from whoever purchases Camp Algonquin. He has attended a School District 300 Leadership Council to discuss the many issues facing the District.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

He announced that the Route 62 Bridge will be partially closed May 17 to the 28 for expansion joint repairs. Moving traffic will create serious traffic delays. The Public Works Department will do whatever it can to help facilitate the work. May 10 to 12, McHenry County will be installing storm sewers at Randall Road and Algonquin Road. This too will caused long delays. High Hill Farms road construction project is going out for bids. Alta Vista road reconstruction will be put off until 2005.

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

The Planning & Zoning Commission will be discussing several items including a new upscale restaurant on property at Randall Road and Harnish Drive. Eastgate Manor is considering converting some of their senior housing apartments to assisted care living. The Ted Spella Leadership School classes will begin next week. The Water Conservation Plan is in place. The final inspections for Bellino's new restaurant will be this week.

VILLAGE ENGINEER ~ Mr. Cuda, reported the following:

The Braewood Pump Station construction is 70% complete. His staff has reviewed the High Hill Farms road construction plans, and has reviewed several engineering projects.

POLICE DEPARTMENT ~ Chief Laine reported the following:

The Department is sending an officer to attend the Police Memorial Services later this month. There will be a public auction of lost and stolen articles on May 15. Staff is planning for the Hill Climb, and then Founders Days Festival.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with development matters, contract reviews, and property acquisition issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Ganek requested the following Board action to help staff facilitate the purchasing of membrane filters for the new Water Treatment Plant 3 on the west side. There are only two manufacturers and by waiving the bid process it will decrease the time it takes to go out to bid. Staff will still negotiate the best price, but lead-time is critical. Attorney Rogers stated the following resolution is in proper order and legally correct. Trustee Donner stated that she is concerned because this project was supposed to be easy with no problems but, in her opinion, it has been a "nightmare".

Moved by Read, seconded by Steigert, to adopt **RESOLUTION 2004-R-04, WAIVING THE BIDDING PROCESS FOR MEMBRANE FILTERS FOR WATER TREATMENT PLANT #3**
Roll call vote; voting aye -- Steigert, Smith, Schmitt, Read. Voting nay -- Donner.
Motion carried; 4-ayes, 1-nay, 1-absent.

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

The meeting was adjourned at 9:51 PM.

Respectfully submitted:

Approved this 18th day of May, 2003:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt