

**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 18, 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 John Spella, Robert Smith, John Schmitt, Barbara Read, Jim Steigert. Absent; Constance Donner. A quorum was established.
Staff in attendance: Administration – William Ganek, Michele Zimmermann, Jeff Mihelich, Art Weber.
Attorney – Dave Rogers, Engineer – Esther Marquardt.

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 15, Executive Session to discuss property acquisition and labor negotiations.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Jerry Glogowski, 730 Butterfield, Algonquin, referred to I.D.O.T. presentation regarding the western By-pass at the last Board meeting. He would like to see an artist rendering of the Route 31 and Huntington Drive interchange at the next review meeting.

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. Annual Board meeting of 04/30/04 & Regular Village Board meeting of 05/04/04
2. Committee of the Whole meeting of 05/11/04

B. Village Manager's Report for April, 2004

Moved by Spella, seconded by Smith, to approve the Consent Agenda of May 18, 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-24, AMENDING SECTION 41.18, STOP INTERSECTIONS, OF THE ALGONQUIN MUNICIPAL CODE**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of May 18, 2004

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

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 05/18/04 in the amount of \$1,660,387.88 and Payroll dated 05/15/04 in the amount of \$317,547.83.

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

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

PAYMENT OF BILLS:

| | |
|---------------------------|------------------|
| General Fund | \$181,409.82 |
| Motor Fuel Tax Fund | 185.65 |
| Street Improvement Fund | 776,072.83 |
| Swimming Pool Fund | 682.46 |
| Park Fund | 151,204.95 |
| W & S Operating Fund | 69,297.49 |
| W & S Improvement Fund | 11,179.64 |
| W & S Construction Fund | 260,708.40 |
| Village Construction Fund | 194,272.60 |
| Insurance Fund | 221.13 |
| Vehicle Maintenance Fund | <u>15,152.91</u> |
| Total | \$1,660,387.88 |

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Mr. Steigert reported the Committee met May 11 with minutes on file for viewing at Village Hall. An item on the Omnibus was discussed at that meeting. No further action required at this time.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

A liquor license was previously approved for a new restaurant on Algonquin and Square Barn Roads. He has been working on the new SEECOM Building architecture. The Illinois State Budget deficit could cause more revenue problems for municipalities. The legislature may reduce the amount of tax money allotted to cities. He will keep the Board updated on future events.

PUBLIC WORKS DIRECTOR ~ Ms. Zimmermann reported the following:

There have been no major issues stemming from the recent storms in the area.

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

There will be additional retail development on the Rosen property at Randall and Harnish. Water conservation program has been discussed at several of the local schools with more to follow.

VILLAGE ENGINEER ~ Ms. Marquardt reported the following:

The new water tower project is progressing. Work is ongoing at Cornish Park and the staff is reviewing Route 62 restoration by I.D.O.T.

POLICE DEPARTMENT ~ Deputy Chief Weber reported the following:

They are in the process of hiring a new secretary. Staff is working on plans for the American Legion Memorial Day celebration, and the Algonquin Lions Hill Climb festivities.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with collective bargaining issues, and property acquisition, both of which will be discussed in executive session.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS: Moved by Steigert, seconded by Smith, to recess into Executive Session to discuss property acquisition and collective bargaining.

Voice vote; ayes carried.

Acting President Schmitt recessed the Regular Meeting at 8:17 P.M.

RECONVENED: Acting President Schmitt reconvened the Regular Meeting at 8:40 P.M. and requested a roll call. Present; Steigert, Read, Schmitt, Smith, Spella. Absent; Donner.

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

1. Updated the Board on collective bargaining with the Public Works Employees union. No action is required at this time.
2. Acquisition of property at 300 S. River Road with monies used from the Park Fund. He requested the following Board action.

Moved by Read, seconded by Spella, to authorize Staff to execute a Real Estate Contract with Michael Prater for acquisition of property at 300 S. River Road, Algonquin, IL, in the amount of \$40,000.

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

Motion carried; 4-ayes, 1-nay, 1-absent.

NEW BUSINESS: None

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 8:44 PM.

Respectfully submitted:

Approved this 1st day of June, 2004:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt