

**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 SEPTEMBER 7, 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 Spella, John Schmitt, Barbara Read, Jim Steigert. A quorum was established.

Staff in attendance: Administration – William Ganek, Bob Mitchard, Jeff Mihelich, Art Weber, Todd Walker. Attorney – Dave Rogers, Engineer – Frank Cuda.

PLEDGE TO FLAG: Boy Scouts Robert Holey, Nate Gebben, and Matt Taylor from Troop 368, Algonquin, led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Read, seconded by Smith, to adopt tonight's agenda as printed, including item 15, Executive Session.

Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Jerry Glogowski, 730 Butterfield, Algonquin, complained of the many power outages in his High Hill Farms Subdivision. Acting President Schmitt will have a Commonwealth Edison representative address the Board regarding this issue. Mr. Glogowski also stated he likes the upgrade on the Village's water system, and added he commends the McHenry County Board for making Kennedy Homes provide space for a future northern by-pass corridor on the east side, if ever built.

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 08/17/04/04
2. Algonquin Historic Commission meeting of 07/14/04 & Workshop of 07/17/04
3. Committee of the Whole meeting of 08/24/04

Moved by Spella, seconded by Read, to approve the Consent Agenda of September 7, 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 Ordinance

1. **ORDINANCE 2004-O-35, APPROVING THE FINAL PLANNED DEVELOPMENT FOR LOT 3 OF GRANDVIEW COMMONS AND SPECIAL USE PERMIT FOR TWO OUTSIDE EATING AREAS (TEX-MEX)**

2. **ORDINANCE 2004-O-36, APPROVING THE FINAL PLAT OF SUBDIVISION FOR THE ALGONQUIN CORPORATE CAMPUS PHASE II**

B. Adopt Resolution

1. **RESOLUTION 2004-R-12, AUTHORIZING THE USE OF MFT FUNDS FOR CONSTRUCTION OF TRAFFIC CALMING IMPROVEMENTS ON BUNKER HILL ROAD**

Authorize Agreement

1. **WITH KANE COUNTY AND MCHENRY COUNTY, REGARDING TRAFFIC SIGNALS AND ROADWAY LIGHTING ON RANDALL ROAD**

2. **WITH PAR DEVELOPMENT FOR A UTILITY EASEMENT ACROSS THE FUTURE HUNTLEY FIRE PROTECTION DISTRICT PROPERTY LOCATED ON SQUARE BARN ROAD**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of September 7, 2004. Roll call vote; voting aye -- Steigert, Read, Schmitt, Donner, Smith, Spella.

Motion carried; 6-ayes, 0-nays.

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 09/07/04 in the amount of \$672,988.10 and Payroll dated 08/31/04 in the amount of \$356,482.46.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$142,414.33
Cemetery Fund	1,756.00
Motor Fuel Tax Fund	5,989.66
Street Improvement Fund	61,943.41
Swimming Pool Fund	677.27
Park Fund	45,199.41
W & S Operating Fund	64,401.26
W & S Improvement Fund	291,528.55
Village Construction Fund	568.50
Vehicle Maintenance Fund	<u>58,509.71</u>
Total	\$672,988.10

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Read reported the Committee met August 24 with minutes on file for viewing at Village Hall. Several items were acted upon during tonight's Omnibus agenda. The following action is required at this time.

General administration

1. Moved by Schmitt, seconded by Read to authorize release of School Donations to School district 158.

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

Motion carried; 6-ayes, 0-nay.

Public Works & Safety

1. Moved by Read, seconded by Steigert, to waive the bidding process for the purchase of an Alge Sweep for the Waste Water Treatment Plant

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

Motion carried; 6-ayes, 0-nays.

2. At this point, Trustee Smith reported the Committee met at a special meeting before tonight's Board meeting to review the bids for construction of Water Treatment Plant #3. He said it was determined to accept the bids from Kovilic Construction Company, there are three alternatives with a base bid of \$5,895,550. with a completion date of the facility by December 16, 2005. There is also an incentive Alternative 1 which would have an operational date of July 1, 2005 to provide water to the community, that bid is in the amount of \$6,276,100. There is also Alternative 2 with an operational start date of August 1, 2005 in the amount of \$6,226,100. If the Construction Company cannot meet by July 1 date, they still have the incentive to provide water by August 1.

The following Board action is required at this time.

Moved by Smith, to accept all three options from Kovilic Construction Company and award the bids.

At this point Acting President Schmitt requested Trustee Smith to read all three alternate bids.

Mr. Smith responded, Base bid in the amount of \$5,895,500. with a completion date of December

16, 2005, Alternate 1 in the amount of \$6,276,100. with an operational date of July 1, 2005, and

Alternative 2 in the amount of \$6,226,100. Acting President Schmitt then said he would like to add

to the motion "to waive the technicalities and formalities outlined in the correspondence of

September 3 and award the bid for Contract A-04 Water Treatment Plant #3 to Kovilic Construction Company based on the total Base Bid and Bid Item B of \$5,895,000." Trustee Smith replied

"Correct". Trustee Steigert seconded the motion.

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

Motion carried; 5-ayes, 1-nay.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Waste Management Quarterly Report was received two months late. This month's Water Billing will include Recycling Bookmarks to emphasize Waste Management Recycling.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Cornish Park design meetings will take place, and review of S. Harrison signal relocation plans. The Alta Vista Road Rehab plans will be bid this winter. A pre-construction meeting for Bunker Hill Drive calming will take place. Algonquin Road reconstruction is moving rapidly. Public works site improvements continue. Public Works supervisors from Woodstock have toured our facility for ideas for their new building.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Economic Development Commission will be reviewing retail development, and Downtown rehabilitation. Ted Spella Leadership School continues. The Village will apply for an Open Space Grant for Spella Park.

VILLAGE ENGINEER ~ Mr. Cuda, reported the following:

His Staff is reviewing plans for the west side storage tank. High Hill Farms Improvement bids will be opened tomorrow morning. Pump Station work continues.

POLICE DEPARTMENT ~ Deputy Chief Art Weber reported the following:

The Department is working on the St. Margaret Mary Church "October Fest". There was a recent four hour safety check that netted several violations including four D.U.I's.

HUMAN RESOURCES ~ Mr. Todd Walker will report to the Board in Executive Session on Collective Bargaining.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with development matters and property acquisition procedures.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Read, seconded by Smith, to recess into Executive session to discuss Collective Bargaining.
Voice vote; ayes carried

The meeting was recessed at 8:31 PM.

RECONVENE: Acting President Schmitt reconvened the Regular meeting at 8:44 PM, with all Trustees reporting present.

REPORT ON EXECUTIVE SESSION: Attorney Rogers reported the Board and Mr. Walker discussed the proposed Collective Bargaining Agreement with Public Works Local 150. It was recommended to approve the agreement. Mr. Rogers then requested the following Board action.

Moved by Smith, seconded by Read, to authorize the Village Manager to execute the Collective Bargaining Agreement with Public Works Local 150.

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

Motion carried; 6-ayes, 0-nays.

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 8:35 PM.

Respectfully submitted:

Approved this 17th day of August, 2004:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt