

**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 21, 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 Jim Steigert, John Spella, John Schmitt, Barbara Read, Robert Smith. Absent: Constance Donner. 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 Read, seconded by Spella, to adopt tonight's agenda as printed, deleting item 15, Executive Session.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Chris Kempf, 605 Souwanas, Algonquin Shores, requested the Village to help maintain an easement near his home. Attorney Rogers stated the Village never took action to actually annex the thirty-foot easement but it does retain rights to use it if necessary. Mr. Kempf said the Dundee Township would help maintain the road if Algonquin would give up the easement. Staff will review this issue. On another matter, the Village will reimburse Mr. Kempf a couple of yards of gravel to replace what he used to complete an improvement near his home that the Village did not complete properly.

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 08/11 & Workshops of 08/21 & 08/28/04
2. Village Board meeting of 09/07/04
3. Committee of the Whole meeting of 09/14/04

B. Village Manager's Report for August 2004

Moved by Spella, seconded by Smith, to approve the Consent Agenda of September 21, 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-37, ABATING A PORTION OF PROPERTY TAXES LEVIED FOR 2004 (SERIES 2001A AND 2001B)**
2. **ORDINANCE 2004-O-38, ABATING A PORTION OF PROPERTY TAXES LEVIED FOR 2004 (SERIES 2002A)**
3. **ORDINANCE 2004-O-39, DECLARING CERTAIN EQUIPMENT AS SURPLUS**

B. Adopt Resolutions

1. **RESOLUTION 2004-R-13, AUTHORIZING AN APPLICATION AND MATCHING FUNDS FOR TED SPELLA PARK IMPROVEMENTS THROUGH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES (OSLAD) GRANT PROGRAM**
2. **RESOLUTION 2004-R-14, AUTHORIZING THE USE OF MFT FUNDS FOR HIGH HILL FARMS STREET IMPROVEMENTS**

C. Authorize Agreement

1. **AUTHORIZING ENGINEERING SERVICES AGREEMENT FOR MFT FUNDS FOR HIGH HILL FARMS STREET IMPROVEMENTS**

Moved by Steigert, seconded by read, to approve the Omnibus Agenda of September 21, 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 09/21/04 in the amount of \$1,247,897.43 and Payroll dated 09/15/04 in the amount of \$328,700.34.

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

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

PAYMENT OF BILLS:

General Fund	\$178,618.81
Motor Fuel Tax Fund	464.40
Street Improvement Fund	111,641.75
Swimming Pool Fund	219.93
Park Fund	104,963.42
W & S Operating Fund	63,490.29
W & S Bond Interest Fund	64,540.00
W & S Improvement Fund	35,579.80
School Donation Fund	566,202.95
Village Construction Fund	1,105.00
Debt Service Fund	117,552.51
Vehicle Maintenance Fund	<u>3,518.57</u>
Total	\$1,247,897.43

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Mr. Smith reported the Committee met September 14 with minutes on file for viewing at Village Hall. Items on the Omnibus were discussed at that meeting. The following Board action is required at this time.

Public Works & Safety

1. Moved by Smith, seconded by Read, to accept the low bid and award the contract for High Hill Farms Street Improvements to Arrow Road Construction in the amount of \$1,089,895.92.

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

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

VILLAGE CLERK ~ Mr. Kautz announced upcoming scheduled Village meetings. He also stated he had received several questions from area residents regarding the new Algonquin Commons shopping mall. He has referred them to a web site, www.algonquin-commons.com.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

There are no items for the next Committee of the Whole, so suggested canceling the meeting. McHenry County will conduct a public meeting this Thursday at 7:00 PM at our Village Hall to discuss County Housing Plans.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Cemetery roads are now resurfaced. The wastewater Treatment Staff hosted a countywide meeting with the E.P.A. presenting a seminar. His Staff is also reviewing several development plans.

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

The Algonquin Commons Shopping Center grand opening will be October 7. The Public has seen a review of plans for Ted Spella Park, and said they were well received. The Planning & Zoning Commission will review plans for the Prairie Path development at a special meeting next week.

VILLAGE ENGINEER ~ Mr. Cuda, reported the following:

Work on the new elevated storage tank will begin in October. High Hill Farms Street Improvements will begin soon.

POLICE DEPARTMENT ~ Chief Laine reported the following:

St. Margaret Mary Church will conduct its October Fest this weekend, his department has been working with them on security plans. The annual "Bear Run" will be held on the eastside this Sunday, and the runners will not be crossing Route 62 this year.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

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 8:30 PM.

Respectfully submitted:

Approved this 5th day of October, 2004:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt