

**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 OCTOBER 19, 2004**

CALL TO ORDER: Acting Village President John Schmitt called the regular meeting to order at 8:00 PM. In the absence of Village Clerk Jerry Kautz, Deputy Clerk Jenna Kollings 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: Assistant Village Manager Jenna Kollings, Assistant Village Manager Jeff Mihelich, Public Works Director Bob Mitchard, Deputy Police Chief Art Weber.
Attorney – Kelly Cahill, Engineer – Frank Cuda.

PLEDGE TO FLAG: Deputy Village Jenna Kollings led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Steigert, to adopt tonight's agenda as printed, deleting item 16, Executive Session.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION: None

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 held August 11, 2004 and workshop meetings held August 21, 2004, and August 28, 2004
2. Public Hearing before the Corporate Authorities held October 5, 2004
3. Village Board meeting held October 5, 2004
4. Committee of the Whole meeting held October 12, 2004

B. Village Manager's Report for September 2004

Moved by Read, seconded by Smith, to approve the Consent Agenda of October 19, 2004 as listed.
Voice vote; ayes carried.

OMNIBUS AGENDA: The follow ordinance and resolutions are considered routine in nature and were approved by one motion with a roll call vote:

A. **ORDINANCE 2004-O-40, Amending the Algonquin Municipal Code to add Chapter 40, Hazardous Material Response**

B. **RESOLUTIONS:**

1. **2004-R-15, Determining the Amount of Funds to be Levied for the 2004 Real Estate Taxes**
2. **RESOLUTION 2004-R-16, Adopting the National Incident Management System**

Moved by Steigert, seconded by Read, to approve the omnibus agenda of October 19, 2004, as listed. Roll call vote; voting aye—Steigert, Donner, Smith, Schmitt, Read. 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 10/19/04 in the amount of \$510,669.52 and Payroll dated 10/15/04 in the amount of \$336,463.28.

Roll call vote; voting aye -- Read, Donner, Smith, Schmitt, Steigert. Absent: Spella.
Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General Fund	\$95,445.16
Cemetery Fund	1,747.68
Motor Fuel Tax Fund	133,892.67
Street Improvement Fund	30,281.03
Swimming Pool Fund	4,901.30
Park Fund	10,161.47
W & S Operating Fund	50,761.86
W & S Improvement Fund	79,879.33

Village Construction Fund	57,958.54
Vehicle Maintenance Fund	<u>45,640.48</u>
Total	\$510,669.52

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Smith reported the Committee met on October 12, 2004, and discussed the following:

At the Committee of the Whole meeting, Police Chief Russ Laine presented a resolution that

STAFF REPORTS:

ASSISTANT VILLAGE MANAGER/DEPUTY VILLAGE CLERK ~ Mrs. Kollings announced upcoming scheduled meetings. She indicated that candidate packets for the April 5, 2005 election will be available early next week. Village staff, most notably Sarah Stefan and Peter Krumins, have been working hard in preparation for Country Harvest Day, scheduled for October 23, 2004. Volunteers are needed. Mrs. Kollings distributed the refuse/recycling report from Waste Management. She indicated that she and Village Manager William Ganek met recently with Waste Management to discuss a number of issues, including recycling totes and the proposed transfer station in Crystal Lake. She invited trustees to call her with comments/concerns regarding the current refuse/recycling/yard waste contract.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

The South Algonquin Road Reconstruction project is moving along, and he anticipates completion by Thanksgiving. Snowplow equipment is ready to go for the upcoming winter season. He is currently updating the snow and ice control plan. The Boyer Road project, located off of County Line, is nearing completion. The Alta Vista subdivision road improvement project is in final engineering, and he plans to go out to bid on this project in January. His staff is putting together technology budgets. The bid opening for the Lions-Armstrong Memorial Pool splashpad project is tomorrow. And, finally, the Bunker Hill traffic calming project should be wrapped up in approximately one month.

ASSISTANT VILLAGE MANAGER ~ Mr. Mihelich reported the following:

Algonquin Commons is moving forward. Construction of many restaurants is underway, including Ruby Tuesdays and Chili's. Tony Bellino purchased Lang's Restaurant; Mr. Bellino is proposing to do a façade rehabilitation on the building. The frontage road in front of Riverpoint Shopping Center is now open. Acting President Schmitt inquired about the status of Algonquin Road. Mr. Mihelich responded that the travel lanes will remain open throughout the project, and the County anticipates completion before the first of the year.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

His office is performing construction management responsibilities for the southwest interceptor project and the High Hill Farms roadway project. His staff has also been busy with plan review and utility issues.

POLICE DEPARTMENT ~ In the absence of Chief Laine, Deputy Chief Art Weber reported the following:

Staff attended an IMEG award luncheon, where the Village's representative to the North Central Narcotics Task Force received an award. Also, the Police Department received a grant in the amount of \$96,000 for DUI enforcement.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Her office has been involved with various development matters.

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 8:25 PM.

Respectfully submitted:

Approved this 2nd day of November, 2004:

Deputy Village Clerk, Jenna Kollings

Acting Village President, John Schmitt