

**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 DECEMBER 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, Robert Mitchard, Jeff Mihelich, Ed Urban.
Attorney – Kelly Cahill, Engineer – Frank Cuda.

PLEDGE TO FLAG: Boy Scouts 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, deleting item 15, Executive Session.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Lawrence Snow, 3380 Banford Circle, Lake in the Hills, involved with School District D-158, asked the Village of Algonquin to set an appropriate transition and impact fee schedule. Attorney Cahill responded that fees are based on value of land, and a new study shows that the Village is at the limit at this time. Transition fees have to be negotiated at the time of an annexation agreement, and a municipality cannot arbitrarily raise fees but rather follow state guidelines. Mr. Ganek used Manchester Lakes Subdivision as an example saying the developer, in addition to impact fees, donated over one million dollars in street infrastructures that directly benefited District 158 besides a one thousand dollar transition fee per home. Also, the Village meets with other communities to discuss fee rates that state law regulates. Acting President Schmitt will have staff look into this matter.
2. Tony Quagliano, 3671 Lakeview, Algonquin, representing School District 158 Financial Advisory Board, reiterated what Mr. Snow said adding that the property tax increase is going to be offset by the state aid formula, and that the recent tax rate increase will not help.
3. James Ranallo, 635 Clearview Court, Algonquin, voiced concern about the High Hill Farms road construction lateness of paving the surface, and asked if the contractor will have to repair any damage that might occur through the winter. Mr. Mitchard replied he is confident it will hold up and if there is are any repairs needed, there are guarantees in place for the contractor to do repairs if needed. Mr. Ranallo also said that he drives 20 miles a day through the Village and notices several large trucks parked in residential driveways overnight and said this is an eyesore. Mr. Ganek asked him to supply the addresses and that Staff will follow up and investigate. Mr. Ranallo then told the Board that his cu de sac was not plowed until all others were cleaned during the recent storm at Thanksgiving.

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 11/16/04
2. Committee of the Whole meeting of 11/23/04

Moved by Spella, seconded by Smith, to approve the Consent Agenda of December 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-46, REPEALING SECTION 31.09, OF THE ALGONQUIN MUNICIPAL CODE, MASSAGE THERAPY CLASS AND MESSAGE THERAPISTS**

B. Adopt Resolutions

1. **RESOLUTION 2004-R-18, ALLOCATING MFT FUNDS (SUPPLEMENTAL) FOR HIGHLAND AVENUE RECONSTRUCTION**

2. **RESOLUTION 2004-R-19, ALLOCATING MFT FUNDS (SUPPLEMENTAL) FOR 1998 SALT MAINTENANCE**
3. **RESOLUTION 2004-R-20, ALLOCATING MFT FUNDS (SUPPLEMENTAL) FOR 2000 SALT MAINTENANCE**
4. **RESOLUTION 2004-R-21, ALLOCATING MFT FUNDS (SUPPLEMENTAL) FOR RIVERWOODS SUBDIVISION STREET IMPROVEMENTS**
5. **RESOLUTION 2004-R-22, ALLOCATING MFT FUNDS (SUPPLEMENTAL) FOR SALT STORAGE FACILITY - ELECTRICAL**

C. Authorize Appointments

1. RONALD GORECKI TO FILL THE UNEXPIRED TERM ON THE POLICE COMMISSION
2. LAURA MILANI ALESSIO TO FILL THE UNEXPIRED TERM ON THE HISTORIC COMMISSION

Moved by Steigert, seconded by read, to approve the Omnibus Agenda of December 7, 2004
 Roll call vote; voting aye -- Steigert, Donner, Read, Schmitt, 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 12/07/04 in the amount of \$771,215.67 and Payroll dated 11/30/04 in the amount of \$334,732.62
 Roll call vote; voting aye -- Read, Donner, Schmitt, Smith, Spella, Steigert.
 Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$178,946.74
Cemetery Fund	1,656.00
Motor Fuel Tax Fund	259,085.87
Street Improvement Fund	29,232.13
Swimming Pool Fund	76.59
Park Fund	9,830.92
W & S Operating Fund	63,051.62
W & S Improvement Fund	168,092.21
Village Construction Fund	26,005.56
Vehicle Maintenance Fund	<u>35,238.03</u>
Total	\$771,215.67

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella reported the Committee met on November 23 with minutes on file at the Clerk's Office. Some items discussed were on tonight's Omnibus Agenda, and the following item requires Board action at this time.

General administration

1. Moved by Spella, seconded by Smith, to approve the Field and Facility Usage Policy and Fees
 Roll call vote; voting aye -- Steigert, Donner, Smith, Spella, Schmitt, Read.
 Motion carried; 6-ayes, 0-nays.

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

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Staff has been working on annexation agreements for commercial properties, and wireless antenna locations within the Village for the use of School District 300 communications that will save approximately \$500,000. The municipal budget process begins the end of December. Recent employee health benefits negotiations have resulted in a 5% increase when the average has been 15%.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Staff met with consultants to review plans for the Route 62 and S. Harrison Street improvements. Staff is also working on the GIS software upgrade. First round of budget discussions are taking place. The recent Thanksgiving snow was very wet and heavy and Village trucks have helped the elderly plow driveways. Mr. Mitchard asked if anyone in need of extra help during storms please call his office for assistance.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Ted Spella Leadership School meets again this Friday to discuss how the media affects local government. The past weekend Christmas events sponsored by the Old Town District and the Village brought hundreds of children to the parade and tree lighting ceremony.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

The new Water Tower construction continues with foundation and steel work. Grand Point Homes are working to help supply power to the new pump station on the west side.

POLICE DEPARTMENT ~ Deputy Chief Urban reported the following:

The Department hosted another retail theft seminar for Randall Road retailers and others. Shop lifting crews have been working the local area this holiday season.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Staff has been involved with various development matters, ordinance reviews, and contracts.

CORRESPONDENCE & MISCELLANEOUS:

1. McHenry County reports the Algonquin Roads lanes pavement improvements are to be completed by December 11

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 8:50 PM.

Respectfully submitted:

Approved this 21st day of December, 2004:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt