



**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 MARCH 1, 2005**

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, Russell Laine.
Attorney – Kelly Cahill, Engineer – Frank Cuda.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Read, to adopt tonight's agenda as printed, including item 15, Executive Session to discuss property acquisition.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Richard Schnell, 3570 Bunker Hill Drive, Algonquin, voiced concern about Bunker Hill traffic and suggested the Village look into installing "round-a-about" and stop signs at intersections along Bunker Hill Drive to slow drivers, or make Bunker Hill one way, or make it a dead end at Square Barn Road. He does not want to see speed humps installed. Mr. Ganek replied the police are taking traffic counts and need to get an accurate reading so a meeting can be held in April to discuss all options and emphasized "all options" will be on the table.

2. Chris Kempf, 605 Souwanas, Algonquin, asked to speak. He said if the Village would consider closing off Bunker Hill Drive, he requests closing Scott Street at Souwanas as it also poses a traffic danger to residents.

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 01/12/05 & Workshops of 01/15 & 01/22/05
2. Regular Village Board meeting of 02/15/05

Moved by Spella, seconded by Read, to approve the Consent Agenda of March 1, 2005 as listed.
Voice vote; ayes carried.

OMNIBUS AGENDA: None

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 03/01/05 in the amount of \$325,977.85 and Payroll dated 02/28/05 in the amount of \$346,856.90
Roll call vote; voting aye -- Read, Donner, Schmitt, Smith, Spella, Steigert.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$163,834.28
Cemetery Fund	2,456.00
Motor Fuel Tax	39,580.33
Street Improvement Fund	12,470.00
Park Fund	2,892.75
W & S Operating Fund	53,293.42
W & S Improvement Fund	36,112.97
Insurance Fund	2,639.00
Vehicle Maintenance Fund	<u>12,699.10</u>
Total	\$325,977.85

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Mr. Kautz announced upcoming scheduled Village meetings. He also stated he is conducting a special voter registration on Saturday March 5, from 8 AM to noon as the final registration date for the April 5 election is next week March 8.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Staff continues to work on the new budget process. There is the possibility of new style waste bins for residents. This will be discussed at the Committee of the Whole.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Engineer Cuda's plans for the Cornish Park intersection construction has been approved by I.D.O.T. with the work scheduled to be completed by summer of 2006. Public Works Staff is gearing up for Spring operations, getting equipment in shape.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

A Public Arts Master plan is complete with a press release scheduled for this Friday. He also reported on the master plan for the Corporate Campus. A mixed-use development for the 1000 acres includes 80 acres in Phase 1, which is the Algonquin Commons. Phase 2 will include Girl Scout Headquarters, a medical building, an esplanade of retail business, restaurants, upscale residential, and a three-story corporate office building. Phase 3 includes a park donation and industrial use sites.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Field crews are beginning work on the Southwest Interceptor line. Construction of the Lakewood Water Tower continues.

POLICE DEPARTMENT ~ Chief Laine reported the following:

D.A.R.E. graduations will take place at the following schools; Nuebert Elementary on March 11, Algonquin Lakes Elementary on March 17, and Westfield School on March 21. The Chief will request a Liquor Commission meeting soon to discuss certain matters. He will be attending the Polar Bear Plunge in Chicago this weekend to benefit the Special Olympics.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

Their Staff has been involved with annexation agreements and municipal code updates.

CORRESPONDENCE & MISCELLANEOUS:

1. Mr. Ganek and Mr. Schmitt met with the Kane County Board President regarding discussions of the Bolz Road project.

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Schmitt, seconded by Read, to recess into executive session to discuss property acquisition.

Voice vote: ayes carried

The regular meeting was recessed at 8:24 PM.

RECONVENE: Acting President Schmitt reconvened the meeting at 8:48 PM and requested a roll call. Answering present; Trustees Donner, Smith, Spella, Read, Schmitt, Steigert.

Attorney Cahill reported the Board discussed property acquisition for a sewer line and formal action will be taken at the next Village Board meeting. Another item of possible real estate acquisition was discussed with no action required at this time.

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 15th day of March 2005:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt