

**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
JANUARY 4, 2000**

CALL TO ORDER: Village President Ted Spella called the regular meeting to order at 8:00 PM. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present; Trustees, Linda Wolski, Robert Smith, John Schmitt, Lorraine Ritt, Marc Avelar, Jim Steigert. There was a quorum.

Staff in attendance; Administration - William Ganek, Robert Mitchard, Jeff Mihelich, Russell Laine, Attorney – David Rogers, Engineer – Frank Cuda.

PLEDGE TO FLAG: Clerk Kautz led all present in the pledge of allegiance.

ADOPT AGENDA: Moved by Schmitt, seconded by Smith, to adopt tonight's agenda as printed deleting item 14, 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. Regular Village Board Meeting of 12/21/99

Moved by Ritt, seconded by Wolski, to approve the Consent Agenda of January 4, 2000 as listed.

Voice vote; ayes carried.

OMNIBUS AGENDA: The following items are considered routine in nature and were approved by one motion with a roll call vote;

A. Pass Ordinances

1. **ORDINANCE 2000-O-01, APPROVING THE FINAL PLANNED DEVELOPMENT AND FINAL PLAT OF SUBDIVISION FOR THE CONSTRUCTION AND OPERATION OF A HEALTH AND FITNESS CENTER ON LOTS 9 AND 10 OF THE KAPER EAST SUBDIVISION (LIFE TIME FITNESS)**
2. **ORDINANCE 2000-O-02, APPROVING THE FINAL PLANNED DEVELOPMENT AND FINAL PLAT OF SUBDIVISION FOR THE CONSTRUCTION AND OPERATION OF A GENERAL RETAIL CENTER ON PART OF LOT 5 OF THE EAGLE COMMERCIAL CENTER (STONEGATE COMMONS)**
3. **ORDINANCE 2000-O-03, APPROVING THE FINAL PLANNED DEVELOPMENT FOR THE CONSTRUCTION AND OPERATION OF A GENERAL MERCHANDISE STORE ON LOT 2 OF THE RIVER POINT SHOPPING CENTER (K-MART)**

Moved by Ritt, seconded by Schmitt, to approve the Omnibus Agenda of January 4, 2000 as listed.

Roll call vote; voting aye -- Ritt, Avelar, Steigert, Wolski, Smith, Schmitt.

Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Ritt, seconded by Steigert, to approve the List of Bills for payment, as funds become available, as recommended by the Village Manager; Bills dated 1/4/2000 in the amount of \$358,137.11 and Payroll dated 12/29/99 in the amount of \$197,936.03.

Roll call vote; voting aye -- Ritt, Avelar, Steigert, Wolski, Smith, Schmitt.

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$110,517.68
Cemetery Fund	1,150.00
Motor Fuel Tax Fund	5,275.61
Street Improvement Fund	45.00
Swimming Pool Fund	109.60
W & S Operating Fund	67,546.17

W & S Improvement Fund	172,277.05
Cul De Sac Fund	1,161.00
Insurance Fund	<u>55.00</u>
Total	\$358,137.11

COMMITTEE & CLERK'S REPORTS:

HUMAN RESOURCES ~ Trustee Steigert reported his committee has not met since the last Board meeting.

GENERAL ADMINISTRATION ~ Trustee Avelar reported his committee has not met since the last Board meeting.

FINANCE ~ Trustee Ritt reported her committee has not met since the last Board meeting.

PLANNING, BUILDING & ZONING ~ Trustee Schmitt reported his committee has not met since the last Board meeting, but the following action is required since the item was discussed at a previous meeting. Trustee Schmitt asked Trustee Ritt to make the motions since he will not vote for the annexation. He stated he did not think this particular residential development was not a positive for the Village although he feels the homes are very attractive. Trustees Avelar and Steigert disagreed saying the homes will be the most upscale, (450 to \$500K), in Algonquin and will help the tax base for the Village.

Annexation and Zoning of the Nova Property known as the Stoneridge Phase II Subdivision

1. Moved by Ritt, seconded by Avelar, to pass **ORDINANCE 2000-O-04, AUTHORIZING EXECUTION OF THE ANNEXATION AGREEMENT**

Roll call vote; voting aye – Ritt, Avelar, Steigert, Smith, President Spella.

Voting nay – Wolski, Schmitt

Motion carried; 5-ayes, 2-nays.

2. Moved by Ritt, seconded by Avelar, to pass **ORDINANCE 2000-O-05, ANNEXING THE PROPERTY**

Roll call vote; voting aye – Ritt, Avelar, Steigert, Smith, President Spella.

Voting nay – Wolski, Schmitt.

Motion carried; 5-ayes, 2-nays.

3. Moved by Ritt, seconded by Avelar, to pass **ORDINANCE 2000-O-06, ZONING THE PROPERTY R-1A (SINGLE FAMILY RESIDENTIAL) AND APPROVING THE PRELIMINARY PLANNED DEVELOPMENT**

Roll call vote; voting aye – Ritt, Avelar, Steigert, Smith, President Spella.

Voting nay – Wolski, Schmitt

Motion carried; 5-ayes, 2-nays.

PUBLIC WORKS ~ Trustee Smith reported his committee has not met since the last Board meeting.

PUBLIC HEALTH & SAFETY ~ Trustee Wolski reported her committee has not met since the last Board meeting

COMMITTEE OF THE WHOLE ~ President Spella reported his committee did not meet in December.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

His time has been mostly spent on Budget preparation. There were no Y2K problems in the Village and thanked Ms. Kollings for her heading up the Y2K Contingency Plan.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

His Staff is preparing the Public Works budget and working on four long-range plans for the various divisions.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Planning and Zoning Commission meeting is cancelled. The Economic development Commission has two items on its agenda, budget requests and the Business Rewards Program.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

The bids for the Buffalo Park entrance reconstruction will be opened this week. His staff is working on budgeting various projects.

POLICE DEPARTMENT ~ Chief Laine reported the following:

His main focus has been preparing his department's budget request.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved in reviewing contracts and proposed ordinances.

CORRESPONDENCE & MISCELLANEOUS:

1. President Spella reported the Village received a letter for Congressman Manzullo supporting the Village's position regarding the closing of the Veterans Clinic.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ADJOURNMENT: There being no further business, it was moved by Schmitt, seconded by Smith, to adjourn.

Voice vote; ayes carried.

President Spella adjourned the meeting at 8:15 P.M.

Respectfully submitted:

Approved this 18th day of January 2000:

Village Clerk, Gerald Kautz

Village President, Salvatore Spella