

**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 18, 2000**

CALL TO ORDER: Village President Ted Spella 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 Linda Wolski, Robert Smith, John Schmitt, Lorraine Ritt, Marc Avelar, Jim Steigert. There was a quorum.

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

PLEDGE TO FLAG: Deputy Clerk Kollings 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 1/4/2000
2. Planning, Building and Zoning Committee Meeting Held December 20, 1999
3. Finance Committee Meetings Held October 12, 1999, and November 9, 1999
4. Economic Development Committee Meetings Held September 9, 1999 and November 17, 1999

B. Village Manager's Report for December 1999

Moved by Ritt, seconded by Schmitt, to approve the Consent Agenda of January 18, 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. Authorize Agreements

1. **REVISED JOINT AGREEMENT WITH IDOT FOR ROUTE 62/31 IMPROVEMENTS**
2. **MFT ENGINEERING SERVICE AGREEMENT FOR RIVERWOODS ESTATES PHASE I IMPROVEMENTS**

B. Adopt Resolutions

1. **RESOLUTION 2000-R-01, AUTHORIZING FUNDS FOR THE VILLAGE OF ALGONQUIN'S COST SHARE OF THE ROUTES 62/31 IMPROVEMENTS PURSUANT TO THE GRANT AGREEMENT WITH IDOT**
2. **RESOLUTION 2000-R-02, AUTHORIZING MFT FUNDS FOR RIVERWOODS ESTATES PHASE I IMPROVEMENTS**

Moved by Ritt, seconded by Schmitt, to approve the Omnibus Agenda of January 18, 2000 as listed.
Roll call vote; voting aye -- Ritt, Schmitt, Smith, Wolski, Steigert, Avelar.
Motion carried: 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Ritt, seconded by Wolski, to approve the List of Bills for payment, as funds become available, as recommended by the Village Manager; Bills dated 1/18/2000 in the amount of \$177,931.77 and Payroll dated 1/15/00 in the amount of \$213,961.46.
Roll call vote; voting aye -- Ritt, Schmitt, Smith, Wolski, Steigert, Avelar.
Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$138,059.42
Motor Fuel Tax Fund	23,476.58
Street Improvement Fund	3,000.00
W & S Operating Fund	8,962.02
W & S Improvement Fund	2,632.50

Water and Sewer Construction Fund	75.00
Cul De Sac Fund	1,451.25
Insurance Fund	<u>275.00</u>
Total	\$177,931.77

COMMITTEE & CLERK'S REPORTS:

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

GENERAL ADMINISTRATION ~ Trustee Avelar reported that his committee met on January 11, 2000, to discuss the following items:

The Committee considered a request from the Congregational Church to sell ice cream at six summer band concerts as a part of the Church's 150th Anniversary Celebration. The Committee approved the request as a pilot program for this summer, and directed staff to work with the Church to make sure that all McHenry County Health Department requirements are followed.

The Committee also discussed the Village Board Committee structure. This discussion will be continued at the next Committee of the Whole meeting.

Village Manager Ganek presented a legislative update to the Committee. And, finally, the Committee directed staff to work with Waste Management to schedule a spring clean up week for May 2000.

FINANCE ~ Trustee Ritt reported that her committee met on January 11, 2000, to discuss the following items:

School District 158 requested release of impact fees for site acquisition and building construction in or near Algonquin. Moved by Ritt, Seconded by Steigert to authorize the Village Treasurer to release the school developer donation funds to School District 158 in the amount of \$574,811.10 for improvements identified in the District's correspondence of November 30, 1999. Roll call vote: ayes – Trustees Ritt, Schmitt, Smith, Wolski, Steigert, Avelar. Motion carries, 6 ayes and 0 nays.

The Committee also considered revisions to the budget for fiscal year ending April 30, 2000. Moved by Ritt, Seconded by Steigert to approve **ORDINANCE 2000-O-07 AMENDING THE VILLAGE OF ALGONQUIN ANNUAL BUDGET FOR FISCAL YEAR 1999-2000**. Roll call vote: ayes – Trustees Ritt, Schmitt, Smith, Wolski, Steigert, Avelar. Motion carries, 6 ayes and 0 nays.

Third, the Committee discussed the need for a future Public Works facility. Finance Director Jack Walde presented an option to finance the facility with an installment contract, which would be payable from any funds. With this vehicle, the construction contract and actual pricing would need to be in place before the installment contract would be executed. The Committee recommended pursuing this option.

Finance Director Walde also explained to the Committee that electronic banking would soon be available to residents for payment of water and sewer bills. There would be a nominal fee to the Village for providing this service, but this would greatly benefit the Village. Residents will be informed of this new option via the water sewer bills and the newsletter. The Committee approved the electronic banking option.

The Committee also reviewed and approved a schedule for review of the fiscal year 2000-2001 budget.

PLANNING, BUILDING & ZONING ~ Trustee Schmitt reported his committee has not met since the last Board meeting.

PUBLIC WORKS ~ Trustee Smith reported that his Committee met on January 6, 2000. The following action is required:

Moved by Smith, Seconded by Avelar to reject all bids received December 28, 1999 for the painting of the two water storage standpipes. Trustee Smith explained that many contractors expressed concern that they were unable to meet the bid deadline. KLM Engineering is willing to re-bid the project at no additional cost to the Village. The re-bid is scheduled for February 1, 2000. Roll call vote: ayes – Trustees Smith, Schmitt, Wolski, Steigert, Avelar, Ritt. Motion carries, 6 ayes, 0 nays.

Moved by Smith, Seconded by Schmitt to accept the low bid and award the contract for construction of the Buffalo Park entrance at Route 31 to Martam Construction in the amount of \$130,542. Roll

call vote: ayes – Trustees Smith, Schmitt, Wolski, Steigert, Avelar, Ritt. Motion carries, 6 ayes, 0 nays.

In addition to considering the above two matters, the Committee also reviewed the joint agreement with IDOT as well as the use of MFT funds for Riverwoods; both projects were addressed under the Omnibus Agenda. The Committee also considered a proposed resolution regarding riverbed stabilization. Staff was directed to gather further information regarding this project. Staff also presented the Committee with updates on various projects, including Holder Park playground equipment, which will be installed in early spring. Also, the Committee was updated on the upgrades planned for the Gaslight playground as well as the Harper Drive culvert improvements project.

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

COMMITTEE OF THE WHOLE ~ President Spella reported that the Committee of the Whole will meet on January 27, 2000. Items on the agenda for this meeting include a review of the Village Board committee structure and the presentation of the Economic Development Commission awards to local businesses.

VILLAGE CLERK ~ In the absence of Clerk Kautz, Deputy Clerk Kollings announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Staff discussed with the Kane County Forest Preserve District the shoreline stabilization project referred to earlier by Trustee Smith. At this time, the Village will not be involved in the project, but the Village is welcomed to participate in future stages of the project.

Next Wednesday evening, Home Depot will have a board cutting ceremony from 6:00 to 9:00 p.m.

Also, Chief Laine will be sworn in as President of the Illinois Association of Chiefs of Police next Monday.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

His Staff continues to prepare the Public Works budget. Also, the Parks and Forestry Division is implementing their annual winter trimming project in the following areas: Spring Creek, Harnish Drive, and Gaslight North. Prior notice of the project is given to residents. His department is also conducting routine cleaning of the sanitary sewer.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Economic Development Commission met last week; they nominated eight businesses for awards, which will be presented at the next Committee of the Whole meeting. His department has also been busy working on the downtown revitalization program, the retail marketing strategy, and plan review.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

His office has been working with Andy Warmus on the startup for Phase 5C of the Wastewater Treatment Plant project. The bid opening for the Harper Drive culvert project has been set for February 8, 2000. He will also set up a preconstruction meeting for the Buffalo Park project and will work on the Riverwoods MFT project.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Operation ID was held for the liquor license establishments in the Village. Out of 26 establishments, nine sent representatives. So, a total of 49 people attended the two sessions. He has also been busy getting ready for the Chief's conference that will be held in McHenry this weekend.

ASSISTANT TO THE VILLAGE MANAGER ~ Jenna Kollings reported the following:

Christine Brodsky is moving forward with her goal to establish a tennis program in the Village. A meeting will be held tomorrow night from 7:00 to 9:00 p.m. at Historic Village Hall to discuss formation of an organization, establishment of by-laws, and programming issues.

President Spella added that ten people, including him, attended the first meeting. Many of the attendees have been involved in tennis in many capacities. Everyone was anxious to start the program. The proposed name for the organization is the Algonquin Community Tennis Association.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved in development and easement matters.

CORRESPONDENCE & MISCELLANEOUS:

Trustee Avelar reported that the Chicago Tribune recently included an article on the Fair Housing Coalition (FHC), of which Jeff Mihelich is a member. The paper stated that the FHC reported that Algonquin needs 356 affordable housing units. Trustee Avelar questioned the origin of this figure, and felt that a definition of affordable housing is required. He also reported that the Jaycees are hosting a blood drive this Saturday morning at Historic Village Hall.

Trustee Schmitt added to Trustee Avelar's comments on the FHC article, stating that the Sun newspaper listed the housing transactions for the Village. The range of sales was \$93,000 to \$400,000. He also questioned the definition of affordable housing.

President Spella announced that he, Jeff Mihelich, and Bill Ganek attended the opening of the Interfaith Food Pantry this morning at 600 E. Oak Street in Lake in the Hills.

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 8:35 P.M.

Respectfully submitted:

Approved this 1st day of February 2000:

Deputy Village Clerk, Jenna R. Kollings

Village President, Salvatore Spella