

**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
FEBRUARY 1, 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, Art Weber, Attorney – David Rogers, Engineer – Frank Cuda.

PLEDGE TO FLAG: Algonquin Brownie Troop 24 led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Schmitt, seconded by Wolski, to adopt tonight's agenda as printed deleting item 14, Executive Session.
Voice vote; ayes carried.

SAFETY AWARDS: President Spella presented Algonquin Safety Awards to the following students who saved the life of a friend who fell through ice while crossing the pond at Willoughby Farms Park this past month. Tim Deirdre, Luke Newer, Dave York, Brian and Michael Stewart were applauded by the Board of Trustees for their actions.

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 1/18/00
2. Finance Committee Meeting of 1/11/00
3. Historic Commission Meeting of 12/8/99 & Workshop of 12/18/99
4. General Administration Meeting of 1/11/00

Moved by Ritt, seconded by Wolski, to approve the Consent Agenda of February 1, 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 Resolution

1. **RESOLUTION 2000-R-03, ACCEPTING A PROPERTY DONATION FROM RALPH AND MARIE LEJCAR**

Moved by Ritt, seconded by Smith, to approve the Omnibus Agenda of February 1, 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 2/1/00 in the amount of \$191,110.42 and Payroll dated 1/31/00 in the amount of \$212,693.19.

Roll call vote; voting aye -- Ritt, Avelar, Steigert, Wolski, Smith, Schmitt.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$90,125.90
Cemetery Fund	1,150.00
Motor Fuel Tax Fund	3,488.00
Swimming Pool Fund	3,488.00
W & S Operating Fund	79,003.45
W & S Improvement Fund	5,815.00
W & S Construction Fund	<u>10,277.52</u>

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.

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 met 1/27 with minutes forthcoming. Algonquin Business Awards were presented and a reorganization of the Village Board committee structure was also discussed. No formal action is required tonight.

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. The Huntley Fire Protection District has thanked the Village for it's efforts in obtaining a 1 ½ acre set aside from a developer for a future fire station on the west side of the Village. Negotiations are still taking place.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

His Staff has worked on the Public Works budget. Final inspection of the Home Depot property took place just before the grand opening. He is currently working on employee evaluations. The Wildwood storm sewer is operating and handling large amounts of storm water. There was a walk through of the Route 62 right hand turn lane property on 1/20 although there was quite a bit of snow.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

He is working on development reviews and the downtown revitalization project.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Working on various bids regarding projects within the Village.

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

The Village is in the process of interviewing officer candidates and a telecommunicator. He read a letter of thanks from Chief Laine to the Board regarding his recent installation as President of the Illinois Chiefs of Police Association.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved in reviewing contracts and development matters.

CORRESPONDENCE & MISCELLANEOUS:

1. Harper Drive residents thanked the Public Works Department for their recent efforts in snow removal.

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 8:22 P.M.

Respectfully submitted:

Approved this 15th day of February 2000:

Village Clerk, Gerald Kautz

Village President, Salvatore Spella