

**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 15, 2000**

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**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, Jim Steigert. Absent; Marc Avelar. There was a quorum.

Staff in attendance; Administration - William Ganek, Steve Ludwig, 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 Wolski, 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 2/1/00
2. Committee of the Whole Meeting of 1/27/00
3. Historic Commission Meeting of 12/12/00 & Workshops of 1/15 & 1/22/00
4. Economic Development Commission Meeting of 1/13/00

B. Village Manager's Report for January, 2000

Moved by Ritt, seconded by Schmitt, to approve the Consent Agenda of February 15, 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 Ordinance

1. **ORDINANCE 2000-O-08, AMENDING SECTION 16.08, FEES OF THE ALGONQUIN MUNICIPAL CODE, REGARDING THE ALGONQUIN CEMETERY**

B. Authorize Agreement

1. With Dundee Township Park District for use of Gaslight Park Tennis Courts for lessons.

Moved by Ritt, seconded by Schmitt, to approve the Omnibus Agenda of February 15, 2000 as listed.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

**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 2/15/00 in the amount of \$1,199,251.99 and Payroll dated 2/15/00 in the amount of \$202,930.76.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

**PAYMENT OF BILLS:**

General Fund	\$92,256.04
Motor Fuel Tax Fund	25,921.05
Swimming Pool Fund	215.88
W & S Operating Fund	99,773.49
W & S Improvement Fund	386,517.18
W & S Construction Fund	15,500.00
School Donation Fund	574,811.10
Cul De Sac Fund	<u>4,257.25</u>
Total	\$1,199,251.99

## **COMMITTEE & CLERK'S REPORTS:**

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

**GENERAL ADMINISTRATION** ~ In the absence of Trustee Avelar, Trustee Smith reported the committee met 2/8/00 with minutes forthcoming. No action is required tonight.

**FINANCE** ~ Trustee Ritt reported her committee 2/8/00 with minutes forthcoming. The following action is required at this time.

1. Moved by Ritt, seconded by Steigert, to authorize the Village Treasurer to release the school developer donation funds to School District 300 in the amount of \$934,044.64 for improvements identified in the District's correspondence of January 20,2000.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

**Please note: Trustee Ritt excused herself from the next motion due to any perceived conflict of interest. She left the meeting room at 8:16 P.M.**

2. Moved by Steigert, seconded by Smith, to reduce the building permit internal inspection fee for the reconstruction of the St. John Evangelical Lutheran Church by 75% provided that all fees and costs incurred by the Village in the course of such inspections from external consultants shall be paid in full.

Roll call vote; voting aye -- Steigert, Wolski, Smith, Schmitt, President Spella.

Motion carried; 4-ayes, 0-nays, 2-absent.

**Trustee Ritt returned to the meeting and was seated at 8:19 P.M.**

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

**PUBLIC WORKS** ~ Trustee Smith reported his committee met 2/3/00 with minutes forthcoming. The following action is required tonight.

1. Moved by Smith, seconded by Schmitt, to reject all bids received for the Riverfront Park construction, and authorize Staff to re-bid the project with possible cost savings adjustments.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

2. Moved by Smith, seconded by Schmitt, to accept the lowest bid for proposal number one, and award the contract for the painting of the Cary Road Water Storage Standpipe to Thomas Industrial in the amount of \$75,703.00

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

Motion carried; 5-ayes, 0-nays, 1-absent.

3. Moved by Smith, seconded by Schmitt, to accept the lowest bid for proposal number four, and award the contract for painting of the Route 62/Countryside Water Storage Standpipe to Telcorp, Inc. in the amount of \$132,600.00

**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 on file at Village Hall. Algonquin Business Awards were presented to various businesses in the Village.

**VILLAGE CLERK** ~ Clerk Kautz announced upcoming scheduled Village meetings.

## **STAFF REPORTS:**

**VILLAGE MANAGER** ~ Mr. Ganek reported the following:

The Capitol Improvement Funds Report will be ready for discussion at the next Finance Committee special meeting.

**PUBLIC WORKS DIRECTOR** ~ In the absence of Mr. Mitchard, Steve Ludwig reported the following:

Parks & Forestry Department will be doing finishing work on park improvements. Tree trimming throughout the Village is taking place at this time. Wetland maintenance is also underway. Repairing of mailboxes and pothole filling is being completed. The S curve lighting on Algonquin Road will be installed next week.

**COMMUNITY PLANNING DIRECTOR** ~ Mr. Mihelich reported the following:

The Planning, Building & Zoning Committee has (2) items on its agenda for next week, Algonquin Lakes and the Zoning Map. He attended a shopping mall conference recently and distributed several brochures marketing the Village's Business Plans.

**VILLAGE ENGINEER** ~ Mr. Cuda reported the following:

The Harper Drive culvert bids are ready for opening. The Riverwood MFT construction project is out for bid. The Wastewater Treatment Plant work is proceeding. A pre-construction meeting is planned for next week for the Buffalo Park/Route 31 entrance.

**POLICE DEPARTMENT** ~ Chief Laine reported the following:

The police budgeting is completed. Interviewing for the hiring new officers is taking place. D.A.R.E. graduation schedules are being prepared and will be distributed. A liquor hearing will be held before the next Board meeting on March 7 at 7:30 P.M.

**VILLAGE ATTORNEY** ~ Mr. Rogers reported the following:

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

**CORRESPONDENCE & MISCELLANEOUS:**

1. President Spella and Mr. Ganek will meet with Cub Foods executives on 2/28 to discuss their new store on Randall Road.
2. Mr. Spella also asked all residents to cooperate in the new census to be taken soon. Anyone who wishes to volunteer working the census should contact Ms. Jenna Kollings, Assistant to the Village Manager & Deputy Clerk.

**OLD BUSINESS:** NONE

**NEW BUSINESS:** The following Board action is required at this time.

1. Moved by Schmitt, seconded by Smith, to accept the resignation of Marc Avelar as Village Trustee with regrets.

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

Motion carried; 5-ayes, 0-nays.

At this time, President Spella presented Mr. Avelar with a plaque of appreciation and thanked him for the past three years of service to the Village of Algonquin.

2. Trustee Smith requested, through the Finance Committee, a discussion of drawing back the utility tax as a tax relief in wake of the anticipated sales tax from the new businesses in town. President Spella warned that a study is needed to determine how the retail taxes from new businesses will benefit the Village. Staff will have all officials review the Utility Tax Ordinance and how it pays for Village infrastructure.

**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 8:44 P.M.

Respectfully submitted:

Approved this 7<sup>th</sup> day of March 2000:

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*Village Clerk, Gerald Kautz*

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*Village President, Salvatore Spella*