

**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 7, 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, Mary Schmieder called roll.

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

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

**PLEDGE TO FLAG:** Village Manager Ganek led all present in the Pledge of Allegiance.

**ADOPT AGENDA:** Moved by Schmitt, seconded by Wolski, to adopt tonight's agenda as printed. Voice vote; ayes carried.

**PROCLAMATION DESIGNATING APRIL 9 – 15, 2000 - NATIONAL VOLUNTEER WEEK**  
President Spella read the Proclamation designating April 9 – 15, 2000 National Volunteer Week.

**AUDIENCE PARTICIPATION:** Mr. Patrick Colcernian, 1011 Glacier Pky, of Algonquin presented his population growth chart to the Board showing possible growth through the year 2020. He advised he is not in favor of the approval of the Algonquin Lakes Subdivision due to the large amount of growth that it will bring to the Village. He asked the Board to be aware that the Village needs to plan properly to meet the needs of the incoming residents if this is subdivision approved. Village Manager Ganek advised the Board that Mr. Colcernian's growth projections were inaccurate and misleading.

Mr. Mike Wright of the Super Wash, car wash, advised the Board as a business owner in the Village he and his wife are looking forward to the Algonquin Lakes subdivision being approved. They plan to purchase a home in the subdivision.

**CONSENT AGENDA:** The following items are considered routine in nature and were approved/accepted with one motion with a voice vote;

A. APPROVE/ACCEPT MEETING MINUTES OF BOARDS, COMMISSIONS, AND COMMITTEES:

- (1) Village Board Meeting Held February 15, 2000
- (2) Finance Committee Meeting Held February 8, 2000
- (3) Public Works Committee Meeting Held October 7, 1999
- (4) Committee of the Whole Meeting Held February 24, 2000
- (5) Public Health and Safety Committee Meeting Held February 17, 2000

**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 2000-0-09, AMENDING SECTIONS 2.02-D, 2.03-A, 2.06-B, 2.09 AND CHAPTERS 5, 16, 23, AND 29, OF THE ALGONQUIN MUNICIPAL CODE, TO ESTABLISH THREE STANDING COMMITTEES
2. ORDINANCE 2000-0-10, AMENDING SECTION 33.33, LIQUOR CONTROL, OF THE ALGONQUIN MUNICIPAL CODE, TO PROVIDE FOR AN ADDITIONAL CONDITION OF BASSET TRAINING FOR VIOLATIONS TO ANY PROVISION OF CHAPTER 33
3. ORDINANCE 2000-0-11, AMENDING SECTION 41.14, SPEED LIMITS, OF THE ALGONQUIN MUNICIPAL CODE (25 MPH ON STONEGATE FROM HUNTINGTON TO RANDALL)

B. **ADOPT RESOLUTIONS:**

1. RESOLUTION 2000-R-04 ALLOWING USE OF MFT ALLOCATIONS FOR SNOW AND ICE CONTROL

## 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 March 3, 2000 in the amount of \$2,215,925.75 and payroll in the amount of \$200,725.84.

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

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

## PAYMENT OF BILLS:

General Fund	\$272,630.03
Cemetery Fund	2,200.00
Motor Fuel Tax Fund	10,079.89
Street Improvement Fund	28,266.34
Water & Sewer Operating Fund	51,370.45
Water & Sewer Bond Int Fund	375,462.50
Water & Sewer Improv Fund	102,968.15
Water & Sewer Const Fund	158,223.75
School Donation Fund	934,044.64
Cul De Sac Fund	4,547.25
Insurance Fund	1,779.00
Debt Service Fund	<u>310,353.75</u>
Total All Funds	2,251,925.75

## COMMITTEE & CLERK'S REPORT

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

**GENERAL ADMINISTRATION** – Trustee Smith reported this committee has not met since the last Board meeting.

**FINANCE** – Trustee Ritt reported her committee met on February 23, 2000 with minutes forthcoming. Mr. Ganek gave an overview of the fiscal year 2000-2001 budget on the Motor Fuel Tax Fund and the Street Improvement Fund. The proposed 2000 – 2001 Capital Water and Sewer Projects were discussed. The Finance Committee supports staff's recommendations. No action is required tonight pertaining to these items.

**PLANNING, BUILDING & ZONING** – Trustee Schmitt reported his committee met on February 22, 2000 and advised his Committee discussed at length the Bederman/Hindin Property known as the Algonquin Lakes Subdivision. The Village's persistence has paid off with the developer, as many amenities will be brought to the Village with this subdivision. Financial assistance for a new school, bike paths, parks and playgrounds, and a lift station are some of the major improvements that will be implemented upon approval of this development. Trustee Schmitt advised the Planning, Building & Zoning Committee recommends approval of this subdivision. Trustee Wolski requested that it be noted for the record that she will be voting no due to an adverse impact this subdivision will have on District 300. President Spella pointed out that this subdivision will have a much more minor impact on District 300 than other subdivisions in neighboring Villages. Moved by Trustee Schmitt and seconded by Trustee Smith to approve ORDINANCE 2000-0-12 AUTHORIZING THE EXECUTION OF THE ANNEXATION AGREEMENT FOR THE ALGONQUIN LAKES SUBDIVISION. Roll call vote; ayes – Trustees Ritt, Schmitt, Smith, Steigert, President Spella. Nays - Trustee Wolski. Absent - None. Motion carries, 6 ayes and 1 nay.

Moved by Trustee Schmitt and seconded by Trustee Smith to approve ORDINANCE 2000-0-13 ANNEXING THE SUBJECT PROPERTY FOR THE ALGONQUIN LAKES SUBDIVISION. Roll call vote; ayes – Trustees Ritt, Schmitt, Smith, Steigert, President Spella. Nays - Trustee Wolski. Absent - None. Motion carries, 6 ayes and 1 nay.

Moved by Trustee Schmitt and seconded by Trustee Smith to approve ORDINANCE 2000-0-14 ZONING THE PROPERTY R-1 (ONE FAMILY DWELLING) AND APPROVING A PRELIMINARY PLANNED DEVELOPMENT. Roll call vote; ayes – Trustees Ritt, Schmitt, Smith, Steigert, President Spella. Nays - Trustee Wolski. Absent - None. Motion carries, 6 ayes and 1 nay.

**PUBLIC WORKS** – Trustee Smith reported that his committee met on March 2, 2000. The following action is required:

Moved by Smith, Seconded by Schmitt to accept the low bid and award the contract for the Harper Drive concrete box culvert improvement to Gluth Bros., of Woodstock, IL., for the amount of \$136,880.00. Roll call vote: ayes Trustees Smith, Schmitt, Wolski, Steigert, Ritt. Motion carries, 5 ayes, 0 nays.

Moved by Smith, Seconded by Schmitt to accept the low bid and award the contract for the Gaslight Park playground installation to Reil Construction, of Union, IL., in the amount of \$41,800. Roll call vote: ayes Trustees Smith, Schmitt, Wolski, Steigert, Ritt. Motion carries, 5 ayes, 0 nays.

Moved by Smith, Seconded by Schmitt to accept the low bid and award the contract for the Riverwoods phase I resurfacing to Arrow Road Construction, of Mount Prospect, IL., in the amount of \$240,977.30. Roll call vote: ayes Trustees Smith, Schmitt, Wolski, Steigert, Ritt. Motion carries, 5 ayes, 0 nays.

Moved by Smith, Seconded by Schmitt to reject bids for Lake Braewood dredging project due to lack of interest by bidders. Roll call vote: ayes Trustees Smith, Schmitt, Wolski, Steigert, Ritt. Motion carries, 5 ayes, 0 nays.

**PUBLIC HEALTH & SAFETY** – Trustee Wolski advised her committee met on February 17, 2000 and discussed the following: an ordinance amending section 33.33 of the Liquor Control Ordinance, to provide for an additional condition of Bassett training for violators to any provisions of Chapter 33. This was approved this evening on the Omnibus Agenda. The committee reviewed the ordinance to enforce a parking and traffic agreement with the Highland Glen Homeowners Association. This ordinance was not recommend for approval. The committee reviewed and approved an ordinance amending Section 41.14A, Speed Limits, for a 25 MPH Limit on Stonegate Road from Huntington Drive to Randall Road. This ordinance was approve this evening. The minutes of this meeting were approved at this evening's board meeting.

**COMMITTEE OF THE WHOLE** – President Spella advised his committee met on February 24, 2000. Ms. Deborah Washington from the Northeastern Illinois Planning Commission gave a presentation on the subject of “NIPC Subarea Residential Planning Project.” In addition, the committee discussed the topic of the proposed draft ordinance for consolidation of the six standing committees of the Village Board into three standing committees. The committee recommended the ordinance to the Village Board for approval. Ordinance was approved under the Omnibus Agenda this evening.

**VILLAGE CLERK** – Mary Schmieder, Executive Secretary, reported for the Village Clerk the upcoming Village meeting schedule.

#### **STAFF REPORTS:**

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

The U. S. Census Bureau has been working hard for a successful census during the year 2000. He urged all residents to participate. The Village of Algonquin has again been named a Tree City USA community. The General Fund and Other Funds information has been given to the Trustees for review prior to the March 14<sup>th</sup> Finance Committee meeting. Jenna Kollings, Assistant to the Village Manager gave birth to a baby boy on February 28. Congratulations to Jenna.

**PUBLIC WORKS DIRECTOR** - Mr. Mitchard reported the following:

Mr. Mitchard thanked the Board for the Public Works projects they approved this evening. Janak's Phase 4 construction has taken place, park cleanup is taking place, ornamental street lighting is being installed, and the bridge enhancements are in the final design stage.

**COMMUNITY DEVELOPMENT DIRECTOR** – Mr. Mihelich reported the following:

The Planning and Zoning Commission will consider the Cove Phase 2 final plat of subdivision and the Rec Room furniture planned development at its next meeting. Mr. Mihelich also said that he is working with the Algonquin/Lake In The Hills Food Pantry regarding implementation of the grant. The Downtown Revitalization Steering Committee will be meeting within the next several weeks.

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

Work is being done on the entrance to Buffalo Park, Riverwoods Drive resurfacing work approved this evening will start in the spring, and the Harper Drive project will start in the summer.

**POLICE DEPARTMENT** – Deputy Chief Weber reported the following:

Interviews are in progress for telecommunicators, and they intend to hire four new police officers by the end of the week.

**VILLAGE ATTORNEY** – Mr. Rogers reported that he and his staff have been working primarily on development related matters, resolutions and ordinances.

**CORRESPONDENCE & MISCELLANEOUS:** NONE

**OLD BUSINESS:** NONE

**EXECUTIVE SESSION:** Trustee Schmitt moved, Seconded by Wolski to adjourn to Executive Session at 9:30 P.M. to discuss personnel issues.

**RECONVENE:** The meeting was reconvened at 9:38 P.M. Ms. Schmieder called the roll and a quorum was established.

President Spella advised that the Board met in executive session to discuss the appointment of Constance R. Donner to fill the vacancy on the Village Board created by the resignation of Trustee Marc Avelar. Moved by Schmitt, Seconded by Ritt as to the advice and consent of the Village Board to appoint Constance R. Donner to fill the term of Marc C. Avelar until April of 2001. Roll call vote; ayes Trustees Smith, Schmitt, Wolski, Steigert, Ritt, and President Spella. Motion carries, 6 ayes, 0 nays.

**NEW BUSINESS – NONE**

**ADJOURNMENT** – There being no further business, it was moved by Schmitt, Seconded by Wolski to adjourn.

Voice vote; ayes carried.

President Spella adjourned the meeting at 9:40 P.M.

Respectfully submitted:

---

Executive Secretary, Mary F. Schmieder

---

Village Clerk, Gerald S. Kautz

Approved this 21<sup>st</sup> day of March 2000:

---

Village President, Salvatore Spella