

**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 21, 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, Constance Donner, 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 15, Executive Session.  
Voice vote; ayes carried.

**PRESENTATION:** Mr. Richard Hofferle, representing The Food Pantry presented awards of appreciation to Jeff Mihelich, Bill Ganek, and Ted Spella for their support of the local Food Pantry.

**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 3/7/00
2. Finance Committee Meeting of 2/23/00

B. Village Manager's Report for February, 2000

Moved by Ritt, seconded by Wolski, to approve the Consent Agenda of March 21, 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-15, TEMPORARILY EXTENDING THE CABLE TELEVISION FRANCHISE AGREEMENT WITH AT&T CABLE SERVICES**
2. **ORDINANCE 2000-O-16, AMENDING SECTIONS 43.10-C OF THE ALGONQUIN MUNICIPAL CODE REGARDING NOISE**
3. **ORDINANCE 2000-O-17, AMENDING ORDINANCE 99-O-13 REGARDING THE MERIT COMPENSATION PLAN FOR VILLAGE EMPLOYEES**

B. Adopt

1. Annual Revision TO Official Zoning District Map and authorize Village President to execute

Moved by Ritt, seconded by Schmitt, to approve the Omnibus Agenda of March 21, 2000 as listed.  
Roll call vote; voting aye -- Ritt, Donner, 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 3/21/00 in the amount of \$283,968.67 and Payroll dated 3/15/00 in the amount of \$191,803.33.

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$113,518.13
Motor Fuel Tax Fund	21,136.33
W & S Operating Fund	30,256.96

W & S Improvement Fund	116,107.25
W & S Construction Fund	2,840.00
Insurance Fund	<u>110.00</u>
Total	\$283,968.67

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

**HUMAN RESOURCES** ~ Trustee Steigert reported his committee met 3/16 with minutes forthcoming. One item was approved tonight under the Omnibus Agenda.

**GENERAL ADMINISTRATION** ~ Trustee Donner reported her committee met 3/14 with minutes forthcoming. One item was also approved under the Omnibus Agenda.

**FINANCE** ~ Trustee Ritt reported her committee met 3/14 with minutes forthcoming. The annual budget was discussed.

**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 will meet 4/13 to discuss Downtown revitalization.

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

## **STAFF REPORTS:**

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

Spring clean up issues will be in the latest version of the Village Newsletter. Free leaf and brush pickup will be between 4/3 and 4/28. East of Route 31 – April 15, west of 31 & east of Hanson – April 22, north of County Line and west of Hanson – April 29.

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

Village Construction projects – 4/10, Cary Road Standpipe painting begins. Looking for additional Public Works property. Merrill/Pioneer Park construction has commenced.

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

The Planning, Building & Zoning Committee has (3) items on its agenda for next week. The Village is working with the Food Pantry to improve the facility. Working on the Woods Creek Protection Plan. Received Phase 3 of the Downtown Redevelopment Plan. Lifetime Fitness foundation permit has been issued.

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

Woods Creek Pump Station startup next week. Eastgate storm sewer plans being worked on at his office. Final engineering of Algonquin Hills Phase 2 being prepared.

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

D.A.R.E. graduations have taken place. Sergeant Urban will be attending the FBI National Academy for Police Administration beginning 3/30.

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

His staff has been involved in drafting ordinances and personnel issues.

**CORRESPONDENCE & MISCELLANEOUS:** NONE

**OLD BUSINESS:** NONE

**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 8:35 P.M.

Respectfully submitted:

Approved this 4<sup>th</sup> day of April 2000:

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*Village Clerk, Gerald Kautz*

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*Village President, Salvatore Spella*