

**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  
APRIL 4, 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. A quorum was established.

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 including item 15, Executive Session to discuss possible land acquisition.  
Voice vote; ayes carried.

**PROCLAMATION:** Clerk Kautz read a proclamation proclaiming April 28, 2000 as Arbor Day in Algonquin and urged all residents to plant and protect trees.

**AUDIENCE PARTICIPATION:**

1. Julie Ademe, 1741 Fernwood Lane, Algonquin, on behalf of Westfield School PTO, voiced concern about the school crossing auto traffic at Westfield School. She requested flashing warning signs and extending the school zone to include the Stonegate development. This matter was referred to the next Public, Health & Safety Committee meeting on April 20.
2. Jerry Glogowski, 730 Butterfield, Algonquin, addressed the Huntington Ridge land donation to the Village as open space and thanked the Village for its efforts.
3. James Ranallo, 635 Clearview Court, Algonquin, voiced concern regarding the timing of traffic lights on Huntington at Route 31. I.D.O.T. has responded that they will not change the timing as it is not warranted by their standards. He also complained about commercial trucks using neighborhood streets for a shortcut through the Village. Mr. Ganek responded saying there is a (10) ton limit on side streets. Mr. Ranallo applauded Staff especially Jeff Mihelich, for efforts in acquiring the Huntington Ridge property.

**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 3/21/00
2. Finance Committee Meeting of 3/14/00
3. Human Resources Meeting of 3/16/00
4. Public, Health & Safety Committee Meeting of 3/16/00

Moved by Ritt, seconded by Schmitt, to approve the Consent Agenda of April 4, 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-18, APPROVING THE FINAL PUD AND FINAL PLAT OF SUBDIVISION ON LOTS 3-6 OF THE RYAN PARKWAY SUBDIVISION (REC ROOM FURNITURE)**
2. **ORDINANCE 2000-O-19, APPROVING THE FINAL PLAT AND PUD FOR PHASE 1 OF THE COVE SUBDIVISION UNIT 2**

B. Adopt Resolution

1. **RESOLUTION 2000-R-05, ACCEPTING A PROPERTY DONATION FROM RAYMOND E. PLOTE (HUNTINGTON RIDGE DONATION)**

Moved by Ritt, seconded by Schmitt, to approve the Omnibus Agenda of April 4, 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 4/4/00 in the amount of \$176,173.46 and Payroll dated 3/31/00 in the amount of \$198,288.08.

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

Motion carried; 6-ayes, 0-nays.

## **PAYMENT OF BILLS:**

General Fund	\$94,971.92
Cemetery Fund	1,950.00
Motor Fuel Tax Fund	2,805.00
Street Improvement Fund	2,604.77
Swimming Pool Fund	1,240.00
W & S Operating Fund	63,853.97
W & S Improvement Fund	7,487.35
W & S Construction Fund	1,205.00
Insurance Fund	<u>55.00</u>
Total	\$176,173.46

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

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

**GENERAL ADMINISTRATION** ~ Trustee Donner reported her committee has not met since the last Board meeting.

**FINANCE** ~ Trustee Ritt reported her committee has not met since the last Board meeting. The following housekeeping measure requires Board action.

1. Moved by Ritt, seconded by Steigert, to pass **ORDINANCE 2000-O-20, APPROVING THE VILLAGE OF ALGONQUIN ANNUAL BUDGET FOR FISCAL YEAR 2000-2001**

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

Motion carried; 6-ayes, 0-nays.

**PLANNING, BUILDING & ZONING** ~ Trustee Schmitt reported his committee met 3/28 with minutes forthcoming. Three items were discussed with (2) being approved under tonight's Omnibus Agenda. No further action is required tonight.

**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 be canceled for April but the 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:

A check in the amount of \$107,500. was received as a grant to help pay for the Weck property purchase. The Route 62 right turn lane bids were issued by I.D.O.T. He and President Spella met with McHenry County to get an update on the Western by-pass with many studies to be conducted.

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

His Staff has worked on review of architectural services for a new public works facility including 5 acres currently owned by the Village on Myer Drive. They are touring other facilities to ideas of concepts. Pioneer Park construction is moving along. Flushing program is continuing. Park

department is preparing recreation facilities. The Forestry department staff will watch Edison tree trimming very carefully.

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

The Steering Committee for Downtown Revitalization will conduct a meeting on 4/10 at 7:00 PM in Village Hall. Historic Commission has a full agenda next week.

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

Two projects, Eastgate and the Buffalo Park entrance are progressing. Wastewater treatment plant Phase 5C is up and running with final plans being prepared for Phase 5D.

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

The recent child safety seat inspections were very successful. The next is scheduled for Founders weekend. The Citizen Police Academy began tonight. The last D.A.R.E. graduation of the season was held last week.

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

His staff has been involved in reviewing ordinances, development and personnel matters.

**CORRESPONDENCE & MISCELLANEOUS:**

1. President Spella distributed new committee structure assignments to the Board and solicited comments by the next Board meeting.
2. The American Legion has requested approval for their Memorial Day festivities.
3. The new Algonquin Tennis Association requests assistance and insurance coverage for their proposed programs. To be discussed in the near future.

**OLD BUSINESS:** NONE

**RECESS INTO EXECUTIVE SESSION:** Moved by Schmitt, seconded by Wolski, to recess into closed session to discuss possible land acquisition.

Voice Vote: Unanimous ayes carried.

President Spella recessed the regular meeting at 8:51 PM.

**RECONVENE:** President Spella reconvened the regular meeting at 9:21 PM with a roll call taken. Present; Steigert, Donner, Ritt, Schmitt, Smith, Wolski.

**REPORT ON EXECUTIVE SESSION:** Attorney Rogers reported the Board discussed a preliminary report of possible property acquisition. No action is required at this time.

**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 9:23 PM.

Respectfully submitted:

Approved this 18<sup>th</sup> day of April 2000:

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*Village Clerk, Gerald Kautz*

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*Village President, Salvatore Spella*