

**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 18, 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 including item 14, Executive Session to discuss property acquisition, and change item 6A-2 on the Consent Agenda to read "meeting of 3/28/00".  
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 4/2/00
2. Planning, Building & Zoning Committee Meeting of 3/28/00

B. Village Manager's Report for March, 2000

Moved by Ritt, seconded by Wolski, to approve the Consent Agenda of April 18, 2000 as corrected when agenda was previously adopted.

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-21 AMENDING SECTION 25.01, ESCROW DEPOSIT REQUIRED, OF THE ALGONQUIN MUNICIPAL CODE, TO PROVIDE FOR AN ADDITIONAL ESCROW ACCOUNT**

B. Authorize Agreements

1. Renewal of Lease with Terry Aavang to farm certain Village property
2. Extend Audit Services Agreement with Berg, DeMarco, Lewis, Satwatski and Company

Moved by Ritt, seconded by Schmitt, to approve the Omnibus Agenda of April 18, 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 4/18/00 in the amount of \$281,163.29 and Payroll dated 4/14/00 in the amount of \$200,107.58.

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$114,388.17
Motor Fuel Tax Fund	80.00
Park Fund	500.00
W & S Operating Fund	12,736.19
W & S Improvement Fund	1,186.30
W & S Construction Fund	<u>152,272.63</u>
Total	\$281,163.29

## **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 met 4/11 with minutes forthcoming. One item that was discussed at that meeting was approved under the Omnibus Agenda.

**FINANCE** ~ Trustee Ritt reported her committee met 4/11 with minutes forthcoming. One item that was discussed at that meeting was approved under the Omnibus Agenda. The following action is required at this time.

1. Moved Ritt, seconded by Wolski, to pass **ORDINANCE 2000-O-22, AMENDING THE VILLAGE OF ALGONQUIN ANNUAL BUDGET FOR FISCAL YEAR 19999-2000**  
Roll call vote; voting aye – Ritt, Donner, Steigert, Wolski, Smith Schmitt, President Spella.  
Motion carried; 7-ayes, 0-nays.

**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 4/13 to discuss Downtown revitalization plans.

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

## **STAFF REPORTS:**

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

The Village is sponsoring a Teen Special Night 6/3 at the Municipal Pool. A Family Beach Blast will follow in the weeks after.

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

Several Village construction projects – Route 31 road grinding, Route 62 right hand turn lane at Route 31 is scheduled to begin 5/1, the S-Curve lights are now operating. The 50/50-tree replacement program is beginning for this season. The Towne Park Pavilion project is underway.

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

His staff is working on the Woods Creek Protection Plan, and the Downtown Revitalization Plan.

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

Eastgate Drive grinding process has been delayed due to weather. The wastewater Treatment Plant Phase 5-C is in progress. The Phase 5-D plans are being reviewed.

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

D.A.R.E. graduations are now completed. Traffic grants are being reviewed to decide the training for officers regarding traffic safety.

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

His staff has been involved in easement acquisitions and various liquor matters.

## **CORRESPONDENCE & MISCELLANEOUS:**

1. The McHenry County Civil War Monument dedication will take place the first of June.
2. The I.D.O.T. progress report on Huntington Drive Improvement Project was received.

**OLD BUSINESS:** NONE

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

Voice Vote: Unanimous ayes carried.

President Spella recessed the regular meeting at 8:34 PM.

**RECONVENE:** President Spella reconvened the regular meeting at 8:50 PM with a roll call taken. Present; Steigert, Donner, Ritt, Schmitt, Smith, Wolski.

**REPORT ON EXECUTIVE SESSION:** Attorney Rogers reported the Board discussed the status of negotiations for property. 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 8:52 P.M.

Respectfully submitted:

Approved this 2<sup>nd</sup> day of May 2000:

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*Village Clerk, Gerald Kautz*

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*Village President, Salvatore Spella*