

**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  
MAY 2, 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, Art Weber, 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 adding items under Proclamation heading A - Police Week, B - U.S. Army Birthday, and deleting item 14 Executive Session.  
Voice vote; ayes carried.

**PROCLAMATIONS:**

- A. Clerk Kautz read a proclamation proclaiming week of May 14, 2000 as Algonquin Police Week and May 15<sup>th</sup> as Police Memorial Day.
- B. President Spella read a proclamation congratulating the U.S. Army on it's 225<sup>th</sup> Birthday.

**AUDIENCE PARTICIPATION:**

- 1. Barbara Keefer, 344 Bayberry Lane, Algonquin, representing the Algonquin Lioness Club, reported on Founders Days activities. She asked for volunteers to help at this year's festival, stating they need assistance for ticket sales, gate entry, and information booth.

**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 4/18/00
- 2. Planning, Building & Zoning Committee Meeting of 2/22/00
- 3. Finance Committee Meeting of 4/11/00
- 4. General Administration Committee Meeting of 3/14 & 4/11/00
- 5. Public, Health & Safety Committee Meeting of 4/20/00
- 6. Committee of the Whole Meeting of 4/13/00

Moved by Ritt, seconded by Wolski, to approve the Consent Agenda of May 2, 2000 as listed.  
Voice vote; ayes carried.

**OMNIBUS AGENDA:** NONE

**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 5/2/00 in the amount of \$522,428.05 and Payroll dated 4/30/00 in the amount of \$201,662.05.

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$184,733.59
Cemetery Fund	2,300.00
Motor Fuel Tax Fund	193,255.87
Street Improvement Fund	40,342.79
Swimming Pool Fund	1,071.28
W & S Operating Fund	54,580.14

W & S Improvement Fund	40,074.16
W & S Construction Fund	2,355.00
Insurance Fund	<u>3,715.22</u>
Total	\$522,428.05

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

**COMMUNITY DEVELOPMENT COMMITTEE** ~ Trustee Schmitt gave his report for the committee meeting of April 25<sup>th</sup> with minutes forthcoming. No Board action is required tonight.

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

**PUBLIC WORKS & SAFETY COMMITTEE** ~ Trustee Smith reported the committee has not met since the last Board meeting. Trustee Wolski did report on the last Public Health & Safety Committee meeting held April 20<sup>th</sup> with minutes on file at Village Hall. No action is required tonight.

**COMMITTEE OF THE WHOLE** ~ President Spella reported his committee last met April 13<sup>th</sup> to discuss Downtown revitalization.

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

## **STAFF REPORTS:**

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

Regularly scheduled meetings for the new fiscal year have been posted as required by State statute. The July 4<sup>th</sup> Board meeting will be rescheduled for July 5<sup>th</sup>.

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

The flushing program will be completed this week. The 50/50 Tree Replacement Program is 50% completed for this year. The lighting fixtures for Harrison and Route 62 will be discussed with I.D.O.T. The Cary Road Standpipe painting is completed.

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

The Planning & Zoning Commission has (2) items on it's agenda for next week. Both are final plats. The Economic Development Commission will discuss the Downtown program.

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

Wastewater treatment plant Phase 5C is progressing. Janak's Phase 4 asphalt is being laid this week. Woods Creek Pump Station is on line, and the Huntington Drive preliminary work is in progress.

**POLICE DEPARTMENT** ~ In the absence of Chief Laine, Deputy Chief Weber reported the following:

Staff is working with the Founders Committee planning the festival security. Discussions are taking place with the Illinois Auxiliary Police for assistance at this years festivities.

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

His staff has been involved in various liquor issues, and development matters.

## **CORRESPONDENCE & MISCELLANEOUS:**

1. Algonquin Tennis clinic dates will be discussed with Staff.
2. Trustee Schmitt said he read an article regarding School District 300 may be thinking of enlarging Jacob's High School as a "Mega" School. He said if that happens he would wish that all Algonquin students would be reunited at Jacobs.

**OLD BUSINESS:** NONE

**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*