

**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  
JUNE 6, 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, Constance Donner, Jim Steigert. Absent; Lorraine Ritt. A quorum was established. Staff in attendance; Administration - William Ganek, Robert Mitchard, Jeff Mihelich, Wade Merritt, 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 deleting item 15 Executive Session.  
Voice vote; ayes carried.

**PROCLAMATIONS:**

Clerk Kautz, during a conference call, read a proclamation praising Michael Wilson for his volunteerism and dedication to the Village. Mr. Wilson thanked the Board and asked other residents to volunteer their time in helping make Algonquin a better place.

**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 5/16/00
2. General Administration Committee Meeting of 5/9/00

Moved by Wolski, seconded by Steigert, to approve the Consent Agenda of June 6, 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-24, APPROVING THE FINAL PLAT OF SUBDIVISION AND FINAL DEVELOPMENT PLAN FOR PHASE 1 OF THE WINDING CREEK SUBDIVISION**
2. **ORDINANCE 2000-O-25, APPROVING THE FINAL PLAT OF SUBDIVISION AND FIANL DEVELOPMENT PLAN FOR PHASE 3 OF THE MANCHESTER LAKES SUBDIVISION**
3. **ORDINANCE 2000-O-26, PROVIDING FOR THE EXTENSION OF CONSTRUCTION HOURS FOR THE ROUTE 62 RIGHT HAND TURN LANE AT ROUTE 31**

B. Authorize Agreements

1. FOR THE USE OF WILLOUGHBY FARMS PARK AND SNAPPER FIELD TENNIS COURTS BY THE ALGONQUIN COMMUNITY TENNIS ASSOCIATION

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of June 6, 2000 as listed.  
Roll call vote; voting aye -- Donner, Steigert, Wolski, Smith, Schmitt.  
Motion carried; 5-ayes, 0-nays, 1-absent.

**APPROVAL OF BILLS:**

Moved by Steigert, seconded by Wolski, to approve the List of Bills for payment, as funds become available, as recommended by the Village Manager; Bills dated 6/6/00 in the amount of \$1,005,679.69 and Payroll dated 5/31/00 in the amount of \$217,028.16.  
Roll call vote; voting aye -- Steigert, Wolski, Donner, Smith, Schmitt.  
Motion carried; 5-ayes, 0-nays, 1-absent.

**PAYMENT OF BILLS:**

General Fund	\$330,881.12
Cemetery Fund	1,225.00
Motor Fuel Tax Fund	35,325.88
Street Improvement Fund	4,262.65
Swimming Pool Fund	3,097.88
Park Fund	1,450.00
W & S Operating Fund	200,780.56
W & S Improvement Fund	36,069.90
W & S Construction Fund	<u>392,586.70</u>
Total	\$1,005,679.69

**COMMITTEE & CLERK'S REPORTS:**

**COMMUNITY DEVELOPMENT COMMITTEE** ~ Trustee Schmitt gave his report for the committee meeting of May 23<sup>rd</sup> with minutes forthcoming. Action was taken during tonight's Omnibus Agenda

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

**PUBLIC WORKS & SAFETY COMMITTEE** ~ Trustee Smith gave his report for the committee that met June 1<sup>st</sup> with minutes forthcoming. The following action is required at this time.

1. Moved by Smith, seconded by Schmitt, to award the bid for Riverfront Park reconstruction to V3 Construction Group of Oak Brook, IL in the amount of \$658,064.14.

During discussion, Trustee Donner stated that although the project is worthy she was concerned about it being \$100,000. over bid estimate. Trustee Smith said that the project has been bid twice and this is the lowest bid of the lot. Trustee Schmitt said there was earthwork required that was found after estimates. Following discussion, a roll call vote was taken.  
Roll Call; voting aye – Smith, Schmitt, Wolski, Steigert. Voting nay – Donner.  
Motion carried; 4-ayes, 1-nay, 1-absent.

2. Moved by Smith, seconded by Wolski, to allow use of a pony in Towne Park by Rachel Martinez on June 17<sup>th</sup> for a birthday party.  
Roll Call; voting aye – Smith, Schmitt, Wolski, Steigert, Donner.  
Motion carried; 5-ayes, 0-nays, 1-absent.

**COMMITTEE OF THE WHOLE** ~ President Spella reported his committee did not meet in May.

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

**STAFF REPORTS:**

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

Eight to ten percent of the annual budget is coming from various grants with several major projects benefiting from such grants.

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

Working on Tunbridge Pond doing a final inspection with things looking very well. Also working with various developers that do not have final road surface work completed and stating to do so as soon as possible. Harnish Drive work will continue.

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

The Planning & Zoning Commission has (3) items on it's agenda for next week. One being the Colman Conference Center. His department is working on the Downtown Revitalization project.

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

Huntington Drive surface transportation project review is now completed. Harper Drive culvert pre-construction meeting was held last week. Plans are complete for Algonquin Shores piping work.

**POLICE DEPARTMENT** ~ In the absence of Chief Laine, Sargeant Merritt reported the following:

The department participated with the State Police in the “Ticket or Click it” seatbelt violation roadblock program. Several various citations were issued during the project.

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

His staff has been involved in real estate purchase (Farner property) , and development matters.

**CORRESPONDENCE & MISCELLANEOUS:**

1. Mr. Ganek reported the Spring Clean Up Program went very well with 260 tons of trash removed over three weekends.
2. Jeff Jolitz, Historical Commission Chairman, has been award the prestigious Stud Terkle Award.

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

1. President Spella requested the following action.  
Moved by Schmitt, seconded by Smith, to accept the resignation of Mike Wilson from the Economic Development Commission with regrets.  
Roll call vote; voting aye – Schmitt, Wolski, Steigert, Smith, Donner.  
Motion carried; 5-ayes, 0-nays, 1-absent.
2. Trustee Steigert reported that the local Home Depot generously donated paint and labor to help paint a home of one of our less fortunate residents in the Village. A suggestion of awarding certificates to volunteers is under consideration.
3. The Village will send a letter of condolence to the Village of Hampshire regarding Police Sergeant Sears who was recently killed while on duty.

**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 8:43 PM.

Respectfully submitted:

Approved this 20<sup>th</sup> day of June 2000:

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*Village Clerk, Gerald Kautz*

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*Village President, Salvatore Spella*