

**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 20, 2000**

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, There was a quorum.

Staff in attendance; Administration - William Ganek, Jim Wilford, 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 14, Executive Session.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Charlie Teson, representing the Algonquin/Lake in the Hills Firefighters Association, requested permission to serve alcohol in Riverfront Park on the Sunday of Founders' Days weekend. He said, for some reason, he just received the village's letter that was mailed late last year regarding this and is now asking for a permit.

Moved by Steigert, seconded by Smith, to approve a variance of the Liquor Control Ordinance and allow the Algonquin/Lake in the Hills Firefighters Association to serve liquor in Riverfront Park on July 30, 2000 during the annual water fights.

Roll call vote; voting aye – Steigert, Smith, Schmitt, Wolski. Voting nay – Donner.

Motion carried; 4-ayes, 1-nay, 1-absent.

2. Chris Seybert, 1530 Powderhorn Drive, Algonquin, voiced opposition to one of the proposed bike path routes on Highland to Presidential Park as it would pass by his property. He believes other routes would be more feasible. This matter will be discussed at a future Community Development Committee meeting.

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 6/6/00
2. Public Works & Safety Committee Meeting of 6/1/00
3. Community Development Committee Meeting of 5/23/00
4. Planning, Building & Zoning Committee Meeting of 4/25/00

B. Village Manager's Report for May, 2000

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of June 20, 2000 as printed.

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-27, ESTABLISHING THE PREVAILING WAGE RATES FOR THE VILLAGE OF ALGONQUIN**
2. **ORDINANCE 2000-O-28, EXTENDING THE AT&T CABLE TELEVISION FRANCHISE AGREEMENT FOR SIX MONTHS**

B. Adopt Resolution

1. **RESOLUTION 2000-R-07, AUTHORIZING CONTINUATION OF THE MCHENRY COUNTY MUNICIPAL RISK MANAGEMENT AGENCY**
2. **RESOLUTION 2000-R-08, REQUESTING PERMISSION FOR TEMPORARY CLOSURE OF A STATE HIGHWAY (ROUTE 31 FOR FOUNDERS' DAYS PARADE)**

C. Authorize Appointment

1. MICHAEL D. REILLY TO FILL UNEXPIRED TERM ON THE ECONOMIC DEVELOPMENT COMMISSION

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of June 20, 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 6/20/00 in the amount of \$216,549.61 and Payroll dated 6/15/00 in the amount of \$226,655.30.
Roll call vote; voting aye -- Donner, Steigert, Wolski, Smith, Schmitt.
Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General Fund	\$121,906.93
Motor Fuel Tax Fund	5,560.00
Swimming Pool Fund	14,276.31
Park Fund	5,876.34
W & S Operating Fund	46,550.49
W & S Improvement Fund	19,964.54
W & S Construction Fund	<u>2,415.00</u>
Total	\$216,549.61

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE~ Trustee Steigert reported the committee met June 13th with minutes forthcoming. The (2) items approved under tonight's Omnibus Agenda were discussed at that meeting. The following action is also required at this time.

1. Moved by Steigert, seconded by Smith, to approve permits and waiver of appropriate fees for Founders' Days activities as stated in Ms. Kollings memo of June 8, 2000.
Roll call vote; voting aye -- Steigert, Smith, Donner, Schmitt, Wolski.
Motion carried; 5-ayes, 0-nays, 1-absent.

COMMUNITY DEVELOPMENT COMMITTEE ~ Trustee Schmitt 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.

COMMITTEE OF THE WHOLE ~ President Spella reported his committee will meet this Thursday.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Will be attending District 300 Leadership Council meeting on June 28. To complete the Route 62 right hand turn lane, I.D.O.T. will be working through the night on Sundays 6/25 and 7/2/00.

PUBLIC WORKS DIRECTOR ~ Mr. Wilford, in the absence of Mr. Mitchard, reported the following:

Pioneer Park to be completed in two weeks. The Towne Park Pavilion is near completion in time for Founders' Days. Eastgate Drive reconstruction to be finished as soon as possible. Algonquin Hills plans are being updated. The final lift on Sleepy Hollow Road was finished this week.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

Introduced Kate Thorton as the new Planning Assistant. The draft of the Downtown Revitalization Plan is at the printer. The Community Development Committee has items on its agenda including the Colman Campus.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Route 31 widening is completed at Buffalo Park entrance. Wastewater Treatment Plant Phase 5C is near completion. Phase 5D plan is being formulated.

POLICE DEPARTMENT ~ Chief Laine reported the following:

His staff is working on Founders Day Festival plans. Three new officers are graduating the Academy and will be on duty very soon. Sergeant Urban has graduated from the FBI Academy and is returning home. A new program called P.A.C.T. for children 9 to 11 will be starting soon with several activities for the kids.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved in with reviewing ordinances. Ms. Kelly Cahill has returned to the office from her maternity leave.

CORRESPONDENCE & MISCELLANEOUS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

1. Founders' Days Activity

Moved by Smith, seconded by Steigert, to waive the Fireworks Permit Fee for the Founders' Days Festival Committee.

Roll call vote; voting aye – Smith, Steigert, Schmitt, Wolski. Voting nay – Donner.

Motion carried; 4-ayes, 1-nay, 1-absent.

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 8:36 P.M.

Respectfully submitted:

Approved this 5th day of July 2000:

Village Clerk, Gerald Kautz

Village President, Salvatore Spella