

**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  
JULY 5, 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, 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 Wolski, to adopt tonight's agenda as printed including item 15 Executive Session to discuss possible property acquisition. Voice vote; ayes carried.

**ADMINISTER OATH:** Clerk Kautz administered the Oath of Office to Ed Urban as new Deputy Police Chief.

**AUDIENCE PARTICIPATION:**

1. Patrick Colcernian, 1011 Glacier Pkwy., Algonquin, voiced concern as to why the Algonquin Lakes plan does not include bike paths or walkways to the shopping areas on Algonquin Road.
2. John Olsen, 26 N. River Road Apt #12, Algonquin, read a letter he said he sent to the Village last year regarding low income housing at the Fox River Hotel and the illegal activities taking place. He said there were several maintenance violations also. Mr. Olsen claims the violations were never addressed. He also stated he has been evicted for speaking out. He asked that police watch for illegal activities and why the Village has not acted. Community Development Director, Jeff Mihelich said all but a few of the (70) violations have been addressed by the management. There are several projects that do not require a building permit.

**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 6/20/00
2. General Administration Committee Meeting of 6/13/00
3. Historic Commission Meeting of 5/10 & Workshops of 5/20 & 5/27/00
4. Committee of the Whole Meeting of 6/22/00

Moved by Wolski, seconded by Smith, to approve the Consent Agenda of July 5, 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-29, APPROVING THE FINAL DEVELOPMENT PLAN FOR A CONFERENCE CENTER ON LOT 5 OF THE COLMAN HOSPITALITY CAMPUS**
2. **ORDINANCE 2000-O-30, APPROVING THE FINAL PLAT OF SUBDIVISION FOR KAPER'S BUSINESS CENTER UNIT 3**
3. **ORDINANCE 2000-O-31, EXTENDING THE FINAL PUD FOR THE ALGONQUIN MEDICAL OFFICE BUILDING ON LOT 21 OF KAPER'S BUSINESS CENTER UNIT 1**
4. **ORDINANCE 2000-O-32, RATIFYING ORDINANCE 99-O-05, WHICH AMENDED CHAPTER 23, BUILDING CODES AND APPENDIX A, DEFINITIONS, OF THE ALGONQUIN MUNICIPAL CODE**
5. **ORDINANCE 2000-O-33, APPROVING THE PLAT DEDICATION FOR EASEMENT AND PUBLIC ROADWAY PURPOSES – COMPTON DRIVE**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of July 5, 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 7/5/00 in the amount of \$528,254.12 and Payroll dated 6/30/00 in the amount of \$234,967.54.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

## **PAYMENT OF BILLS:**

General Fund	\$171,299.38
Cemetery Fund	1,225.00
Motor Fuel Tax Fund	100.00
Swimming Pool Fund	1,805.19
Park Fund	7,000.00
W & S Operating Fund	35,165.00
W & S Improvement Fund	6,515.00
W & S Construction Fund	305,144.30
Total	\$528,254.12

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

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

**COMMUNITY DEVELOPMENT COMMITTEE** ~ Trustee Schmitt gave his report for the committee meeting of June 27<sup>th</sup> with minutes forthcoming. Action was taken during tonight's Omnibus Agenda. The following action is required at this time.

1. Moved by Schmitt, seconded by Donner, to pass **ORDINANCE 2000-O-34, APPROVING THE FINAL PLAT OF SUBDIVISION AND FINAL DEVELOPMENT PLAN FOR PHASE 1 OF THE ALGONQUIN LAKES SUBDIVISION**

During discussion, Trustee Wolski voiced her opposition to the plan as she had in the past stating she does not feel the time is right for this project. Trustee Smith said this is an excellent project bringing many acres of recreational space to the Village.

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

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

**PUBLIC WORKS & SAFETY COMMITTEE** ~ Trustee Smith said his Committee has not met since the last Board meeting.

**COMMITTEE OF THE WHOLE** ~ President Spella reported his committee June 22<sup>nd</sup> with minutes on file. No action is required from that meeting.

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

## **STAFF REPORTS:**

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

Most of his time was devoted to the collective bargaining negotiations.

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

Towne Park Pavilion is near completion for Founders' Days. Preparation list is being reviewed for Founders' Days festivities. Hanson Road wall is coming along well with plantings. This project was planned by his staff and is to be commended. Upgrades are being made to the soccer fields in part paid for by donations from A.L.I.T.H.S.A. Plans for the Highland bike path connector and sidewalks in front of Eastview School are being readied for review.

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

The Planning & Zoning Commission will discuss Stoneridge and Terrace Hills developments next week. The Economic Development Commission has the Downtown Sod Rehab Grant application on its agenda also next week. His staff is working on the Subdivision Ordinance.

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

Eastgate project is ready for final lift. Riverwoods project plan being completed, and Well #11 work continues.

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

The department is planning for Founders' Days activities. The department is also involved with a social program entitled Turning Point. The Chief also says the department is doing well with looking for crimes and that is why the statistics show an increase in criminal activity in the area.

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

His staff has been involved with development matters and ordinance revisions.

**CORRESPONDENCE & MISCELLANEOUS:**

**OLD BUSINESS:**

1. Moved by Steigert, seconded by Smith, to pass **ORDINANCE 2000-O-35, GRANTING AN EXCEPTION TO SECTION 11.04, ALCOHOLIC LIQUOR, FOR THE RIVERFRONT PARK WATER FIGHTS**

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

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

**RECESS INTO EXECUTIVE SESSION:** Moved by Schmitt, seconded by Wolski, to recess to Executive session to discuss possible property acquisition.

Voice vote; unanimous ayes carried.

President Spella recessed the regular meeting at 9:05 P.M.

**RECONVENE & REPORT:** President Spella reconvened the meeting at 9:17 and requested a roll call. Present; Steigert, Smith, Schmitt, Donner, Wolski. A quorum was established.

Attorney Rogers reported the Board discussed possible property acquisition with no action required at this time.

**NEW BUSINESS:** NONE

**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 9:19 PM.

Respectfully submitted:

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

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*Village Clerk, Gerald Kautz*

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*Village President, Salvatore Spella*