

**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 18, 2000**

CALL TO ORDER: Village President Ted Spella called the regular meeting to order at 8:00 PM. In the absence of Village Clerk Jerry Kautz and Deputy Village Clerk Jenna Kollings, Trustee Schmitt moved and Trustee Steigert seconded a motion to appoint Jeff Mihelich as Acting Village Clerk for the July 18, 2000 Village Board meeting. Voice vote; ayes carried.

ROLL CALL: Present: President Spella. Trustees: Jim Steigert, Robert Smith, John Schmitt, Linda Wolski. Absent: Lorraine Ritt and Constance Donner. There was a quorum.

Staff in attendance: Administration: William Ganek, Jeff Mihelich, Robert Mitchard, and Russell Laine. Attorney - H. D. Rogers, Engineer - Frank Cuda.

PLEDGE TO FLAG: President Spella asked Jeff Mihelich to lead all present in the pledge of allegiance.

ADOPT AGENDA: Moved by Schmitt, seconded by Steigert, to adopt tonight's agenda as printed deleting Item 14 "Executive Session". Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

Charles Stasny, 302 River Bluff Drive, Carpentersville, Illinois 60110, expressed his concerns regarding the display of United States Flags on Village of Algonquin property, and other properties in the Village. Mr. Stasny also read a statement regarding the importance of the American flag and what it represents. Village Manager Ganek responded that all United States flags that are flown on Village property are displayed correctly and noted that if any flags become tattered, or luminaries are dysfunctional, corrective action occurs immediately.

CONSENT AGENDA: The following items are considered routine in nature and will be approved/accepted by one motion with a voice vote:

A. Meeting Minutes of Boards, Committees & Commissions:

1. Regular Village Board Meeting Held July 5, 2000.
2. Community Development Committee Meeting Held June 27, 2000.
3. Public Works and Safety Committee Meeting Held July 6, 2000.

B. Village Manager's Report For June 2000.

Moved by Schmitt, seconded by Wolski, to approve the Consent Agenda of July 18, 2000 as listed. Voice vote; ayes carried.

OMNIBUS AGENDA: The following Ordinances, Resolutions, or Agreements are considered to be routine in nature and may be approved by one motion with a roll call vote:

A. Pass Ordinances:

- (1) **ORDINANCE 2000-O-36, AUTHORIZING THE SALE OF PERSONAL PROPERTY IN THE VILLAGE OF ALGONQUIN**
- (2) **ORDINANCE 2000-O-37, AMENDING SECTION 41.12, STOP INTERSECTIONS; AND SECTION 41.14-A, SPEED LIMITS, OF THE ALGONQUIN MUNICIPAL CODE**

B. Adopt Resolutions:

- (1) **RESOLUTION 2000-R-09, ALLOCATING MFT FUNDS FOR PHASE I & II ENGINEERING FOR HUNTINGTON/HARNISH DRIVE RESURFACING**

Moved by Schmitt, seconded by Smith, to approve the Omnibus Agenda of July 18, 2000 as listed.

Roll call vote; voting aye – Trustees Schmitt, Wolski, Stiegert, Smith.

Motion carried; 4-ayes, 0-nays, and 2-absent.

DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA

No items were removed from the consent or omnibus agenda.

APPROVAL OF BILLS:

Moved by Trustee Steigert, seconded by Trustee Wolski, to approve the List of Bills for payment, as funds become available, as recommended by the Village Manager; bills dated July 18, 2000, in the amount of \$181,191.74, and payroll dated July 15, 2000, in the amount of \$241,601.44.

Roll call vote; voting aye – Trustees Steigert, Smith, Schmitt and Wolski.

Motion carried; 4-ayes, 0-nays, and 2-absent.

PAYMENT OF BILLS:

General Fund	\$177,487.76
Motor Fuel Tax Fund	5,103.00
Street Improvement Fund	7,413.83
Swimming Pool Fund	16,973.77
Water and Sewer Operating Fund	103,347.74
Water and Sewer Improvement Fund	4,716.51
Water and Sewer Construction Fund	40,000.00
Insurance Fund	199,502.21

Total \$554,544.82

COMMITTEE & CLERK'S REPORTS:

PUBLIC WORKS & SAFETY ~ Trustee Smith reported his committee discussed the addition of a stop intersection at Tenby Way and Whitehall Lane, the designation of a 25 miles per hour speed limit on Oceola Drive, the allocation of MFT funds for Phase I & II Engineering for Huntington/Harnish Drive resurfacing, and Public Works Department surplus equipment, with the items noted above being approved during the omnibus agenda.

Trustee Smith also described the following projects, with the Board voting to award the bids as follows:

Trustee Smith moved, and Trustee Wolski seconded a motion to award the Arbor Hills Subdivision Pressure Reducing Valves project to Gluth Brothers Construction, Incorporated in the amount of \$57,360.

Roll call vote; voting aye – Trustees Steigert, Smith, Schmitt and Wolski.

Motion carried; 4-ayes, 0-nays, and 2-absent.

Trustee Smith moved, and Trustee Wolski seconded a motion to award the Water Treatment Plant #1 roof repair project to Riddiford Roofing in the amount of \$23,242.

Roll call vote; voting aye – Trustees Steigert, Smith, Schmitt and Wolski.

Motion carried; 4-ayes, 0-nays, and 2-absent.

Trustee Smith moved, and Trustee Wolski seconded a motion to award the Fieldcrest Farms Drainage Improvements project, including the elimination of project improvement items 7, 8 and 10 to Tim's Excavating in the amount of \$71,921.15.

Roll call vote; voting aye – Trustees Steigert, Smith, Schmitt and Wolski.

Motion carried; 4-ayes, 0-nays, and 2-absent.

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

COMMUNITY DEVELOPMENT COMMITTEE ~ Trustee Schmitt reported his committee has not met since the last Board meeting.

COMMITTEE OF THE WHOLE ~ President Spella reported that the Committee of the Whole met on July 13th and discussed the Final Draft Downtown Revitalization Plan. President Spella also noted that the August Committee of the Whole meeting will include a presentation from McHenry County and its consultants regarding the Western Bypass project.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported that the Merrill-Pioneer Park dedication ceremony is scheduled for August 12th at 9:00 a.m.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported that his department is filling vacant positions, they had a pre-construction meeting for the Algonquin Lakes project, he reported on the status of the route 31/62 right turn lane improvements, his crews are preparing for the Founder's Day events, they are reviewing plans for various infrastructure improvement projects, and they are beginning to review a draft collective bargaining agreement.

VILLAGE ENGINEER ~ Mr. Cuda reported that there will be a bid opening on July 28th, and he then provided status reports on the Janak's Phase IV final lift, Harper Drive Box Culvert, and the Riverwoods Drive projects.

POLICE CHIEF ~ Chief Laine reported that the Police Department will offer child safety seat inspections at Founder's Days, they will have a "set belt convincer" display available, they are working on the at-risk children PAT camp, and various traffic studies.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported that his department is working on plan reviews, retail and business park marketing efforts, and grants implementation. In absence of the Village Clerk, Mr. Mihelich also read the list of Village meetings through the next Village Board meeting.

VILLAGE ATTORNEY ~ Mr. Rogers reported that he and his staff have been working on various development matters, land acquisition and personnel matters.

CORRESPONDENCE: NONE

OLD BUSINESS:

Trustee Steigert moved, and Trustee Smith seconded a motion to name the property at the confluence of Crystal Creek and the Fox River, including all contiguous property owned by the Village of Algonquin, "Cornish Park". Roll call vote; voting aye – Trustees Steigert, Smith, Schmitt and Wolski.

Motion carried; 4-ayes, 0-nays, and 2-absent.

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 8:35 P.M.

Respectfully submitted;

Acting Village Clerk, Jeffrey J. Mihelich

Approved this 1st day of August 2000;

Village President, Salvatore Spella