

**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
AUGUST 1, 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, John Schmitt, Constance Donner, Jim Steigert. Absent; Lorraine Ritt, Robert Smith. A quorum was established. Staff in attendance; Administration - William Ganek, Michele Zimmermann, 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 14 Executive Session to discuss possible property acquisition. Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Chris Brodsky, 1110 Gaslight, Algonquin, representing Algonquin Community Tennis Association (ACTA), presented a report on this year's activities. She filed a copy with the Clerk as part of the meeting file. The Board thanked her for her efforts.

(Clerk's note: Trustee Smith was seated at 8:10 P.M.)

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 7/18/00
2. General Administration Committee Meeting of 7/11/00
2. Economic Development Commission Meeting of 5/11/00
3. Committee of the Whole Meeting of 7/13/00

Moved by Wolski, seconded by Donner, to approve the Consent Agenda of August 1, 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-38, APPROVING THE FINAL PLAT OF SUBDIVISION AND THE FINAL DEVELOPMENT PLAN FOR PHASE 2 OF THE STONERIDGE SUBDIVISION**
2. **ORDINANCE 2000-O-39, APPROVING THE FINAL PLAT OF SUBDIVISION FOR UNIT 2 OF TERRACE LAKES SUBDIVISION**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of August 1, 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 8/1/00 in the amount of \$474,193.30 and Payroll dated 7/31/00 in the amount of \$247,535.45.

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

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

PAYMENT OF BILLS:

General Fund	\$187,743.08
Cemetery Fund	1,300.00
Motor Fuel Tax Fund	43,734.56
Swimming Pool Fund	3,385.30

Street Improvement Fund	1,955.20
W & S Operating Fund	79,008.65
W & S Improvement Fund	155,197.01
W & S Construction Fund	<u>1,869.50</u>
Total	\$474,193.30

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 July 25th with minutes forthcoming. Action was taken during tonight's Omnibus Agenda.

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

COMMITTEE OF THE WHOLE ~ President Spella reported his committee July 20th with minutes on file. No action is required from that meeting.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings. He also reported on the Founders Days Information Booth activity this past weekend.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

There will be a ribbon cutting ceremony for Merrill/Pioneer Park on Saturday August 12. All are invited. He thanked Public Works and the Police Department for their efforts during Founders Days.

PUBLIC WORKS DIRECTOR ~ In the absence of Mr. Mitchard, Michele Zimmermann reported the following:

Lake Braewood dredging is about to begin this week. The newly constructed Towne Park pavilion was used this past weekend. The Department is doing its usual summer maintenance. Riverwoods Sanitary Sewer paving will be finished by week's end. The Department was very busy during Founders Days.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Planning & Zoning Commission will discuss a PUD for a restaurant row in front of the new fitness center next week. His staff is working on the quarterly report for the Food Pantry.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Bids were received for the Well #11 construction. Bid opening for the Booster Station has been postponed due to lack of interest for contractors. Harper Drive culvert is on schedule. Arbor Hills pre-construction meeting will be held next week.

POLICE DEPARTMENT ~ Chief Laine, reported the following:

The department spent a lot of hours during Founders' Days activities.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with personnel and property matters.

CORRESPONDENCE & MISCELLANEOUS: NONE

OLD BUSINESS: NONE

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 8:25 P.M.

RECONVENE & REPORT: President Spella reconvened the meeting at 9:00 P.M. 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:

1. Trustees Steigert and Smith praised the Founders Committee, volunteers, and the Community in general for a very successful weekend.

2. Grant Application

Moved by Schmitt, seconded by Wolski, to adopt **RESOLUTION 2000-R-10, AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR FUNDING UNDER THE MCHENRY COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

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

Motion carried; 5-ayes, 0-nays, 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 9:07 PM.

Respectfully submitted:

Approved this 18thth day of August 15, 2000:

Village Clerk, Gerald Kautz

Village President, Salvatore Spella