

**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 15, 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, Lorraine Ritt. There was a quorum.

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

AUDIENCE PARTICIPATION:

1. Andy Tapins, representing Straitgate Ministries, requested a permit for a tent revival to be held on private property at 100 S. Main Street.

Moved by Steigert, seconded by Schmitt, to issue a special events sales permit and waiver of fees to Straitgate Ministries.

During discussion, Trustee Schmitt stated that he is concerned with waiving fees and said this must be addressed soon. Trustee Smith said he favors granting waivers for home community organizations only. Mr. Schmitt countered and said either do it for all or no one. Trustee Donner questioned if an electrical sign is going to be used, Mr. Tapins responded no.

Roll call vote; voting aye – Steigert, Smith, Schmitt, Wolski. Voting nay – Ritt, Donner.
Motion carried; 4-ayes, 2-nays.

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 8/1/00
2. Public Works & Safety Committee Meeting of 9/2/99
3. Algonquin Historic Commission meeting of 6/14/00 and workshops of 6/17 & 6/24/00
4. Community Development Committee Meeting of 7/25/00

B. Village Manager's Report for July, 2000

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of August 15, 2000 as printed.
Voice vote; ayes carried.

OMNIBUS AGENDA: NONE.

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 8/15/00 in the amount of \$279,406.42 and Payroll dated 8/15/00 in the amount of \$244,751.24.

Roll call vote; voting aye -- Donner, Steigert, Wolski, Smith, Ritt, Schmitt.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$233,305.41
Street improvement Fund	13,668.65
Swimming Pool Fund	4,524.88
Park Fund	4,049.40
W & S Operating Fund	28,857.35
W & S Improvement Fund	444.73
Insurance Fund	<u>4,556.00</u>
Total	\$279,406.42

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE~ Trustee Steigert reported the committee met August 8 with minutes forthcoming. The following action is also required at this time.

(PLEASE NOTE: CLERK'S CORRECTION DATED 11/7/00, DUE TO A TYPOGRAPHICAL DUPLICATION, THE FOLLOWING ORDINANCE, PREVIOUSLY ASSIGNED NUMBER 40, HAS BEEN ASSIGNED A NEW NUMBER "47") GSK

1. Moved by Steigert, seconded by Smith, to pass **ORDINANCE 2000-O-47, AMMENDING CHAPTER 2, AND APPENDIX B OF THE ALGONQUIN MUNICIPAL CODE REGARDING THE SALARIES OF THE PRESIDENT, CLERK, AND TRUSTEES**

During discussion, Trustee Wolski stated her previous position against this ordinance saying she feels a pay raise is not necessary for the officials as they should be doing this job as a service to the community. At this point in time, Trustee Schmitt made the following motion to amend.

Moved by Schmitt, seconded by Donner, to amend the motion by changing the ordinance to "exclude the 10% pay increase but to allow an annual salary of \$2,700. to be paid on a monthly basis. (Clerk's note: The annual salary of \$2,700. is in lieu of the current \$75. per meeting times 3 monthly meetings. At present trustees only receive pay for meetings attended.)

During discussion, President Spella stated this whole issue is "ludicrous" and should never have been brought before the Board, and in essence allows trustees to get paid whether they attend meetings or not. Trustee Schmitt said there has not been an attendance problem to date and if there were it would be addressed.

After discussion a roll call vote was taken on the motion to amend.

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

Motion carried; 5-ayes, 1-nay.

A roll call on the original motion as amended was now taken.

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

Motion carried 6-ayes, 0-nays.

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 met August 3 with minutes forthcoming. The following action is required tonight.

1. Moved by Smith, seconded by Schmitt, to award the bid for the Village Water Main Looping Improvements to Gluth Brothers Construction in the amount of \$85,799.00.

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Smith, seconded by Schmitt, to award the bid for Well #11 to Layne-Western in the amount of \$256,940.00.

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

Motion carried; 6-ayes, 0-nays.

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

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

The new pedestrian crossing signal at Sandbloom and Route 62 is now activated. He and Mr. Spella attended a School District 300 Leadership Council meeting recently. The District will take a stance on a TIF district for the Downtown area. The Merrill/Pioneer Park ribbon cutting was conducted this past Saturday. It is a very well designed park. Summer concerts have been concluded.

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

His department has been involved in several development reviews and pre-construction meetings. Harper Drive culvert project is proceeding nicely. The Miejer Store pre-construction meeting has been held. He attended a labor relations conference regarding collective bargaining.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

Planning & Zoning Commission has discussed the new Restaurant Row scheduled to be built in front of the new health center. The Commission will again meet to discuss details on the PUD. The final touches are being made to the Downtown Revitalization Plan and should be ready by next week.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

He has attended pre-construction meetings regarding Village projects. Plans for the Countryside Booster Station are being prepared.

POLICE DEPARTMENT ~ Deputy Chief Weber reported the following:

A new program called P.A.C.T. (Police and Children Together) for children 9 to 11 is in progress around Village Hall with several activities for the kids.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved in with reviewing ordinances, and property and development matters.

CORRESPONDENCE & MISCELLANEOUS:

1. Dundee Township letter stating they are conducting a painting exhibit next week.

OLD BUSINESS:

1. A question was raised about School District 300 possibly building a new school in Algonquin. The only thing reported from the Leadership Council meeting regarding new schools was that District 300 wants to get back to a neighborhood school system.

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 8:50 P.M.

Respectfully submitted:

Approved this 5th day of September, 2000:

Village Clerk, Gerald Kautz

Village President, Salvatore Spella