

**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
SEPTEMBER 5, 2000**

CALL TO ORDER: Village President Ted Spella called the regular meeting to order at 8:04 PM. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present; Trustees, Linda Wolski, John Schmitt, Constance Donner, Jim Steigert. Absent; Lorraine Ritt, John Schmitt, Robert Smith. A quorum was established. Staff in attendance; Administration - William Ganek, 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 Donner, 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: NONE

(Clerk's note: Trustee Smith was seated at 8:07 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:**

Regular Village Board Meeting of 8/15/00

1. General Administration Committee Meeting of 8/8/00
2. Historic Commission Meeting of 7/12/00 & Workshops of 7/15 & 7/22/00
3. Committee of the Whole Meeting of 8/24/00
4. General Administration Committee Meeting of 8/8/00
5. Liquor Commission Meeting of 8/24/00

Moved by Wolski, seconded by Donner, to approve the Consent Agenda of September 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-40, AMENDING SECTION 33.29, REVOCATION FOR SUSPENSION OF LICENSE; FINES; NOTICE; APPEAL, OF THE ALGONQUIN MUNICIPAL CODE**
2. **ORDINANCE 2000-O-41, APPROVING THE DOWNTOWN ALGONQUIN REVITALIZATION PLAN**

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of September 5, 2000 as listed.

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

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

APPROVAL OF BILLS:

Moved by Steigert, seconded by Smith, to approve the List of Bills for payment, as funds become available, as recommended by the Village Manager; Bills dated 9/5/00 in the amount of \$945,408.47 and Payroll dated 8/31/00 in the amount of \$236,935.01.

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

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

PAYMENT OF BILLS:

General Fund	\$265,349.76
Cemetery Fund	1,500.00
Motor Fuel Tax Fund	13,104.00
Swimming Pool Fund	6,652.50
Street Improvement Fund	1,580.00
W & S Operating Fund	62,780.62

W & S Bond Interest Fund	127,598.00
W & S Improvement Fund	24,343.74
W & S Construction Fund	441,000.85
Village Construction Fund	<u>1,500.00</u>
Total	\$945,408.47

COMMITTEE & CLERK'S REPORTS:

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

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

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 met August 24 with minutes on file. No action is required from that meeting.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings. He also reported on preliminary information regarding the Consolidated Election of April 3, 2001

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Village records inventory is taking place to prepare for State recommendations of what files can be purged. This is a tedious job since there are records dating back to incorporation.

PUBLIC WORKS DIRECTOR ~ No Report

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

His time has been occupied with development matters and working on the Village Landscaping ordinance preparation.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Pre-construction meetings were held for Public Works improvements including Algonquin Hills Phase 2 Street and Storm Sewer. Pre-construction meeting to be held for Algonquin Shores Pump Station Fast Track Program.

POLICE DEPARTMENT ~ Chief Laine, reported the following:

He was occupied with personnel and training matters.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with ordinance review, personnel and property matters.

CORRESPONDENCE & MISCELLANEOUS:

1. President Spella will sign a letter regarding (CREP), the Illinois River Reserve Enhancement Program.

OLD BUSINESS: NONE

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

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

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

President Spella recessed the regular meeting at 8:18 P.M.

RECONVENE & REPORT: President Spella reconvened the meeting at 8:35 P.M. and requested a roll call. Present; Steigert, Smith, 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. Mr. Ganek reported on the Algonquin Road widening project west of the Post Office. The County is acquiring easements at this time and construction is scheduled for spring of next year.

ADJOURNMENT: There being no further business, it was moved by Wolski, seconded by Steigert, to adjourn.

Voice vote; ayes carried.

President Spella adjourned the meeting at 8:40 PM.

Respectfully submitted:

Approved this 18thth day of September 19, 2000:

Village Clerk, Gerald Kautz

Village President, Salvatore Spella