

**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 21, 2000**

NOTE: Before President Spella called the meeting to order, he requested a moment of silence for Trustee Lorraine Ritt who passed away on September 16th.

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, Jim Steigert, Robert Smith, John Schmitt, Constance Donner, Linda Wolski. There was a quorum.

Staff in attendance; Administration - William Ganek, Bob Mitchard, Jeff Mihelich, Russ 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 Smith, to adopt tonight's agenda as printed deleting item 16, Executive Session.
Voice vote; ayes carried.

PRESENTATION: President Spella announced the retirement of the Police Canine, Thor, and requested Police Chief Laine to present awards of honor to Canine Officer Joe Knaak and Family. Sergeant Steve Kuzynowski was also presented a plaque for his initial efforts in forming a canine unit.

PRESENTATION: Founders' Days Committee President, Kevin Myers, presented donations to both the Police Department and Public Works Department in appreciation for their efforts during this years festivities. Chief Laine and Mr. Mitchard accepted on behalf of their departments.

AUDIENCE PARTICIPATION: NONE

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 9/5/00
2. Public Works & Safety Committee Meeting of 8/3/00
3. Economic Development Commission Meeting of 7/13/00

B. Village Manager's Report for August 2000

Moved by Wolski, seconded by Smith, to approve the Consent Agenda of September 21, 2000 as printed.
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-42, AMENDING SECTION 41.12, STOP INTERSECTIONS; AND SECTION 41.07-B PARKING LIMITATIONS, OF THE ALGONQUIN MUNICIPAL CODE**

B. Authorize Agreements

1. With Officer Joe Knaak Regarding Retirement of Police Canine
2. With Baxter and Woodman to Prepare the Wastewater Treatment Plant Facility Plan Report, and Authorize the Village Manager to Execute.

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of September 21, 2000 as listed.

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

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

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 9/19/00 in the amount of \$410,694.04 and Payroll dated 9/15/00 in the amount of \$223,190.90.

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

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

PAYMENT OF BILLS:

General Fund	\$158,639.05
Motor Fuel Tax	149,586.59
Swimming Pool Fund	1,030.79
Park Fund	1,000.00
W & S Operating Fund	61,040.14
W & S Improvement Fund	38,965.92
Insurance Fund	<u>431.55</u>
Total	\$410,694.04

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 reported the committee has not met since the last Board meeting.

PUBLIC WORKS & SAFETY COMMITTEE ~ Trustee Smith reported the committee met September 14th with minutes forthcoming. Since he arrived late to the committee meeting he asked Trustee Wolski to give the report. The following action is required.

1. Moved by Wolski, seconded by Schmitt, to award the bid for the Countryside Booster Station Improvements to Seagren/Shales, Inc. in the amount of \$157,400.00.

It was immediately moved by Donner, seconded by Smith, to amend the motion adding “not to exceed \$157,400.00”

Voice vote on the motion to amend; ayes carried.

Roll call vote on the amended motion; voting aye – Donner, Wolski, Steigert, Smith, Schmitt.

Motion carried; 6-ayes, 0-nays, 1-vacant.

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

He and President Spella will travel to Springfield on October 17 to submit application for Kelliher Park Improvements. Therefore the Board meeting scheduled for the 17th is rescheduled for the 19th.

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

Painting of the Algonquin Road standpipe is about to begin. A new logo will also be painted on the tower. His staff is working on a space needs analysis for future building. Lake Braewood dredging is almost complete. The Harper Drive Culvert project will be finished next week. Algonquin Hills Phase 2 road paving project was recently discussed at Historic Village Hall. Most residents were satisfied with the plan.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Fox River Hotel has abated all 75 code violations and is in good condition. Planning and Zoning Commission will discuss Restaurant Row on Randall Road at its meeting next week. Staff is working on the Woods Creek Water Protection Plan.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

His office is finalizing plans for Wastewater Treatment Plant Phase 5D. Riverwoods resurfacing is completed.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Working on traffic studies, and personnel issues.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved in with development matters and personnel issues.

CORRESPONDENCE & MISCELLANEOUS:

1. Senator Klemm announced recently that the State will give the Village \$65,000. to purchase a handicap van and certain police equipment.
2. October will be designated as Pediatric Cancer Month in Algonquin.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

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

Voice vote; ayes carried.

President Spella adjourned the meeting at 8:40 P.M.

Respectfully submitted:

Approved this 3rd day of October, 2000:

Village Clerk, Gerald Kautz

Village President, Salvatore Spella