

**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
OCTOBER 3, 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, Bob Smith, Linda Wolski, John Schmitt, Constance Donner, Jim Steigert. A quorum was established.
Staff in attendance; Administration - William Ganek, Bob Mitchard, Jeff Mihelich, Russell Laine.
Attorney – David Rogers, Engineer – Bob Nyce.

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 16 Executive Session to discuss filling a vacant trustee position.
Voice vote; ayes carried.

PROCLAMATION: Clerk Kautz read a proclamation naming October as Pediatric Cancer Awareness Month in Algonquin.

PRESENTATION: Mr. Jerry Hartley, Superintendent of Schools, District 158, made a presentation regarding the Huntley School District's upcoming referendum.

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 8/15/00
2. Public Works & Safety Committee Meeting of 9/14/00

Moved by Wolski, seconded by Smith, to approve the Consent Agenda of October 3, 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-43, APPROVING THE PRELIMINARY PUD FOR THE RANDALL ROAD RESTAURANT ROW, FINAL PLAT OF SUBDIVISION AND FINAL PUD FOR PANERA BREAD RESTAURANT WITH OUTDOOR SEATING
2. ORDINANCE 2000-O-44, APPROVING THE PLAT OF DEDICATION FOR BROOKSIDE AVENUE
3. ORDINANCE 2000-O-45, AMENDING CHAPTER 26, SITE PLAN AND DEVELOPMENT REVIEW REQUIREMENTS OF THE ALGONQUIN MUNICIPAL CODE, REGARDING SITE DEVELOPMENT PERMIT CHECKLIST REQUIREMENTS AND PRIVATE PROPERTY TRAFFIC ENFORCEMENT

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of October 3, 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 Smith, to approve the List of Bills for payment, as funds become available, as recommended by the Village Manager; Bills dated 10/3/00 in the amount of \$385,960.21 and Payroll dated 9/29/00 in the amount of \$224,662.09.

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

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

PAYMENT OF BILLS:

General Fund	\$230,226.75
Cemetery Fund	1,500.00
Motor Fuel Tax Fund	2,401.00
Swimming Pool Fund	786.46
Street Improvement Fund	1,430.00
W & S Operating Fund	45,322.50
W & S Improvement Fund	9,754.00
W & S Construction Fund	50.00
Debt Service Fund	94,316.25
Insurance Fund	<u>173.25</u>
Total	\$385,960.21

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 met 9/26 with minutes forthcoming. Three items were acted upon under 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 did not meet.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings. He also reported that petition packets for the Consolidated Election of April 3, 2001 will be available for pick up on October 23. They cannot be circulated until October 25.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

A Community Development Block Grant will be applied for a sidewalk extension project in front of Eastview Elementary School on Route 62.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Wastewater Treatment Plant Phase 5E, and beyond plans are being formulated. Plans for space needs analysis for Public Works facility are almost ready. Staff is working with contractors to complete projects for the season. Park and pool winterizing is taking place. The Woods Creek Sanitary Sewer project to be done in house. The Algonquin Road Standpipe painting project is underway. Decorative lighting on Routes 31 and 62 are near completion. The new War Veterans Memorial is underway. Riverfront Park permits are in the hands of the Army Corps of Engineers.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

A Huntington Ridge Master Park Plan is going to be formulated. A professional park planner will be contracted.

VILLAGE ENGINEER ~ In the absence of Mr. Cuda, Bob Nyce reported the following:

Algonquin Hills Sanitary Sewer rehab meeting will take place 10/17 at 10:00 A.M. Algonquin Hills Phase 2 bid openings will take place on 10/20 at 10:00 A.M. Harnish Drive resurface meeting with IDOT will be 10/17 at 2:30 P.M.

POLICE DEPARTMENT ~ Chief Laine, reported the following:

The IDOT grant and Founders' donations have been used to purchase two in car video cameras. The Bike Patrol officers are testing an electric powered bicycle.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with collective bargaining, personnel, and development matters.

CORRESPONDENCE & MISCELLANEOUS:

1. A letter of thanks was received from Lorraine Ritt's family for the Village's response to her passing.

OLD BUSINESS: NONE

RECESS INTO EXECUTIVE SESSION: Moved by Schmitt, seconded by Smith, to recess to Executive session to discuss filling the vacant trustee position.
Roll call vote; voting aye – Donner, Wolski, Steigert, Smith, Schmitt.

President Spella recessed the regular meeting at 8:47 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 filling the vacant seat caused by the recent death of Trustee Lorraine Ritt. President Spella then announced the appointment of Barbara Read to fill the seat and asked for the Board to advise and consent.

Moved by Schmitt, seconded by Smith, to advise and consent to the President's appointment of Barbara W. Read to fill the vacant Trustee seat until the Annual Meeting of April 27, 2001.
Roll call vote; voting aye – Schmitt, Donner, Wolski, Steigert, Smith.
Motion carried; 5-ayes, 0-nays, 1-vacant.

Clerk Kautz administered the Oath of Office to Ms. Read, after which she was then seated on the dais.

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 9:03 PM.

Respectfully submitted:

Approved this 19th day of October, 2000:

Village Clerk, Gerald Kautz

Village President, Salvatore Spella