

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

Staff in attendance; Administration - William Ganek, Bob Mitchard, Jeff Mihelich, Ed Urban, 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 15, Executive Session to discuss possible property acquisition..
Voice vote; ayes carried.

PROCLAMATION: Clerk Kautz read a proclamation that proclaims October 28,2000 as Make A Difference Day in Algonquin promoting community volunteerism.

AUDIENCE PARTICIPATION:

1. Liz Miller, 1625 Thorneapple Lane, Algonquin, representing Schools Now, spoke in favor of the School District 300 referendum for school funding. She requested all residents to vote for the referendum on November 7. She also asked the Village Board to endorse it. President Spella stated it is the policy of the Village to not publicly endorse or not support any referendums from other governmental bodies. Each official can express his or her choice, as would any citizen of the Village.

2. Sandy Gersch, 410 Greensview Drive, Algonquin, voiced concern regarding Jacobs High School student parking on Bunker Hill Drive and receiving parking tickets. She said there are no signs to indicate "no parking" and feels the students should have those tickets rescinded. Trustee Schmitt said there is no signage after the first 100 feet. Mr. Ganek said there are signs forthcoming. Trustee Steigert added the issue is that students did not know about the no parking limitations because the signs are not visible. After lengthy discussion, it was determined that Mr. Ganek will meet with Police Chief Laine and Attorney Rogers to review the tickets. Deputy Chief Urban suggested the due date for payment of the tickets in question be suspended until a course of action by the Village can be decided.

3. John Talamo, 760 Hackberry Lane, Algonquin, said Westfield School is overcrowded and wants the referendum passed. He questioned why the Village Board does not endorse the referendum. Trustee Smith said the Algonquin Village Board has worked with the School District on many issues and that the actions speak louder than words.

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 10/3/00
2. Community Development Committee Meeting of 9/26/00
3. Algonquin Historic Commission Meeting of 8/9/00
4. Algonquin Historic Commission Workshop of 8/19/00
5. Algonquin Historic Commission Workshop of 8/26/00

B. Village Manager's Report for September 2000

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of October 19, 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-46, AMENDING CHAPTER 31, SECTION 7, OF THE ALGONQUIN MUNICIPAL CODE, REGARDING RAFFLES**

2. **ORDINANCE 2000-O-47, AMENDING 41.07 OF THE ALGONQUIN MUNICIPAL CODE, REGARDING PARKING LIMITATIONS**

B. *Adopt Resolution*

1. **RESOLUTION 2000-R-11, DETERMINING THE AMOUNT OF FUNDS TO BE LEVIED FOR THE 2000 TAX YEAR THROUGH REAL ESTATE TAXES FOR THE VILLAGE OF ALGONQUIN**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of October 19, 2000 as listed.

It was moved by Smith, seconded by Read, to amend the motion deleting item 8A-2, (Ordinance 2000-O-47), to be discussed at the next Public Works & Safety Committee meeting of November 7. Roll call vote; voting aye – Smith, Read, Schmitt, Wolski, Steigert. Voting nay – Donner. Motion to amend carried; 5-ayes, 0-nays.

A roll call vote was then called for on the original motion as amended. Roll call vote; voting aye -- Donner, Steigert, Wolski, Smith, Read, Schmitt. Motion carried; 6-ayes, 0-nays.

(PLEASE NOTE: THE NUMBER 47 PREVIOUSLY ASSIGNED TO THE DELETED ORDINANCE WILL BE PLACED IN THE UNUSED LIST AND WILL BE ASSIGNED TO THE NEXT ORDINANCE PASSED BY THE VILLAGE BOARD)

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 10/19/00 in the amount of \$430,274.69 and Payroll dated 10/13/00 in the amount of \$222,094.72. Roll call vote; voting aye -- Donner, Steigert, Wolski, Smith, Read, Schmitt. Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$164,260.12
Street Improvement Fund	3,256.80
Swimming Pool Fund	292.76
Park Fund	2,890.00
W & S Operating Fund	102,880.09
W & S Improvement Fund	3,592.00
W & S Construction Fund	150,758.92
Insurance Fund	<u>2,344.00</u>
Total	\$430,274.69

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE ~ Trustee Steigert reported the committee met October 10 with minutes forthcoming. No further action is required at this time.

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 October 12th with minutes forthcoming. The following action is required.

Moved by Smith, seconded by Schmitt, to approve the extension of the Highland Avenue Path into Presidential Park as shown on the plan. Roll call vote; voting aye – Smith Read, Schmitt, Donner, Wolski, Steigert. Motion carried; 6-ayes, 0-nays.

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Clerk Kautz reported future scheduled meetings of the Village Board and Commissions and Committees..

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

A breakfast meeting was held this morning for the downtown business and property owners to discuss revitalization plans. Eighty-five persons attended with a lot of dialog taking place.

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

Several Village projects are being completed before winter sets in. The Woods Creek Sanitary Sewer Station landscape is completed. His staff is working on the Snow & Ice Control Plan revisions. Also working on the five year Streets Plan.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Recreation & Furniture Store will be open soon. His staff continues to work on the Business Park Marketing Plan.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Algonquin Hills Phase 2 bids to be opened next week. He will attend I.D.O.T. meeting to discuss the Western by-pass.

POLICE DEPARTMENT ~ In the absence of Chief Laine, Deputy Chief Urban reported the following:

The Department conducted recent recruitment activities at Western Illinois University since it is noted for Police Science curricular.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved in with personnel issues and collective bargaining.

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

President Spella recessed the regular meeting at 9:15 P.M.

RECONVENE & REPORT: President Spella reconvened the meeting at 9:45 P.M. and requested a roll call. Present; Steigert, Smith, Read, Schmitt, Donner, Wolski. A quorum was established.

Attorney Rogers reported the Board discussed possible real estate acquisition with no action required at this time.

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 9:48 P.M.

Respectfully submitted:

Approved this 7th day of November, 2000:

Village Clerk, Gerald Kautz

Village President, Salvatore Spella