

**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
NOVEMBER 7, 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, Bob Smith, Barbara Read, Constance Donner, John Schmitt, Linda Wolski. A quorum was established.
Staff in attendance; Administration – Jack Walde, Bob Mitchard, 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 Schmitt, seconded by Smith, to adopt tonight's agenda as printed with the following changes, item 7B-2, add the word "defined" before "compensation", and item D1, add "accept and" before "acknowledge", and delete item 14, Executive Session.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Jerry Glogowski, 730 Butterfield Drive, Algonquin, asked about the new lift station that may have been built on Kane County property. President Spella said the matter is under review and should be resolved soon. Mr. Glogowski also asked how the proposed Western By-pass would meet up with the Bolz Road connection. Mr. Spella said he should contact I.D.O.T. as this is not a Village project.

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 8/19/00
2. Public Works & Safety Committee Meeting of 10/12/00
3. General Administration Committee Meeting of 10/10/00
4. Historic Commission Meeting of 9/13/00
5. Historic Commission Workshops of 9/16 & 9/23/00

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of November 7, 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-48, AMENDING SECTION 41.07, OF THE ALGONQUIN MUNICIPAL CODE, PARKING LIMITATIONS**
2. **ORDINANCE 2000-O-49, AMENDING CHAPTER 33, OF THE ALGONQUIN MUNICIPAL CODE, CREATING A CLASS A-3 LIQUOR LICENSE**

B. Agreements

1. Accepting the 1.3 acre Kelliher Property Donation located north of Huntington Hill Park Site.
2. Approving the defined Compensation Agreement with the International Union of Operating Engineers Local 150

Moved by Donner, seconded by Smith, to approve the Omnibus Agenda of November 7, 2000 as listed.

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

Motion carried; 6-ayes, 0-nays.

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 11/7/00 in the amount of \$928,547.77 and Payroll dated 10/31/00 in the amount of \$234,066.60.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$243,019.78
Cemetery Fund	1,325.00
Motor Fuel Tax Fund	217,965.78
Swimming Pool Fund	856.22
Street Improvement Fund	130,135.50
W & S Operating Fund	863.20
W & S Improvement Fund	18,410.35
W & S Construction Fund	227,818.24
Insurance Fund	<u>404.25</u>
Total	\$928,547.77

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 Wolski reported the Committee met 11/12/00 with minutes forthcoming. An item was approved under tonight's Omnibus Agenda. The following action is required at this time.

1. Moved by Wolski, seconded by Smith, to award the bid for the Algonquin Hills area Sanitary Sewer and Manhole Rehabilitation Program to Institutum Technologies in the amount of \$307,807.00

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Wolski, seconded by Smith, to award the bid for the Algonquin Hills Phase 2 Street and Storm Sewer Improvements to Berger Excavating in the amount of \$1,365,000. with construction to extend into Fiscal Year 2001.

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

Motion carried; 6-ayes, 0-nays.

COMMITTEE OF THE WHOLE ~ President Spella reported his committee met 10/16 with minutes forthcoming.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ In the absence of Mr. Ganek, Treasurer Jack Walde reported the following:

The new senior residence center Eastgate Manner will celebrate its Grand Opening this Thursday 11/9 beginning at 4:00 P.M.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

The Streets, Parks, and Forestry 5 year plan is being prepared. Village fast track projects will be completed soon. His Staff is working on the parking limitation signage for Bunker Hill Drive. Working on street light outages. Working on negotiations with the Union. Looking into, with I.D.O.T., traffic backups on Route 31. GIS update, digitized map for a portion Algonquin is complete and now working on the Kane County portion.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Economic Development Commission will discuss marketing plans for the Business Park. The Planning & Zoning Commission will discuss landscaping in the Village.

VILLAGE ENGINEER ~ Mr. Cuda, reported the following:

A pre-construction meeting will be conducted for the Algonquin Hills Storm and Sewer project. North River Drive project to begin in the spring of 2001.

POLICE DEPARTMENT ~ Chief Laine, reported the following:

Hiring various positions within the Department, and also working on the new budget.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: NONE

OLD BUSINESS:

1. Moved by Wolski, seconded by Schmitt, to accept and acknowledge receipt of the Village of Algonquin Financial Audit for Fiscal Year ending April 30, 2000.

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

Motion carried; 6-ayes, 0-nays.

NEW BUSINESS: NONE

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

Voice vote; ayes carried.

President Spella adjourned the meeting at 8:29 PM.

Respectfully submitted:

Approved this 21st day of November, 2000:

Village Clerk, Gerald Kautz

Village President, Salvatore Spella