

**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 21, 2000**

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**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, 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 Wolski, to adopt tonight's agenda as printed deleting item 5, Proclamation, and including item 15, Executive Session to discuss possible property acquisition.

Voice vote; ayes carried.

**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 11/7/00
2. Committee of the Whole Meeting of 10/26/00
3. Economic Development Commission Meeting of 9/14/00
4. Algonquin Historic Commission Meeting of 10/11/00
5. Algonquin Historic Commission Workshops of 10/21 & 10/28/00

B. Village Manager's Report for October 2000

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of November 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-50, APPROVING THE PROPERTY TAX LEVY FOR 2000**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of November 21, 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 11/21/00 in the amount of \$168,402.20 and Payroll dated 11/15/00 in the amount of \$265,401.48.

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

|                         |                 |
|-------------------------|-----------------|
| General Fund            | \$94,794.59     |
| Cemetery Fund           | 1,005.50        |
| Motor Fuel Tax          | 2,080.00        |
| Street Improvement Fund | 3,677.00        |
| Swimming Pool Fund      | 45.00           |
| Park Fund               | 1,107.44        |
| W & S Operating Fund    | 60,488.74       |
| W & S Improvement Fund  | 1,757.50        |
| W & S Construction Fund | <u>3,446.43</u> |
| Total                   | \$168,402.20    |

## **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 Donner reported the committee has not met since the last Board meeting.

**PUBLIC WORKS & SAFETY COMMITTEE** ~ Trustee Wolski reported the committee has not met since the last Board meeting.

**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:

The following employees have received recognition for continuing training; Steve Ludwig and Bud Schuetz from the Public Works Department have received certification for playground inspections. Jeff Mihelich will attend NICOR training for Illinois Economic Development. Bob Mitchard and Steve Ludwig have applied for an Urban Forestry Grant that would help pay for additional tree planting in the Village.

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

The Department's budget work is completed. Final walk through for the Right hand turn lane at Routes 31 and 62 was completed with I.D.O.T. with a few details to be corrected. His Staff has looked into the problem with the timing of traffic lights at Routes 31 and 62, which is causing a problem with evening northbound traffic, and will discuss with I.D.O.T.

**COMMUNITY PLANNING DIRECTOR** ~ Mr. Mihelich reported the following:

The Community Development Committee will discuss the proposed landscaping ordinance at its upcoming meeting. The Coleman Campus Holiday Inn and restaurant should be opened by January 1<sup>st</sup>. He also reported that Santa Claus will be visiting Village Hall in December with the exact date to announced.

**VILLAGE ENGINEER** ~ Mr. Cuda reported the following:

With a slow down in construction projects, his office is working on Village projects.

**POLICE DEPARTMENT** ~ Chief Laine reported the following:

He is involved with the new budget process. Two additional officers have been hired bringing the department to a full level.

**VILLAGE ATTORNEY** ~ Mr. Rogers reported the following:

His staff has been involved in with development issues, water and sewer matters, and Village property issues.

**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 8:20 P.M.

**RECONVENE & REPORT:** President Spella reconvened the meeting at 9:07 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 Smith, to adjourn.

Voice vote; ayes carried.

President Spella adjourned the meeting at 9:09 P.M.

Respectfully submitted:

Approved this 5<sup>th</sup> day of December, 2000:

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*Village Clerk, Gerald Kautz*

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*Village President, Salvatore Spella*