

**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
DECEMBER 5, 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 – William Ganek, Bob Mitchard, Jeff Mihelich, Art Weber.
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 15, Executive Session.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Jerry Glogowski, 730 Butterfield Drive, Algonquin, asked about street cleaning along Huntington Drive and the amount of trash on the roadsides. Mr. Mitchard responded that the Village street sweeper was demolished in an accident and was recently replaced. A Village goal is to purchase an additional sweeper. The sweeper completes a run of the entire Village every five weeks. Unfortunately, people dump trash along major thoroughfares but Public Works will keep close attention to Huntington.

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 11/21/00

Moved by Wolski, seconded by Smith, to approve the Consent Agenda of December 5, 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-51, ADDING CHAPTER 30, LANDSCAPE CODE, TO THE ALGONQUIN MUNICIPAL CODE**

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of December 5, 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 Smith, to approve the List of Bills for payment, as funds become available, as recommended by the Village Manager; Bills dated 12/5/00 in the amount of \$389,200.62 and Payroll dated 11/30/00 in the amount of \$233,761.81.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$165,059.79
Cemetery Fund	1,850.00
Swimming Pool Fund	46.00
Street Improvement Fund	87,917.50
Park Fund	533.75
W & S Operating Fund	26,491.08
W & S Improvement Fund	87,264.00
W & S Bond Interest Fund	200.00

Cul De Sac Fund	19,591.00
Village Construction Fund	<u>247.50</u>
Total	\$389,200.62

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE~ Trustee Steigert reported the committee has not met since the last Board meeting.

COMMUNITY DEVELOPMENT COMMITTEE ~ Trustee Donner reported the committee met 11/28 with minutes forthcoming. The following action is required from discussions at that meeting.

1. Moved by Donner, seconded by Schmitt, to pass **ORDINANCE 2000-O-52, ANNEXING THE WIRKUS/HELLYER PROPERTIES (KNOWN AS BRIARWOOD CENTER) TO THE VILLAGE OF ALGONQUIN**

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Donner, seconded by Schmitt, to pass **ORDINANCE 2000-O-53, APPROVING ZONING UPON ANNEXATION AND PRELIMINARY PLANNED UNIT DEVELOPMENT FOR CERTAIN PROPERTY KNOWN AS BRIARWOOD CENTER DEVELOPMENT**

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

Motion carried; 6-ayes, 0-nays.

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

COMMITTEE OF THE WHOLE ~ President Spella reported his committee has not met and December's meeting will be canceled due to the holidays

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Staff is attending a risk management-training program held by MCMURMA regarding various liability insurance programs. The Village is involved with ongoing training in all aspects of safety and personnel management.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Completed parking restriction signage in the Jacobs High School area. His staff is preparing operating budgets for all Public Works departments. Working on five year plans for Forestry, Streets, and Water & Sewer departments. The Snow & Ice Plan is completed and distributed to the Village Board. Residents can view this document at Village Hall.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

Staff is working on the Woods Creek Water Shed Protection Plan and will be available for review soon. Staff is also working on the Downtown Revitalization Plan. BP Amoco has agreed to demolish the abandon gas station at the corner of Route 62 and Harrison Street. He is working on the retail marketing strategy. And last but not least, Santa will be visiting Village Hall on Friday the 8th and all children are invited to stop by and talk to Santa.

VILLAGE ENGINEER ~ Mr. Cuda, reported the following:

A pre-construction meeting was conducted last week for the Algonquin Hills Phase 2 project. Huntington Drive Improvement Plan is being completed. Well #11 is coming to completion with electrical to be installed last.

POLICE DEPARTMENT ~ Deputy Chief Weber, reported the following:

Currently reviewing applications for Telecommunicator. A new officer has just completed training and will now be on patrol. Roadside safety checkpoint report is due soon.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: NONE

OLD BUSINESS: NONE

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 8:35 PM.

Respectfully submitted:

Approved this 19th day of December, 2000:

Village Clerk, Gerald Kautz

Village President, Salvatore Spella