

**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 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, Russ Laine, Attorney – David Rogers, Engineer – Jeff Kehoe.

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.

AUDIENCE PARTICIPATION:

1. Jerry Glowgowski, 730 Butterfield, Algonquin, requested an update on the east side lift station issue. President Spella said there is a future meeting scheduled with Kane County officials to discuss the matter and has nothing further to report. When Mr. Glowgowski asked about the Western Bypass progress, Mr. Spella also said there is nothing new to report as it is in the hands of McHenry County and the State.

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 12/5/00
2. Public Works & Safety Committee Meeting of 11/2/00
3. Community Development Committee Meeting of 11/28/00

B. Village Manager's Report for November 2000

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of December 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-54, AMENDING CHAPTER 32, OF THE MUNICIPAL CODE, TO ADD SECTION 32.06, LOCAL GOVERNMENT TAXPAYER BILL OF RIGHTS**
2. **ORDINANCE 2000-O-55, AMENDING SECTION 16.08-A OF THE MUNICIPAL CODE (GRAVE SITE) RESIDENT FEES**

B. Authorize Agreements

1. With Commonwealth Edison for easements to construct and operate an underground conduit and cable system on municipal property from electrical substation known as Algonquin TDC259

C. Adopt Resolutions

1. **RESOLUTION 2000-R-12, AUTHORIZING AN APPLICATION FOR THE WOODS CREEK CORRIDOR RESTORATION PROJECT THROUGH THE U.S. FISH AND WILDLIFE SERVICE – NORTHEASTERN ILLINOIS WETLANDS CONSERVATION ACCOUNT GRANT PROGRAM**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of December 19, 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 12/19/00 in the amount of \$212,997.95 and Payroll dated 12/15/00 in the amount of \$242,005.07.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$134,830.91
Motor Fuel Tax	460.00
Street Improvement Fund	291.68
Swimming Pool Fund	90.86
W & S Operating Fund	58,457.11
W & S Improvement Fund	7,795.08
W & S Construction Fund	6,864.74
Insurance Fund	<u>1,827.25</u>
Total	\$212,997.95

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE ~ Trustee Steigert reported the committee met December 12 with minutes forthcoming. Items discussed were approved under tonight's Omnibus agenda.

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 met December 7 with minutes forthcoming. There is no action required tonight from items discussed at that 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:

Mr. Ganek wished everyone in the Village a happy holiday season.

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

His staff is involved in snow removal as these early winter storms are extremely hard on equipment and personnel. He also reported he is in the middle of personnel evaluations. Street light outages are being counted and will be reported for replacement.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Historic Commission has approved a demolition permit to BP Amoco for removal of the abandon gas station on Harrison and Route 62. There will be an open house, to review the proposed Hill Climb Park plan, this Thursday, December 21, at Village Hall between 6 and 8 P.M. Mr. Mihelich also reported that Santa's visit to Village Hall was a big success and received many nice compliments from parents.

VILLAGE ENGINEER ~ In the absence of Mr. Cuda, Jeff Kehoe reported the following:

Work is continuing on Phase 5 Wastewater Treatment Plant, Buffalo Park Improvements, and Woods Creek Sewer. Plans being finalized for Riverwoods Phase 2, and Harnish Drive Improvements.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Department goals for road safety projects were approved by the State. The department is in the process of hiring a Telecommunicator. He continues to work on the annual budget, and working on the eligibility list for new officers.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved in with ordinance drafting and insurance matters.

CORRESPONDENCE & MISCELLANEOUS:

1. The State approved a \$300,000. grant for Riverfront Park improvements. Also, the Village received a grant for a Speed Warning Trailer.

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 8:27 P.M.

Respectfully submitted:

Approved this 2nd day of January, 2001:

Village Clerk, Gerald Kautz

Village President, Salvatore Spella