

**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  
JANUARY 2, 2001**

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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, Bob Smith, Constance Donner, John Schmitt, Linda Wolski. Absent; Barbara Read. A quorum was established.  
Staff in attendance; Administration – William Ganek, 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 Wolski, to adopt tonight's agenda as printed including item 14, Executive Session to discuss possible land acquisition, and review executive minutes. Also add Swearing in Ceremony under Audience Participation.  
Voice vote; ayes carried.

**AUDIENCE PARTICIPATION:**

1. Clerk Kautz administered the Oath of Office for Police Officer to the following gentlemen, Kory G. Koehler and Timothy R. Wilkin. They will begin training at the Police Academy in Springfield, Illinois next week.

**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 12/19/00
2. General Administration Committee Meeting of 12/12/00
3. Economic Development Commission Meeting of 11/9/00

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of January 2, 2001 as listed.  
Voice vote; ayes carried.

**OMNIBUS AGENDA:** NONE

**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 1/2/01 in the amount of \$213,622.14 and Payroll dated 12/31/00 in the amount of \$256,829.88.

Roll call vote; voting aye -- Steigert, Wolski, Donner, Smith, Schmitt.  
Motion carried; 5-ayes, 0-nays, 1-absent.

**PAYMENT OF BILLS:**

General Fund	\$97,866.87
Cemetery Fund	1,850.00
Motor Fuel Tax Fund	25,643.19
Swimming Pool Fund	34.67
W & S Operating Fund	72,143.41
W & S Construction Fund	2,861.25
Cemetery Acquisition Fund	1,000.00
Cul De Sac Fund	<u>12,222.75</u>
Total	\$213,622.14

## **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 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 announced upcoming scheduled Village meetings.

## **STAFF REPORTS:**

**VILLAGE MANAGER** ~ Mr. Ganek reported the following:

Staff is working on the annual budget, specifically, major capitol improvement projects.

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

Snow removal has been the focus during the holidays.

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

The Hill Climb Park information meeting was very successful. The Woods Creek Watershed grant has been submitted for review and hopefully for approval.

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

An E.P.A. permit was received for the Wastewater Treatment Plant Phase 2. The Algonquin Hills Improvement Project is delayed due to the inclement weather.

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

The two officers sworn in tonight will begin training next Monday.

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

His staff has been involved with property matters, and drafting ordinances.

**CORRESPONDENCE & MISCELLANEOUS:** NONE

**OLD BUSINESS:** NONE

**RECESS INTO EXECUTIVE SESSION:** Moved by Schmitt, seconded by Wolski, to recess into executive session to discuss possible land acquisition, and review past executive minutes.

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

Motion carried; 50 ayes, 0 nays, 1 absent.

President Spella recessed the meeting at 8:15.

**RECONVENE:** President Spella reconvened the regular meeting at 9:05 P.M. and requested a roll call. Trustees Steigert, Donner, Schmitt, Smith, and Wolski were present. Trustee Read was absent.

**REPORT OF EXECUTIVE SESSION:** Attorney Rogers stated the Board met to discuss possible land acquisition with no action required tonight. He also reported the Board reviewed past executive minutes and the following action is required to release some of those minutes.

Moved by Donner, seconded by Wolski, to release the following executive minutes;

Village Board

<u>Release</u>	<u>Item</u>	<u>Release</u>	<u>Item</u>
11-16-93	2	12-01-98	1
06-07-94	2	06-15-99	1
06-21-94	2	08-03-99	1
08-02-94	2	08-17-99	1
08-16-94	1	09-21-99	1
06-06-95	1	10-19-99	1
10-17-95	1	11-02-99	1
01-16-96	2 & 3	03-07-00	1
02-06-96	2	04-04-00	1
02-20-96	2	05-16-00	1
03-19-96	2	07-05-00	1
09-16-97	1 & 2	10-03-00	1

Roll call vote; voting aye – Donner, Schmitt, Smith, Wolski, Steigert.  
Motion carried; 5-ayes, 0-nays, 1-absent.

**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 9:08 PM.

Respectfully submitted:

Approved this 16<sup>th</sup> day of December, 2001:

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*Village Clerk, Gerald Kautz*

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*Village President, Salvatore Spella*