

**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  
FEBRUARY 6, 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, 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:** Eddie Zordani, Scout Troop 155, 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 14, Executive Session, and adding item 4A Proclamation.  
Voice vote; ayes carried.

**PROCLAMATION:** Clerk Kautz read a proclamation stating the week of February 19 to 23, 2001 as "Autism Awareness Week" in Algonquin.

**AUDIENCE PARTICIPATION:**

1. Patrick Colcernian, 1011 Glacier Parkway, Algonquin, addressed the Board regarding the following issues:
  - a. Voiced concern about utility taxes and thanked the Board for suspending the natural Gas Tax for the next 90 days.
  - b. Concerned about 1.97 acres that had to be given to Kane County and getting .3 of an acre in return due to an error when building the new lift station. He asked the Board to consider a change of engineering firms when appointments are made in April.
  - c. He is upset with the advertisement papers being strewn about the neighborhoods without consent of the property owners. The Village Attorney, Rogers, explained that these papers have just enough news in them to classify as a newspaper and under the Constitution cannot be stopped unless the individual property owner sends a letter to the publisher. If their carrier litters the streets, then the publisher or carrier can be fined.
  - d. Concerned about the Boundary Agreement with Barrington Hills as he wants a section to be protected from development and have it given to the Village of Barrington Hills. (The Board approved the Agreement as drafted)

**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 1/16/01
2. Historic Commission Meeting of 12/13/00 & Workshop of 12/16/00
3. Economic Development Commission Meeting of 12/14/00
4. Committee of the Whole Meeting of 1/25/01

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of February 6, 2001 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. Authorize Agreements

1. Boundary Agreement with Barrington Hills

B. Adopt

1. Annual Revisions to Official Zoning District Map and Authorize Village President to Execute

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of February 6, 2001 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 2/6/01 in the amount of \$568,650.09 and Payroll dated 1/31/00 in the amount of \$247,195.38.

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

Motion carried; 6-ayes, 0-nays.

### **PAYMENT OF BILLS:**

General Fund	\$130,106.75
Cemetery Fund	1,150.00
Motor Fuel Tax Fund	2,730.00
Swimming Pool Fund	77.82
W & S Operating Fund	121,617.32
W & S Improvement Fund	202,620.70
W & S Construction Fund	95,996.75
Cul De Sac Fund	<u>14,350.75</u>
Total	\$568,650.09

### **COMMITTEE & CLERK'S REPORTS:**

**GENERAL ADMINISTRATION COMMITTEE**~ Trustee Steigert reported the committee met January 30<sup>th</sup> with minutes forthcoming. The following action is required tonight from recommendation at that meeting.

1. Moved by Steigert, seconded by Read, to accept the lowest price quote from Midwest Transit Equipment for a paratransit shuttle bus in the amount of \$52,295.00 (There are \$2,000. in rebates included in the contract to be submitted by the Village to make the total \$50,295.)

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

Motion carried; 6-ayes, 0-nays.

**COMMUNITY DEVELOPMENT COMMITTEE** ~ Trustee Donner reported the committee met January 23<sup>RD</sup> with minutes forthcoming. No action is required at this time.

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

**COMMITTEE OF THE WHOLE** ~ President Spella reported the Committee met January 25<sup>th</sup> to discuss the Boundary Agreement that was approved earlier tonight.

**VILLAGE CLERK** ~ Clerk Kautz announced upcoming scheduled Village meetings.

### **STAFF REPORTS:**

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

As of February 1, the Village's Fire Rating was upgraded with a classification of 4. This could result in lower property insurance for those within the Village limits.

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

His staff is working on mid-winter projects such as interior painting of buildings. Tree trimming will take place in various subdivisions as weather permits. The Village will now be able to manufacture its own street signs with recently purchased equipment. Mr. Mitchard thanked the Village personnel for their comfort on the recent death of his father.

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

Business Awards will be presented during this months Committee of the Whole meeting. The Planning & Zoning Commission will be reviewing the proposed 300,000 sq. ft. commercial development on Randall and County Line Roads. K-Mart is a potential anchor for the property.

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

The North River Drive project will be started as weather permits.

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

The Department has received two donations for the K-Nine Unit to purchase a dog and train the officer.

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

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

**CORRESPONDENCE & MISCELLANEOUS:**

1. The County is looking into the possibility of a traffic signal at Berg Street and Algonquin Road.
2. Trustee Smith wants the Utility Tax reduced as more commercial development comes to the Village. President Spella warned not to get over zealous as the Village does not know how much the commercial development will bring to the Village in tax revenue and what impact it will have.

**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 8:52 PM.

Respectfully submitted:

Approved this 20<sup>th</sup> day of February, 2001:

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*Village Clerk, Gerald Kautz*

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*Village President, Salvatore Spella*