

**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 20, 2001**

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: 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 14, Executive Session.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

Phillip Robertson, 8 Joseph Court, Lake in the Hills, stated he was a member of the LITH Plan Commission and was concerned both as a member and also living on the parameter of the Meyer Material property. He said there is equipment being put in place that does not look like mining equipment. Mr. Ganek stated he would have an inspector investigate, as only mining should take place until the property is ready for reclamation. The property, which is part of Algonquin, is zoned as industrial and the final use will have to be approved by the Village at the time of future development and no discussions with Meyer have taken place to date. Mr. Robertson suggested that both Villages get together in the future to discuss the property use.

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 2/6/01
2. General Administration Committee Meeting of 1/30/01
3. Economic Development Commission Meeting of 1/11/01

A. Village Manager's Report for January, 2001

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of February 20, 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. Pass Ordinance

1. **ORDINANCE 2001-O-04, AUTHORIZING EXECUTION OF A CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE VILLAGE OF ALGONQUIN AND UNITED CABLE TELEVISION CORPORATION OF NORTHERN ILLINOIS PROVIDING SERVICES AS AT&T BROADBAND**

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of February 20, 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 Smith, to approve the List of Bills for payment, as funds become available, as recommended by the Village Manager; Bills dated 2/20/01 in the amount of \$422,208.13 and Payroll dated 2/15/00 in the amount of \$232,769.63.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$276,666.11
Motor Fuel Tax Fund	49,462.44
Street Improvement Fund	9,568.37
Swimming Pool Fund	27.53
W & S Operating Fund	74,497.73
W & S Improvement Fund	1,250.00
W & S Construction Fund	7,239.00
Cul De Sac Fund	1,750.00
Insurance Fund	1,747.00
Total	\$422,208.18

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE ~ Trustee Steigert reported the committee met February 13, with minutes forthcoming for public viewing. One item was approved under tonight's Omnibus Agenda. No further action is required at this time.

COMMUNITY DEVELOPMENT COMMITTEE ~ Trustee Donner reported the committee has not met.

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 will meet February 27.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Most of his time was spent on budget preparation. The General Fund is budgeted at 10 million dollars and a public hearing will be held on March 20th to discuss the budget.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

The new Public Works budget is completed. The sign shop is in full operation making both street and parking signs. Staff training for trenching safety is completed with everyone in the class passing the required tests. Repairs to the gas piping at the sewer plant were done this past week. Tree trimming is being completed as weather permits.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Committee of the Whole will present the Business awards Program later this week. Planning & Zoning Commission will meet to discuss future business on Randall Road including a new restaurant, also will discuss Algonquin Lakes, Phase 2.

VILLAGE ENGINEER ~ Mr. Cuda, reported the following:

Final engineering plans are complete for the North River Drive Improvements, and the Highland reconstruction and Eastview School sidewalk.

POLICE DEPARTMENT ~ Chief Laine, reported the following:

The Department is planning the 2001 D.A.R.E. graduations. Establishing a new hire eligibility list.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

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

CORRESPONDENCE & MISCELLANEOUS:

1. The Courier News promises to pick up any litter caused by their delivery of advertising material throughout the Village.

OLD BUSINESS:

1. The Village should pass along concerns to District 300 regarding placing Algonquin Children in Algonquin neighborhood schools in the future.

2. AT&T will finally be removing the satellite dishes off of Hanson Road as the agreed to long ago.

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 8:27 PM.

Respectfully submitted:

Approved this 6th day of March, 2001:

Village Clerk, Gerald Kautz

Village President, Salvatore Spella