

**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
March 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, 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 Smith, to adopt tonight's agenda as printed including item 15, Executive Session to discuss property acquisition and litigation.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Randy Harris, V.P. Realen Homes, said he was embarrassed by the problems encountered by several homeowners in the subdivision that Realen built. He apologized to three of them that had serious problems and said he has talked to other homeowners having defects in workmanship.
2. David Bocek, 730 Majestic Drive, Algonquin, voiced concern regarding his punch list of defects and asked that they be addressed immediately.
3. Mr. Bala, 770, Majestic Drive, the walk through of March 11 was much better than the previous six month walk through. He hopes the service continues.
4. Ann Haluczak, 711 Majestic Drive, read a letter from her husband thanking the Board for getting involved to have their problems solved.
5. Tom Krauss, 740 Majestic drive, voiced complaint about several issues regarding his home. He said he missed the last Board meeting and hopes the home problems can be resolved.
6. Jerry Glogowski, 730 Butterfield, Algonquin, asked if the Board members running for election would answer questions from the residents regarding their positions on issues. President Spella said there was a candidate's night last week and that Mr. Glogowski should attend a Committee of the Whole meeting where questions can be asked.
7. Christine Meland, 700 Regal Lane, Algonquin, said the window company that Realen had obtained to fix her problems did not show up on the day they said they would. She asked that the Algonquin Lakes ordinance be tabled once again until Realen fixes all of the homeowner problems.
8. Amy Orenica, 1821 Hartley, Algonquin, said she could not attend the last Board meeting and is experiencing wall frost and is very concerned. She wants her home repaired immediately.
9. Robert Wilhelm, 701 Majestic Drive, is experiencing heating problems. He is not pleased with the solution that has been offered by Realen.
10. Tony Abboreno, 771 Majestic Drive, voiced concern about not having enough heat in his home. He is alarmed that the furnace may be undersized and requested help.

President Spella stated that Staff and himself met with Randy Harris last week and said Mr. Harris was very upset that the homeowners were having so many problems. He pledged to do what ever he can to get these corrected.

Mr. Harris then addressed the audience and said his company is and will continue to respond to the homeowners and asked the Board to approve the ordinance pertaining to Algonquin Lakes Subdivision.

TABLED ORDINANCE:

1. Moved by Schmitt, seconded by Donner, to remove the tabled item off the table for discussion. Roll call vote; voting aye – Schmitt, Donner, Wolski, Steigert, Smith, Read. Motion carried; 6-ayes, 0-nays.

2. Moved by Schmitt, seconded by Wolski, to postpone indefinitely the motion to approve the Final Plat for Algonquin lakes Subdivision.
Roll call vote; voting aye – Schmitt, Donner, Wolski, Steigert, Smith, Read.
Motion carried; 6-ayes, 0-nays.

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 3/6/01
2. General Administration Committee Meeting of 2/13/01

B. Village Manager's Report for February, 2001

Moved by Wolski, seconded by Donner, to approve the Consent Agenda of March 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. **Authorize Agreement**

1. **INTERGOVERNMENTAL AGREEMENT WITH ALGONQUIN/L.I.T.H. FIRE PROTECTION DISTRICT FOR USE OF INTERNET "T-1" LINE**

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of March 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 3/20/01 in the amount of \$701,049.86 and Payroll dated 3/15/00 in the amount of \$235,128.89.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$120,919.37
Street Improvement Fund	2,104.05
Swimming Pool Fund	14.16
W & S Operating Fund	63,643.67
W & S Improvement Fund	165,272.46
W & S Construction Fund	13,096.15
Cemetery Acquisition Fund	446.25
Village Construction Fund	1,237.50
Debt Service Fund	334,316.25
Total	\$701,049.25

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE~ Trustee Steigert reported the committee met March 13, with minutes forthcoming for public viewing. One item was approved under tonight's Omnibus Agenda. The following action is required at this time.

1. Moved by Steigert, seconded by Smith, to authorize the release of School Donation Funds to School District 158.

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Steigert, seconded by Read, to pass **ORDINANCE 2001-O-09, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2001, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE VILLAGE'S OUTSTANDING WATERWORKS AND SEWERAGE REVENUE BONDS, SERIES 1993**

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 has not met but there are housekeeping items to be considered tonight.

1. Moved by Donner, seconded by Schmitt, to pass **ORDINANCE 2001-O-10, AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT CONCERNING CERTAIN TERRITORY KNOWN AS THE MILNE/ESHBACH PROPERTIES (MILLBROOK MARKETPLACE)**

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 2001-O-11, ANNEXING THE MILNE/ESHBACH PROPERTIES (MILLBROOK MARKETPLACE) TO THE VILLAGE OF ALGONQUIN**

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

Motion carried; 6-ayes, 0-nays

3. Moved by Donner, seconded by Schmitt, to pass **ORDINANCE 2001-O-12, APPROVING ZONING UPON ANNEXATION AND PRELIMINARY PLANNED UNIT DEVELOPMENT FOR CERTAIN PROPERTIES KNOWN AS THE MILNE/ESHBACH PROPERTIES (MILLBROOK MARKETPLACE)**

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 the Committee met February 27 with minutes in process.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

The Village received the Tree City USA Award once again. Spring cleanup weekends will be April 21 for the east side of Route 31 and west of Randall Road, and April 28 for Route 31 to Randall Road. Swim lessons will again be available at the Municipal Pool this summer.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Staff is continuing litter clean up throughout the Village. Tree trimming is completed in the downtown area along with landscaping clean up at the Public Works Campus and other sites. Street lighting issues are being addressed. There will be site inspections of all public improvements over the next two weeks. Sewer televising is taking place to find areas that should be repaired. The start up of Riverfront Park construction to begin soon and completed by Founders' week. And lastly, the Water Digester repairs are being made at this time.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

Received a petition for a new car dealership on Randall Road. A new shopping centered is being planned for the east side of Algonquin Road. With the annexation approved tonight, the Business Park plans can move forward.

VILLAGE ENGINEER ~ Mr. Cuda, reported the following:

His staff has completed the project report for the North Huntington Drive construction project.

POLICE DEPARTMENT ~ Deputy Chief Weber, reported the following:

D.A.R.E. graduations are taking place at several schools. Working with Human Resources on employment issues. Two new officers are graduating from the academy.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

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

CORRESPONDENCE & MISCELLANEOUS:

1. The Illinois Secretary of State is looking into the possibility of using self-service vendor machines to supply things such as vehicle license stickers. He is soliciting municipalities' thoughts and suggestions.
2. Trustee Donner suggests the Secretary look into why it takes so many months to get a notary commission renewed.

OLD BUSINESS:

1. Trustee Schmitt wants to be sure that Riverfront Park construction will be completed by Founders' Days, especially for the fireworks event.

RECESS INTO EXECUTIVE SESSION: Moved by Schmitt, seconded by Wolski, to recess into executive session to discuss acquisition of property, and litigation.
Voice vote; unanimous ayes carried.

The meeting was recessed at 8:50 P.M.

RECONVENE: President Spella reconvened the meeting at 9:45 P.M. and requested Clerk Kautz to call the roll. Present; Steigert, Smith, Read, Schmitt, Donner, and Wolski. A quorum was established.

REPORT ON EXECUTIVE SESSION: Attorney Rogers reported the Board discussed acquisition of property and pending litigation. The following action is required at this time.

1. Moved by Schmitt, seconded by Smith, to authorize the purchase of Parkway Bank property of ½ acre in the amount of \$75,000 for cemetery expansion and authorize the Village Manager to execute the contract.

Roll call vote; voting aye – Schmitt, Donner, Wolski, Steigert, Smith, Read.
Motion carried; 6-ayes, 0-nays.

2. Moved by Donner, seconded by Schmitt, to authorize the purchase of 9.4 acres from Meyer Material in the amount of \$90,000 to be used for public works expansion and authorize the Village Manager to execute the contract.

Roll call vote; voting aye – Donner, Wolski, Steigert, Smith, Read, Schmitt.
Motion carried; 6-ayes, 0-nays.

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 9:50 P.M.

Respectfully submitted:

Approved this 3rd day of April, 2001:

Village Clerk, Gerald Kautz

Village President, Salvatore Spella