

**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
APRIL 3, 2001**

CALL TO ORDER: Village President Ted Spella called the regular meeting to order at 8:00 PM.
Village Clerk Jerry Kautz Clerk called the roll.

ROLL CALL: Present: Trustees Jim Steigert, Barbara Read, John Schmitt, Linda Wolski, Bob Smith, Constance Donner. A quorum was established.
Staff in attendance: Administration – William Ganek, Bob Mitchard, Jeff Mihelich, Jenna Kollings, 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 Smith, to adopt tonight's agenda as printed deleting item 14, Executive Session.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Ray Xu, 1730 Hartley, Algonquin, voiced complaint about Realen Builders regarding the defects in his home and errors in construction.
2. David Bocek, 730 Majestic Drive, Algonquin, said Realen tried to use sub par windows as a replacement for those that were defective. He refused to have them installed. Note, Mr. Bocek's house windows were considered sub-standard by the window supplier. He also said his furnace is undersized. He is waiting for Realen's reply.

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 Held 3/20/01
2. Historic Commission Regular Meeting Held 2/14/01, and Workshop Meetings Held 2/17 & 24/01
3. Committee of the Whole Meeting Held 3/23/01
4. General Administration Committee Meeting Held 3/13/01

Moved by Wolski, seconded by Donner, to approve the Consent Agenda of April 3, 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-13, ISSUING A SPECIAL USE PERMIT TO ALLOW A TEMPORARY VETERINARY CLINIC AT THE ALGONQUIN TOWN CENTER (ALL PAWS VETERINARY CLINIC)**
2. **ORDINANCE 2001-O-14, ISSUING A SPECIAL USE PERMIT TO ALLOW A MIXED USE DEVELOPMENT AT 326-328 SOUTH MAIN STREET**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of April 3, 2001 as listed,
Roll call vote; voting aye – Donner, Wolski, Steigert, 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, and as recommended by the Village Manager; Bills dated 4/3/01 in the amount of \$472,681.95 and Payroll dated 3/30/01 in the amount of \$231,844.13.
Roll call vote; voting aye -- Steigert, Read, Schmitt, Wolski, Donner, Smith
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$101,379.99
Cemetery Fund	1,500.00

Swimming Pool Fund	1,638.60
W & S Operating Fund	32,658.43
W & S Construction Fund	7,003.70
School Donation Fund	<u>328,501.23</u>
Total	\$472,681.95

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE ~ Trustee Steigert reported the committee has not met since the last Board meeting. The following housekeeping item requires Board action.

1. Moved by Steigert, seconded by Wolski, to pass **ORDINANCE 2001-O-15, APPROVING THE VILLAGE OF ALGONQUIN ANNUAL BUDGET FOR FISCAL YEAR 2001-2002**

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

Motion carried; 6-ayes, 0-nays.

COMMUNITY DEVELOPMENT COMMITTEE ~ Trustee Donner reported that the Committee met on March 27 with minute forthcoming. Two items discussed were on tonight's Omnibus Agenda.

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

COMMITTEE OF THE WHOLE ~ President Spella announced that the Committee met on March 22, with minutes forthcoming. On the agenda were presentations from the Library District and Elgin Community College.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Thanked the Board for approving the annual budget. He was on vacation this past week.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

His department completed the final inspection for Lifetime Fitness Center. Eastgate Manor had a lengthy punch list but is working to correct it. Riverfront Park construction has started and should move along as weather permits. It will include a natural stone sea wall. Park prep work is continuing.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

Business retention and small business training sessions will begin this week. Planning & Zoning Commission will discuss a new BP Amoco station at Randall and County Line roads. A new Red Robin restaurant will open this fall on Randall Road.

VILLAGE ENGINEER ~ Mr. Kehoe reported the following:

Field crews will be working on phase II of the Algonquin Hills project.

DEPUTY CLERK ~ Ms. Kollings reported the following:

She has been working on finalizing the budget, records inventory, and preparing for the opening of the Municipal Pool. Village clean up will take place April 21 and 28.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Westfield School "Family Fun Run" will take place on April 22 at 8:00 A.M., with his department working on the route. He spent time in Washington D.C. recently discussing issues with congressional leadership.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: NONE

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 8:28 PM.

Respectfully submitted:

Approved this 17th day of April, 2001:

Village Clerk, Gerald S. Kautz

Village President, Salvatore Spella