

**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 17, 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, Barbara Read. Absent; Linda Wolski. 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 Smith, to adopt tonight's agenda as printed deleting item 15, Executive Session.
Voice vote; ayes carried.

PROCLAMATIONS: Clerk Kautz read a proclamation proclaiming Arbor Day in Algonquin, April 27, 2001. President Spella read another proclamation naming the week of April 29 to May 5, 2001 as Municipal Clerks Week in Algonquin and he extended his appreciation to Jerry Kautz for his service to the community as Village Clerk.

AUDIENCE PARTICIPATION:

1. Richard Schnell, 3570 Bunker Hill Drive, Algonquin, requested that a special water meter be installed at his home for the water use in lawn care as he said the run off goes back into the ground. Mr. Mitchard replied that the water rates in the Village are based on both water and sewer and are the most affordable in the area as the lower costs offset the need for separate meters. Mr. Ganek added, this system is the most fair and equitable for all Village residents.
2. Greg Haluczak, 711 majestic, Algonquin, thanked the Board for their efforts in getting Realen Builders to repair defects in their homes but said the communication between the builder and the homeowners has slowed down. He requests the Village not to take action to approve the next addition of Algonquin Lakes Subdivision until the resident's are dealt with fairly.

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 4/3/01
2. Community Development Committee Meeting of 2/27 & 3/27/01
3. Committee of the Whole Meeting of 3/22/01

A. Village Manager's Report for March, 2001

Moved by Schmitt, seconded by Donner, to approve the Consent Agenda of April 17, 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-16, APPROVE THE FINAL PRELIMINARY PLANNED DEVELOPMENT AND FINAL PLAT OF SUBDIVISION FOR THE ROSEN COMMERCIAL CENTER, THE REZONING OF LOTS 6 & 8, AND THE FINAL DEVELOPMENT PLAN FOR AN AUTO DEALERSHIP ON LOT 3**
2. **ORDINANCE 2001-O-17, AMEND THE VILLAGE OF ALGONQUIN ANUUAL BUDGET FOR FISCAL YEAR 2000-2001**
3. **ORDINANCE 2001-O-18, AMEND ORDINANCE 2000-O-17, REGARDING THE MERIT COMPENSATION PLAN FOR VILLAGE EMPLOYEES**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of April 17, 2001 as listed.
Roll call vote; voting aye -- Donner, Steigert, Smith, Read, Schmitt.
Motion carried; 5-ayes, 0-nays, 1-absent.

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 4/17/01 in the amount of \$397,115.63 and Payroll dated 4/15/01 in the amount of \$234,085.56.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

PAYMENT OF BILLS:

General Fund	\$147,082.30
Motor Fuel Tax Fund	11,202.27
Swimming Pool Fund	407.18
W & S Operating Fund	62,983.11
W & S Improvement Fund	169,073.30
W & S Construction Fund	2,756.07
Insurance Fund	<u>3,611.40</u>
Total	\$397,115.63

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE ~ Trustee Steigert reported the committee met April 14, with minutes forthcoming for public viewing. Two items were approved under tonight's Omnibus Agenda. The following action is required at this time.

1. Moved by Steigert, seconded by Read, to approve the Development Agreement with Rosen Motors Sales, Inc. with the fact of findings so listed in the agreement.

(That the subject property has remained vacant for at least one year;

That the project is expected to create or retain job opportunities within the Village;

That the project will serve to further the development of adjacent areas;

That without the agreement, the project would not be economically feasible;

That Rosen meets high standards of creditworthiness and financial strength;

That the project will strengthen the commercial sector of the Village;

That the project will enhance the tax base of the Village;

That the agreement is made in the best interest of the Village.)

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

Motion carried; 5-ayes, 0-nays, 1-absent.

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

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

COMMITTEE OF THE WHOLE ~ President Spella reported minutes of the March 22nd meeting were accepted under tonight's Consent Agenda and are on file at Village Hall.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings. He also requested that the Board consider reviewing the sign ordinance to allow permanent signage on Randall and Algonquin Roads in regards to the unsightly temporary road signs of residential developers that are placed in the right of ways over every weekend. He distributed pictures of signage he discovered in other towns and states as he traveled through those areas.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

The annual free spring trash pickup in the Village will begin this weekend, April 21st and continue on April 28th in various parts of the Village.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

His Staff is preparing the Municipal Pool of the season opening. They are also upgrading all the ball diamonds in Village parks. Road grading is taking place. Dewatering in a west side subdivision to allow laying of underground utilities has been suspended temporarily due to the fact of continuing pump noise during the night. A scheduled will be developed to best suite the residents and still allow the dewatering. The noise ordinance does allow for special construction during the night hours and it is imperative that the utilities be installed in this area so the construction project can be completed.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Development Committee will discuss the BP Amoco gas station project, Brittany Meadows Subdivision, and the Ryan Parkway Center.

VILLAGE ENGINEER ~ Mr. Cuda, reported the following:

Algonquin Hills Phase 2 construction continues. The North River Road projects are out for bid, and the Countryside Booster Station construction begins soon.

POLICE DEPARTMENT ~ Chief Laine, reported the following:

Background investigations began for officer candidates. He is involved with collective bargaining. A Junior Police camp will begin this August.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with liquor matters, and development issues. The Liquor Commission will meet after tonight's Board meeting.

CORRESPONDENCE & MISCELLANEOUS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

1. President Spella stated that Village has a contractual agreement with Realen Homes and is obligated to begin discussions regarding Algonquin Lakes. The Village will continue to support the residents having problems with Realen in their efforts to have the house defects corrected.

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 8:44 PM.

Respectfully submitted:

Approved this 1st day of May, 2001:

Village Clerk, Gerald Kautz

Village President, Salvatore Spella