

**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
JUNE 5, 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, Michele Zimmerman, 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 adding item 4A, Swearing-in, and 14, Executive Session to discuss litigation.
Voice vote; ayes carried.

SWEARING IN CEREMONY: Clerk Kautz administered the Oath of Office to Michael Tomaso as an Algonquin Police Officer.

AUDIENCE PARTICIPATION:

1. Pervez Hasan, 670 Majestic Drive, Algonquin, addressed the Board to voice concern about several home issues still open regarding Realen Builders. President Spella said they were duly noted.
2. Ancy Uthuppan, 750 Regal Lane, Algonquin, also voiced concern regarding her home and problems that she said needs to be resolved with Realen.

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 5/15/01
2. General Administration Committee Meeting of 5/8/01
3. Public Works & Safety Committee Meeting of 5/3/01

Moved by Schmitt, seconded by Donner, to approve the Consent Agenda of June 5, 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-26, APPROVE THE SPECIAL USE PERMIT FOR THE NEW EASTVIEW ELEMENTARY SCHOOL
2. ORDINANCE 2001-O-27, APPROVE THE SPECIAL USE PERMIT FOR THE ALGONQUIN LAKES SCHOOL
3. ORDINANCE 2001-O-28, APPROVE THE FINAL PLANNED UNIT DEVELOPMENT AND SPECIAL USE PERMIT FOR A VETERINARY CLINIC, ALL PAWS VETERINARY CLINIC
4. ORDINANCE 2001-O-29, APPROVE FINAL PLAT AND FINAL PLANNED UNIT DEVELOPMENT FOR THE COVES SUBDIVISION PHASE III
5. ORDINANCE 2001-O-30, APPROVE FINAL PLANNED DEVELOPMENT AND FINAL PLAT OF SUBDIVISION FOR THE CONSTRUCTION AND OPERATION OF A GROCERY STORE AT THE SOUTHEAST CORNOR OF RANDALL ROAD AND STONEGATE DRIVE (ALDI)

B. Authorize Agreement

Authorize execution of the Lease Agreement between The Village of Algonquin and the Dundee Township Park district for the operation and maintenance of the future Algonquin Lakes Park.

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of June 5, 2001 as listed.

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

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

(Please note: as prescribed by law, notice of the Agreement was published in the Northwest Herald on May 17, 2001)

APPROVAL OF BILLS:

Moved by Smith, seconded by Steigert, to approve the List of Bills for payment, as funds become available, as recommended by the Village Manager; Bills dated 6/5/01 in the amount of \$728,232.06 and Payroll dated 5/31/01 in the amount of \$250,557.34.

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

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

PAYMENT OF BILLS:

General Fund	\$309,723.65
Cemetery Fund	3,203.53
Motor Fuel Tax Fund	300.00
Street Improvement Fund	47,357.00
Swimming Pool Fund	5,273.43
W & S Operating Fund	148,229.21
W & S Improvement Fund	32,201.50
W & S Construction Fund	167,709.88
Cemetery Acquisition Fund	150.17
School Donation Fund	3,846.00
Village Construction Fund	987.48
Vehicle Maintenance service Fund	<u>9,250.23</u>
Total	\$728,323.06

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE~ Trustee Steigert reported the committee has not met since the last meeting

COMMUNITY DEVELOPMENT COMMITTEE ~ Trustee Donner reported the committee met May 22nd with minutes forthcoming. Action on some of the items discussed at that meeting were acted upon during the Omnibus Agenda. The following action is required at this time.

1. Moved by Donner, seconded by Smith, to pass **ORDINANCE 2001-O-31, APPROVING THE FINAL PLANNED UNIT DEVELOPMENT AND SPECIAL USE PERMIT FOR A GASOLINE SERVICE STATION AND CAR WASH ON LOT 4 OF THE BRIARWOOD CENTER COMMERCIAL DEVELOPMENT KNOW AS BP AMOCO**

During discussion, Trustee Schmitt stated, as he did during the committee meeting, he does not like the color of the brick and the modern design of the building. He feels the design is not as conservative as other buildings on Randall Road and the Board should settle for anything. Trustee Smith said it looks a lot nicer than other gas station designs in the area. Trustee Steigert interjected and said he agrees with Mr. Schmitt and that it should go back to committee for further discussion. Trustee Donner responded saying a little diversity is not a bad thing for the Village but offered to rescind her motion if it would keep the project from faltering. President Spella also responded saying this subject has been “beaten to death” at all levels of the process, and that some diversity along the Randall corridor is not a bad thing. He then called for the vote.

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

Motion carried; 4-ayes, 1-nay, 1-absent.

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

COMMITTEE OF THE WHOLE ~ President Spella reported the Committee met may 24th with minutes forthcoming. The following action is required at this time.

1. Moved by Donner, seconded by Read, to accept the low bid and award the contract for the North River Drive Improvements (Wood Drive to the Village Limits) to Arrow Road Construction in the amount of \$452,866.40

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

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

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings
STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

There will be a public information meeting regarding the North River Drive project at Village Hall on June 7, from 5 to 7 P.M. He also reported that he has been working on the collective bargaining process.

PUBLIC WORKS DIRECTOR ~ In the absence of Mr. Mitchard, Michele Zimmerman reported the following:

Riverfront Park is nearing completion in about two weeks. The Towne Park bridges are planned for reconstruction after Founders Days. The 50/50 Tree Installation Program is completed. There has been a walkthrough of Brittany Hills Phase 2.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Planning & Zoning Commission will discuss two new restaurants on its agenda next week. He has been busy with park planning activities.

VILLAGE ENGINEER ~ Mr. Cuda, reported the following:

Algonquin Hills Phase 2 construction has been held up due to the recent rains. Spent time on the North River Road projects. Final plans being completed for the Huntington/Harnish STP project.

POLICE DEPARTMENT ~ Chief Laine, reported the following:

Working on a new officer eligibility list. His department is preparing and planning for Founders Days Festival security.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

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

CORRESPONDENCE & MISCELLANEOUS:

1. Census figures are ready and going to be distributed soon.
2. The Tavern at the Bridge is setting up an alcohol employee-training program.
3. Letters from residents regarding a skateboarding park is being discussed.

OLD BUSINESS: NONE

RECESS INTO EXECUTIVE SESSION: moved by Schmitt, seconded by Smith, to recess into executive session to discuss litigation.

Voice vote: unanimous ayes carried. President Spella recessed the meeting at 8:40 P.M.

RECONVENE: President Spella called the regular meeting back to order at 8:48 P.M. and requested a roll call. All Trustees except for Trustee Wolski were present and quorum was established.

REPORT: Attorney Rogers reported the Board discussed litigation regarding a settlement in the Algonquin Shores Lift Station matter, and said the following action is required at this time.

1. Moved by Donner, seconded by Read, to adopt **RESOLUTION 2001-R-05, AUTHORIZING EXECUTION OF A RELEASE BETWEEN THE VILLAGE OF ALGONQUIN AND SCHEFLOW ENGINEERS**

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

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

NEW BUSINESS: NONE

ADJOURNMENT: There being no further business, it was moved by Schmitt, seconded by Read, to adjourn.

Voice vote; ayes carried.

President Spella adjourned the meeting at 8:54 PM.

Respectfully submitted:

Approved this 19th day of June, 2001:

Village Clerk, Gerald Kautz

Village President, Salvatore Spella