

**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 19, 2001**

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**CALL TO ORDER:** Village President Ted Spella called the regular meeting to order at 8:00 PM. In the absence of Village Clerk Jerry Kautz, Deputy Clerk Jenna Kollings 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, Steve Ludwig, Jeff Mihelich, and Russ Laine.  
Attorney – David Rogers, Engineer – Frank Cuda.

**PLEDGE TO FLAG:** Deputy Clerk Kollings 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 15, Executive Session, changing item 17 to "Recess to Liquor Commission," adding item 18 – "Reconvene," and adding item 19 – "Adjourn."  
Voice vote; ayes carried.

**PROCLAMATION:** Deputy Clerk Kollings read a proclamation honoring Harry D. Jacobs High School for Achieving Recertification as a National Service-Learning Leader School.

**AUDIENCE PARTICIPATION:**

1. John Gross of 1370 Lowe Drive distributed a flyer to the Board regarding traffic in Algonquin Hills subdivision. Mr. Gross said that the traffic from Cary and Crystal Lake diverts through Algonquin Hills, causing an increasing problem in the mornings and evenings. He wants traffic to be safe and slow, but currently Harrison Street is operating as a bypass. They are looking for stop signs, rumble strips, and double yellow striping along the street. He stated that people are speeding, and the speed limits need to be lowered. He indicated that Harrison Street south of Route 62 has a stop sign at every intersection, but Harrison Street north of Route 62 is a dangerous situation. He also expressed concerns that the western bypass design will lead to more traffic on Harrison Street. He wants more police patrols, also.

Mr. Ganek stated that he forwarded the letter from Frances Newberg regarding this issue to the Police Department. Public Works will be adding the double yellow striping by late summer. He added that, if stop signs are placed without meeting warrants, the Village incurs additional liability; they need to justify the signs and meet warrants. He urged residents to go to the County's hearing on the western bypass, which should take place in late July or August, in order to express their concerns.

2. Steve Johannsen of 1126 Getzelman Terrace stated concerns about the emergency vehicle situation; they cannot get emergency vehicles out of the fire district. He feels violated because there is a lot of traffic and it is getting worse.
3. Anthony Leidig of 915 N. River Road explained that he is a new resident and is aware of the pending road project on North River. He feels that 99.9% of traffic on N. River is from non-residents coming off of Northwest Highway. He said that the speed limit is only posted in one place at Echo Woods at 35 mph. He requested a 20 mph speed limit. He added that traffic is worse on the weekends.

Mr. Ganek said that the Public Works and Safety Committee will address this at their August meeting.

4. Greg Haluczak of 711 Majestic updated the Board on the state of Windridge and Realen Homes. He feels that Windridge residents have seen a lot of work. However, he is still not happy with the status of his windows. He told the Board to look carefully at whom they deal with.

**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. Historic Commission Meeting Held April 11, 2001, and Workshop Meetings Held April 21, 2001 and April 28, 2001
2. Committee of the Whole Meeting Held May 24, 2001
3. Village Board Meeting Held June 5, 2001
4. Public Works and Safety Committee Meeting Held June 7, 2001

B. Village Manager's Report for May 2001

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of June 19, 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-32, ESTABLISHING PREVAILING WAGE RATES FOR THE VILLAGE OF ALGONQUIN**
2. **ORDINANCE 2001-O-33, AMENDING SECTION 41.12; STOP INTERSECTIONS; AND SECTION 41.14-A; SPEED LIMITS, OF THE ALGONQUIN MUNICIPAL CODE**
3. **ORDINANCE 2001-O-34, DIRECTING THE LEASE OF VILLAGE REAL ESTATE FOR FIVE YEARS TO THE DUNDEE TOWNSHIP PARK DISTRICT**

B. Adopt Resolutions

1. **RESOLUTION 2001-R-06, AUTHORIZING AN APPLICATION FOR THE ALGONQUIN LAKES COMMUNITY PARK PROJECT THROUGH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES OSLAD GRANT PROGRAM**
2. **RESOLUTION 2001-R-07, REQUESTING PERMISSION FOR TEMPORARY CLSOURE OF A STATE HIGHWAY FOR FOUNDERS' DAYS PARADE**

Moved by Donner, seconded by Smith, to approve the Omnibus Agenda of June 19, 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 Smith, seconded by Steigert, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 6/19/01 in the amount of \$317,568.39 and Payroll dated 6/15/01 in the amount of \$264,382.95.

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$256,033.99
Cemetery Fund	656.11
Street Improvement Fund	10,070.00
Swimming Pool Fund	3,380.97
Park Fund	16.76
W & S Operating Fund	22,796.94
W & S Improvement Fund	15,328.10
W & S Construction Fund	1,050.00
Cemetery Acquisition Fund	522.50
Vehicle Maintenance Service Fund	<u>7,713.02</u>
Total	\$317,568.39

**COMMITTEE & CLERK'S REPORTS:**

**GENERAL ADMINISTRATION COMMITTEE**~ Trustee Smith and Mr. Ganek introduced Dan Forbes of Speer Financial. Mr. Forbes indicated that the Board will be considering a resolution tonight in lieu of the ordinances listed on the agenda. The reason for this is that the bond market is not in a position to meet the savings targets as established by the Village. The Resolution allows the Village staff the authority to go ahead if the targets are met for savings levels and lock in the figures. The ordinances will be up for consideration at the next Board meeting if the figures look good.

Moved by Smith, seconded by Steigert to adopt **RESOLUTION 2001-R-08, A RESOLUTION PROVIDING FOR THE EXECUTION OF A BOND PURCHASE AGREEMENT IN CONNECTION WITH THE ISSUE OF NOT TO EXCEED \$2,500,000 GENERAL**

**OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2001A AND \$2,500,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2001B OF THE VILLAGE OF ALGONQUIN, MCHENRY AND KANE COUNTIES, ILLINOIS.** Roll call vote. Voting aye: Smith, Read, Schmitt, Donner, Wolski, Steigert. Motion carried with 6-ayes, 0-nays.

Trustee Smith explained that the Committee has not met since the last Board meeting.

**COMMUNITY DEVELOPMENT COMMITTEE** ~ Trustee Donner reported that the Committee has not meet since the previous Board meeting.

**PUBLIC WORKS & SAFETY COMMITTEE** ~ Trustee Read asked Trustee Steigert to present the report, since she did not attend the last Public Works & Safety Committee meeting. Trustee Steigert reported that the Committee met on June 7 and addressed several issues:

1. The Committee considered bids for the Curb and Sidewalk Program. Moved by Steigert, seconded by Read, to award the bid for the Curb and Sidewalk Program two-year contract in the amount of \$29,800 to WAS Concrete out of Hammond, Indiana. Motion carried: 6-ayes, 0-nays. Trustee Steigert stated that the budgeted amount for this project was \$45,000.
2. The Committee reviewed a concept design for the two foot bridges at Towne Park. They felt the design was too utilitarian, and asked staff to look into incorporation of more stone and lighting.
3. The Committee discussed concerns about security at recreation facilities in the Village.
4. The Committee discussed the ILDNR grant for Algonquin Lakes Park that was addressed under the Omnibus Agenda.
5. The Committee considered speed and traffic studies. Warrants are insufficient to justify additional stop signs along North Harrison Street; however, the Committee did commit to having Public Works double stripe the street. Also, a stop sign at Hanson and Harnish is not justified per warrants. They did recommend approval of changing the speed limit from 35 mph to 25 mph along Bunker Hill between Square Barn Road and Fairway View Drive. This was approved under the Omnibus Agenda. A stop sign at Ivy Lane and Redwood Drive was approved. Also, a letter was sent to the County Highway Department to request changing the speed limit on Randall from 55 mph to 45 mph. The County denied this request. Trustee Steigert stated that a letter would now be sent directly to Dan Shea. Trustee Schmitt suggested that the Public Works and Safety Committee review all future letters.
6. The Committee discussed the prevailing wage rates ordinance that was approved under the omnibus agenda.
7. Trustee Schmitt inquired at the meeting about seat belt violations; the police department stated that this is never the primary reason for stopping a motorist.

**COMMITTEE OF THE WHOLE** ~ President Spella announced that the Committee met on May 24 and the minutes were approved under the Consent Agenda. The next meeting will be in June.

**VILLAGE CLERK** ~ Deputy Clerk Kollings announced upcoming scheduled Village meetings.

#### **STAFF REPORTS:**

**VILLAGE MANAGER** ~ Mr. Ganek reported the following:

He is in the process of contracting with Legit Architects for the new public works facility. This issue will go before Committee of the Whole. He is also working on requests for proposals for construction manager services.

**PUBLIC WORKS DIRECTOR** ~ In the absence of Mr. Mitchard, Parks and Forestry Superintendent Steve Ludwig reported the following:

His division is finalizing the tree planting; they planted 140 trees this past spring. They are starting to install the amenities at Holder Playground; the baseball field improvements will begin in the fall. Mr. Ludwig informed the Board that he is the staff liaison to the Founders' Committee, and he has been attending all of their meetings. Riverfront Park is a bit behind scheduled due to the rain and level of river water; they are on a tight schedule.

The Water and Sewer Division is currently completing hydrant painting. They are dealing with infiltration problems, conducting storm sewer televising, and doing fiscal year planning for Capital Improvement Plans.

The Public Works Department is almost fully staffed; they need to hire one maintenance worker for Parks and Forestry, and a Building Maintenance Assistant.

**COMMUNITY PLANNING DIRECTOR** ~ Mr. Mihelich reported the following:

The Community Development Committee has a full agenda; they will be considering several projects including the KFC/A&W, Wendy's, and 7-11. They will also review modifications to the subdivision ordinance, Algonquin Lakes Park grant, and a zoning ordinance update.

**VILLAGE ENGINEER** ~ Mr. Cuda reported the following:

His office is working on Algonquin Hills Phase II; the curb and gutter phase of this project is 70% complete. Work is also progressing on North River Drive. Tomorrow he is meeting with Public Works regarding the downtown street improvements. And, an inspection will be done on the High Hill Farms dam.

**POLICE DEPARTMENT** ~ Mr. Laine reported the following:

His department is coordinating security for Founders' Days. They are putting the details together for the PACT (Police and Children Together) camp. He has also been busy with collective bargaining issues.

**VILLAGE ATTORNEY** ~ Mr. Rogers reported the following:

His staff has been involved with development projects, property matters, economic development issues, collective bargaining, and easement matters.

**CORRESPONDENCE & MISCELLANEOUS:** NONE

**OLD BUSINESS:** Trustee Schmitt initiated a conversation about the excessive street parking by Jacobs High School students. He feels that the residents should not be responsible for absorbing such a high level of parking. He would like to send this issue back to Committee. He requested that staff send a letter to the school addressing the need for a parking lot, even if it is just gravel. President Spella responded that he met with the principal of Jacobs and Peter Tremulis of Pulte Homes to discuss this issue. Pulte is considering making a contribution for a parking area. They are currently waiting to meet with the new school superintendent to discuss who can do what and when. He requested that the Board hold off on this issue until after his meeting. Trustee Schmitt concurred.

**NEW BUSINESS:** NONE

**RECESS:** It was moved by Schmitt, seconded by Wolski, to recess for the purpose of changing to the Liquor Commission. Voice vote; ayes carried.

President Spella recessed the meeting at 8:56 PM.

President Spella reconvened the meeting at 9:10 p.m. In the absence of Village Clerk Jerry Kautz, Deputy Clerk Jenna Kollings called the roll.

**ROLL CALL:** Present: Trustees Jim Steigert, Barbara Read, John Schmitt, Linda Wolski, Bob Smith, Constance Donner. A quorum was established.

Attorney Dave Rogers reported that the Board met as the Liquor Commission, and the following action is required:

Moved by Steigert, seconded by Smith, to approve **ORDINANCE 2001-O-35, AN ORDINANCE ISSUING AN OUTSIDE SALES EVENT PERMIT FOR PROPERTY LOCATED AT 101 EAST ALGONQUIN ROAD – TAVERN AT THE BRIDGE.**

A discussion ensued regarding this ordinance. President Spella expressed concern regarding control at Tavern at the Bridge when they host their operations outside for two days, especially relating to

enclosure of the area and monitoring inflow/outflow. They will have portable restrooms. Chief Laine indicated that no hours of operation are indicated on the ordinance. Mr. Rogers stated that the operations could not exceed beyond dark per the Liquor Ordinance. Brian Brodrick, Co-Owner of Tavern at the Bridge, replied that they would be open from 2:00 until 8:00 p.m. Mr. Ganek suggested that the hours be made a condition of the permit. President Spella directed Mr. Brodrick to speak with Mr. Laine or Mr. Ganek to finalize this issue.

Roll call vote: voting aye – Steigert, Smith, Read, and Schmitt; voting nay – Donner, Wolski.  
Motion carried: 4 ayes and 2 nays.

**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 9:15 PM.

Respectfully submitted:

Approved this 3<sup>rd</sup> day of July, 2001:

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*Deputy Village Clerk, Jenna R. Kollings*

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*Village President, Salvatore Spella*