

**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 JULY 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, Katie Thornton, Art Weber.

Attorney – Kelly Cahill, Engineer – Frank Cuda.

**PLEDGE TO FLAG:** Clerk Kautz 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 7A-3, (Omnibus ordinance re: Port Edward), and including item 14, Executive Session to discuss litigation.

Voice vote; ayes carried.

**AUDIENCE PARTICIPATION:**

1. David Bocek, 730 Majestic Drive, Algonquin, complained about the new windows installed Realen Builders. He is dissatisfied the way they fit. He does not want Realen building any more homes in Algonquin until they satisfy the Windridge Subdivision homeowners.
2. Andrea Krauss, 740 Majestic Drive, Algonquin, also voiced concern problems with her home and complained about Realen. She said the windows leak when it rains and mold is forming in her house. She is worried about her asthmatic daughter becoming ill from the mold.
3. John Rendl, 166 Mohawk Trail, unincorporated Algonquin, voiced concern that the pond on their property is drying up due to because of some drainage work that a contractor for the Village did some time ago. Water from natural springs is being diverted from the pond but Mr. Rendl said it would cost an estimated \$1,100. for a design that would improve the return of the water. Mr. Ganek will follow up on this matter.

**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. Community Development Committee of 5/22/01
2. Regular Village Board Meeting of 6/19/01

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of July 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-36, ISSUING AN OUTSIDE SALES EVENT PERMIT FOR PROPERTY LOCATED AT 101 EAST ALGONQUIN ROAD (TAVERN AT THE BRIDGE)**
2. **ORDINANCE 2001-O-37, ISSUING A SPECIAL USE PERMIT AND APPROVE A FINAL DEVELOPMENT PLAN FOR A RESTAURANT WITH DRIVE-THROUGH WINDOW (KFC & A&W)**

B. Authorize Agreement

1. FOR ARCHITECTUAL SERVICES WITH LEGAT ARCHITECTS FOR THE PUBLIC WORKS FACILITY

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of July 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 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 7/3/01 in the amount of \$1,221,139.21 and Payroll dated 6/30/01 in the amount of \$269,222.45.

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

Motion carried; 6-ayes, 0-nays.

## **PAYMENT OF BILLS:**

General Fund	\$284,416.14
Cemetery Fund	1,575.00
Swimming Pool Fund	19,507.62
Street Improvement	740,633.51
Park Fund	13,710.00
W & S Improvement Fund	16,500.63
School Donation Fund	3,840.00
Vehicle Maintenance Fund	<u>19,120.99</u>
Total	\$1,221,139.21

## **COMMITTEE & CLERK'S REPORTS:**

**GENERAL ADMINISTRATION COMMITTEE**~ Trustee Smith reported the committee has not met since the last Board meeting, but there is the following action required at this time.

Moved by Smith, Seconded by Steigert, to pass an ordinance authorizing the issue of general obligation refunding bonds, series 2001a for the purpose of refunding a portion of the village's outstanding waterworks and sewerage revenue bond series 1993 and authorizing the issue of general obligation refunding bonds, series 2001a for the purpose of refunding a portion of the village's outstanding Algonquin Randall road corridor business district development obligation, series 1995.

Before a vote was taken, it was moved by Donner, seconded by Schmitt, to divide the question. Voice vote; ayes carried.

1. Moved by Smith, Seconded by Steigert, to pass **ORDINANCE 2001-O-38 AUTHORIZING THE ISSUE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2001A FOR THE PURPOSE OF REFUNDING A PORTION OF THE VILLAGE'S OUTSTANDING WATERWORKS AND SEWERAGE REVENUE BOND SERIES 1993**

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

2. Moved by Smith, Seconded by Steigert, to pass **ORDINANCE 2001-O-39 AUTHORIZING THE ISSUE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2001A FOR THE PURPOSE OF REFUNDING A PORTION OF THE VILLAGE'S OUTSTANDING ALGONQUIN/RANDALL ROAD CORRIDOR BUSINESS DISTRICT DEVELOPMENT OBLIGATION, SERIES 1995**

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

**COMMUNITY DEVELOPMENT COMMITTEE**~ Trustee Donner reported that the Committee met on June 26, with minutes forthcoming. Two items discussed were on tonight's Omnibus Agenda. No further action is required tonight.

**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 June 28 with minutes forthcoming. No action is required at this time.

**VILLAGE CLERK**~ Clerk Kautz announced upcoming scheduled Village meetings.

## **STAFF REPORTS:**

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

Most of his time was spent on the Downtown Revitalization Plan, and the Algonquin Business Campus on Randall Road. He and Jeff Mihelich met with the McHenry County Economic development Commission to discuss many issues facing Algonquin and what plans are in the making.

**PUBLIC WORKS DIRECTOR**~ NO REPORT

**COMMUNITY PLANNING DIRECTOR** ~ In the absence of Mr. Mihelich, Ms. Katie Thornton reported the following:

A grant application for Algonquin Lakes Park is ready to be submitted. The department has been occupied with several development proposals and many building inspections.

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

The North River Road reconstruction project is going well as is the Algonquin Hills project. Plans are proceeding for the Huntington/Harnish project.

**POLICE DEPARTMENT** ~ Deputy Chief Weber reported the following:

Hired a Community Service Officer, and preparing testing for a new officer hire list. The department is working on Founders' Days plans.

**VILLAGE ATTORNEY** ~ Ms. Cahill reported the following:

Staff has been involved with real estate matters, collective bargaining issues, and development matters.

**CORRESPONDENCE & MISCELLANEOUS:** NONE

**OLD BUSINESS:**

The Board was to consider releasing permits for 50 lots within Algonquin Lakes Subdivision Phase Two. Immediately, Trustee Wolski stated she is not in favor of doing so because Realen has not solved the ongoing problems in the Windridge Subdivision. Trustees Schmitt and Read agreed with Mrs. Wolski. Trustee Donner suggested a compromise of 25 permits since the Windridge and Algonquin Lakes annexation agreements are not linked. President Spella said, as he has in the past, that the Village of Algonquin has a legal, contractual agreement with Realen to build Algonquin Lakes, and by not allowing them to do so, he read a list of improvements to be paid for by Realen that are in jeopardy. Trustee Steigert suggested tabling the item until the next Board meeting.

Moved by Steigert, seconded by Schmitt, to table the Algonquin Lakes permit matter until the next Village Board meeting of July 17, 2001.

Voice vote; ayes carried.

**RECESS INTO EXECUTIVE SESSION:** Moved by Schmitt, seconded by Wolski, to recess into executive session to discuss a real estate matter.

Voice vote; ayes carried.

President Spella recessed the regular meeting at 8:50 P.M.

**RECONVENE:** President Spella reconvened the meeting at 9:05 P.M. and requested a roll call. Present; Steigert, Smith, Read, Schmitt, Donner, Wolski. A quorum was established.

**REPORT ON EXECUTIVE SESSION:** Attorney Cahill reported the Board discussed a eminent domain issue and the need to pass an ordinance tonight.

1. Moved by Schmitt, seconded by Smith, to pass **ORDINANCE 2001-O-40, AUTHORIZING CONTRACT NEGOTIATIONS AND EMINENT DOMAIN PROCEEDINGS RELATING TO PROPERTY LOCATED ON THE COSMAN FARM OUTSIDE THE CORPORATE LIMITS OF THE VILLAGE OF ALGONQUIN, KANE AND MCHENRY COUNTIES, ILLINOIS**

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

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 9:08 PM.

Respectfully submitted:

Approved this 17<sup>th</sup> day of June, 2001:

\_\_\_\_\_  
*Village Clerk, Gerald S. Kautz*

\_\_\_\_\_  
*Village President, Salvatore Spella*