

**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 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, Linda Wolski, John Schmitt, Barbara Read. A quorum was established.
Staff in attendance; Administration – William Ganek, Michele Zimmerman, Doug Rawley, 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 Wolski, to adopt tonight's agenda as printed deleting item 15, Executive Session.
Voice vote; ayes carried.

PRESENTATION: President Spella presented, on behalf of the Village, a Certificate of Appreciation to Steve Treadwell, for his efforts in attempting to save the life of the late Officer Larry Holder, during a flood on Friday, July 23, 1982.

AUDIENCE PARTICIPATION:

1. Jerry Glogowski, 730 Butterfield, Algonquin, voiced concern about a large dead tree at the entrance to Buffalo Park and requested the Village to remove it before it may come down across the road. He was told that I.D.O.T and Kane County was responsible for removing the tree, but the Village would look into it and contact the proper authority. He also said he is against growth and figures that contributes to the water resource problems. President Spella quickly told him that plans for future water reserves are on a fast track and that a lot of the water shortages are due to residents that do not adhere to the restrictions. These people are being monitored and may be eligible for citations if they continue to abuse the Village water restriction policy. Trustee Schmitt added that the Village is in a slow residential growth pattern and that the last residential subdivision approved was about two years ago.
2. Randy Harris, Realen Homes, 1628 Colonial Parkway, Inverness, updated the Board on Windridge customer service. He said that 99% of the repairs are finished. Some items are being disputed as not being eligible for warranty, but most complaints have been addressed. He asked the Board to release the remaining 50 permits for Algonquin Lakes, Phase 1.

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 7/3/01
2. Historic Commission Meeting of 5/9/01 & Workshops of 5/19 & 5/26/01
3. Liquor Commission Meetings of 5/1 & 6/19/01

A. Village Manager's Report for June, 2001

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of July 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-41, AMENDING THE ALGONQUIN MUNICIPAL CODE WITH RESPECT TO ON-GOING RAFFLES**
2. **ORDINANCE 2001-O-42, ISSUING A SPECIAL USE PERMIT AND APPROVING A FINAL PLANNED DEVELOPMENT FOR A RESTAURANT AND OUTDOOR SEATING FOR 20 WEST ALGONQUIN ROAD (PORT EDWARDS)**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of July 17, 2001 as listed.
Roll call vote; voting aye -- Donner, Steigert, Smith, Read, Schmitt, Read.
Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Smith, seconded by Read, to approve the List of Bills for payment, as funds become available, as recommended by the Village Manager; Bills dated 7/17/01 in the amount of \$671,461.21 and Payroll dated 7/13/01 in the amount of \$269,049.63.
Roll call vote; voting aye -- Steigert, Read, Donner, Smith, Schmitt, Read.
Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$343,531.03
Street Improvement Fund	23,644.89
Swimming Pool Fund	4,033.97
W & S Operating Fund	100,864.28
W & S Improvement Fund	106.62
W & S Construction Fund	412.50
Cemetery Acquisition Fund	1,045.00
Vehicle Maintenance. Service Fund	11,372.80
Insurance Fund	<u>186,450.12</u>
Total	\$671,461.21

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE ~ Trustee Smith reported the committee met July 10, with minutes forthcoming for public viewing. One item was approved under tonight's Omnibus Agenda. No further action is required tonight.

COMMUNITY DEVELOPMENT COMMITTEE ~ Trustee Donner reported the committee met in Special Session to discuss the Port Edward special use permit, with minutes forthcoming. Action was taken during the Omnibus agenda.

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

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Construction Manager applications have been received for consideration for the new Public Works expansion project. In regards to a bike path extension from the Riverwoods Subdivision to the Kane County Bike Path, the Village Attorney is reviewing certain covenants. At this time it appears that the path would not violate any past agreements/covenants.

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

The water restrictions are the top priority at this time. Many hours have been spent on enforcement of the policy. Staff is preparing the downtown area for Founders' Days. Restoration work will be completed at Riverfront Park in time for Founders' festivities. All Village hydrants are now painted. Road patching continues. She then asked Water Superintendent, Doug Rawley to update the Board regarding the water restrictions. Mr. Rawley explained that approximately 6 million gallons of water are used a day. This far exceeds normal usage, necessitating the restrictions. He asked all residents to be considerate and adhere to the restrictions. The Village is looking at locations for water storage and well sites for future usage.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Development Committee will discuss three items next week, sign codes, a sign variation, and downtown revitalization.

VILLAGE ENGINEER ~ Mr. Cuda, reported the following:

Roadway projects are underway, including North River Road. I.D.O.T. is reviewing all MFT projects in the Village. Well House #7 upgrade meeting is being planned.

POLICE DEPARTMENT ~ Chief Laine, reported the following:

The Department has spent a lot of time on enforcing the water restrictions. Some residents are going at great length to circumvent the water policy. He is also planning for Founders' Days

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His staff has been involved with development issues, contract reviews and collective bargaining.

CORRESPONDENCE & MISCELLANEOUS: NONE

OLD BUSINESS:

1. Moved by Steigert, seconded by Donner, to remove the Algonquin Lakes Permit issue from the table.

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

Motion carried; 4-ayes, 2-nays.

Trustee Donner said that only one issue has come up with Algonquin Lakes and that there is no reason why the Village should hold up the issuance of the remaining 50 permits.

2. Moved by Donner, seconded by Steigert, to release 50 permits for lots in the Algonquin Lakes Subdivision.

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

Motion carried; 4-ayes, 2-nays.

NEW BUSINESS:

1. Village Clerk Kautz opened bids, in accordance to law, for the sale of 8 South Main Street property. One bid was received by the due date and was opened. Mr. Kautz read the bid from Anthony Bellino in the amount \$75,000. He is going to use the building for a restaurant. The following action was required to accept the bid.

Moved by Donner, seconded by Schmitt, to accept the bid for the 8 South Main Street Property, from Anthony Bellino in the amount of \$75,000. and direct staff to prepare the proper documents. Roll call vote; voting aye -- Donner, Steigert, Smith, Read, Schmitt, Read.

Motion carried; 6-ayes, 0-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 8:59 PM.

Respectfully submitted:

Approved this 7th day of August, 2001:

Village Clerk, Gerald Kautz

Village President, Salvatore Spella