

**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 AUGUST 7, 2001**

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**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, Robert Mitchard, Jeff Mihelich, Russell Laine. Attorney – H. 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 adding 6A, Continue Public Hearing, moving Omnibus Item 8A1 to Discussion, and deleting Item 15, Executive session.  
Voice vote; ayes carried.

**AUDIENCE PARTICIPATION:**

1. Barbara Keefer, representing the Founders' Days Committee, thanked all the volunteers that worked the Festival and also the Village for all their efforts.
2. Tom Krauss, 740 Majestic, Algonquin, said he is still waiting for Realen Builders to install new windowsills in his home, and just wanted to update the Board. Mr. Ganek said he would look into this when he meets with Realen.

**RECESS:** At this time, President Spella recessed the Regular Meeting, 8:09 p.m., and reconvened the Public Hearing from earlier tonight. (Separate minutes are available at Village Hall)

**RECONVENE:** The Regular Meeting was reconvened at 8:28 P.M., and a roll call showed all Trustees present.

**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 6/26/01
2. Regular Village Board Meeting of 7/17/01
3. Economic Development Commission of 5/10/01
4. Algonquin Historic Commission of 6/13, and Workshops of 6/16 & 6/23/01
5. Committee of the Whole of 6/28
6. General Administration of 7/10/01

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of August 7, 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-43, AMENDING SECTION 11.05 OF CHAPTER 11, PARKS AND PLAYGROUNDS, OF THE ALGONQUIN MUNICIPAL CODE**

B. Adopt Resolutions

1. **RESOLUTION 2001-R-09, ADOPTING A CAFETERIA PLAN WITHIN THE CONTEXT OF SECTION 125 OF THE INTERNAL REVENUE CODE FOR THE VILLAGE OF ALGONQUIN**
2. **RESOLUTION 2001-R-10, ESTABLISHING A 457 DEFERRED COMPENSATION PLAN FOR THE VILLAGE OF ALGONQUIN**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of August 7, 2001 as listed.  
Roll call vote; voting aye – Donner, Wolski, Steigert, Smith, Read, Schmitt.  
Motion carried; 6-ayes, 0-nays.

**DISCUSS ITEM REMOVED FORM OMNIBUS AGENDA:**

1. The ordinance amends previous ordinance (96-O-34) regarding careless driving in the Village. Trustee Smith said he was concerned about courts throwing out tickets that were issued by this ordinance. Attorney Rogers, explained that only the wording from “and” to “or” gives the courts room to find a guilty verdict for speeding tickets under 10 miles an hour over the limit. After further discussion, the following motion was offered.

Moved by Donner, seconded by Wolski, to pass **ORDINANCE 2001-O-44, AMENDING SECTION 41.18 CARELESS DRIVING 96-O-34 OF THE ALGONQUIN MUNICIPAL CODE**

Roll call vote; voting aye – Donner, Wolski, Steigert, Read, Schmitt. Voting nay – Smith.  
Motion carried; 5-ayes, 1-nay.

**APPROVAL OF BILLS:**

Moved by Smith, seconded by Read, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 8/7/01 in the amount of \$556,657.01 and Payroll dated 7/31/01 in the amount of \$298,859.80.

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

**PAYMENT OF BILLS:**

General Fund	\$245,910.84
Cemetery Fund	1,150.00
Motor Fuel Tax Fund	11,602.39
Swimming Pool Fund	8,590.15
Street Improvement	9,210.00
Park Fund	74,978.00
W & S Operating Fund	80,569.41
W & S Improvement Fund	103,131.00
W & S Construction Fund	1,744.80
Village Construction Fund	46.06
Insurance Fund	660.00
Vehicle Maintenance Fund	<u>19,064.36</u>
Total	\$556,657.01

**COMMITTEE & CLERK'S REPORTS:**

**GENERAL ADMINISTRATION COMMITTEE**~ Trustee Smith reported the committee has not met since the last Board meeting.

**COMMUNITY DEVELOPMENT COMMITTEE** ~ Trustee Donner reported that the Committee met on July 24, with minutes forthcoming. Three items discussed were on tonight’s Omnibus Agenda. No further action is required at this time.

**PUBLIC WORKS & SAFETY COMMITTEE** ~ Trustee Read reported that the Committee met August 2, with minutes forthcoming. The following item requires Board action.

1. Moved by Read, seconded by Donner, to accept the bid and award the contract for Well #7 Generator Screening and Sound Suppression to Carmichael Construction in the amount of \$23,523.94.

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

**COMMITTEE OF THE WHOLE** ~ No Report

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

**STAFF REPORTS:**

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

Thanked all Village employees involved in Founders Days activities. They are interviewing (4) candidates for the Construction Manager job for the Public Works Project.

**PUBLIC WORKS DIRECTOR** ~ Mr. Mitchard reported the following:

The hot weather continues to force the Village to restrict water usage. The department is moving fast to implement water system upgrades. Park improvements continue. Will meet with Pulte to discuss street improvements on Bunker Hill Drive.

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

The Planning & Zoning Commission will have several items on the agenda for next week.

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

The Algonquin Hills Phase 2 project is in progress. North River Drive improvements are underway.

**POLICE DEPARTMENT** ~ Chief Laine reported the following:

Officer Kim Frazier was recently elected to Sergeant at Arms for the National D.A.R.E. Association.

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

Staff has been involved with contract reviews, development matters, and easement acquisition.

**CORRESPONDENCE & MISCELLANEOUS:**

1. A letter from a Kane County Seniors group was received asking for donations to help in creation of a senior center in West Dundee.

**OLD BUSINESS:** NONE

**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 9:16 PM.

Respectfully submitted:

Approved this 21<sup>st</sup> day of August, 2001:

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*Village Clerk, Gerald S. Kautz*

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*Village President, Salvatore Spella*