

**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 21, 2001**

CALL TO ORDER: Village President Ted Spella called the regular meeting to order at 8:46 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 – Jenna Kollings, Michele Zimmerman, Jeff Mihelich, Art Weber. Attorney – H. 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 14, Executive session.

Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. James Ranallo of 635 Clearview Court brought up several concerns regarding safety and planning. First, he feels that the crossing of Randall Road at Bunker Hill Drive is dangerous. Second, he is concerned that the crossing at Harnish and Randall does not provide sidewalks or crosswalks. Third, historic downtown is not handicapped friendly. Regarding planning, Mr. Ranallo expressed concern about the recent red status water alert; he urged the Board to look at water issues. He expressed concern regarding the police department and ability of officers to handle all issues. He inquired about the status of Huntington Drive, and was informed by Mr. Cuda that it will go out to bid in the fall. He also indicated that a streetlight is out on Huntington Drive down by Route 31. Mr. Ranallo said that Towne Park will not be the same once the western bypass is put into place, and he asked about the widening of the bypass where it is designated to end on Route 31 by the gas station.
2. Jerry Glogowski of 730 Butterfield stated that he is pleased with the Village in many respects. He thanked Mr. Ganek for showing him the water plan, and he feels that it is a good plan. He suggests that the Village consider going to odd/even status on the water system every day. He would like to see Huntington cleaned up. He also inquired where the alternate routes are going to be when IDOT does the Route 62 widening project. He was informed by Mr. Mihelich that the Village would work with IDOT on this issue. Trustee Schmitt added that IDOT should keep two lanes of traffic open.

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 7/11/01 and 7/24/01
2. Public Works and Safety Committee Meeting Held 8/2/01
3. Village Board Meeting Held 8/7/01

B. Village Manager's Report for July 2001

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of August 21, 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 Ordinances

1. **ORDINANCE 2001-O-45, AMENDING SECTION 31.04-A. OF THE ALGONQUIN MUNICIPAL CODE, ENTERTAINMENT LICENSE REQUIRED FOR OUTDOOR ENTERTAINMENT**

2. **ORDINANCE 2001-O-46, AMENDING CHAPTER 31, BUSINESS REGULATIONS OF THE ALGONQUIN MUNICIPAL CODE, ADDING SECTION 31.11, GARAGE/YARD SALES**

B. Authorize Agreement:

1. **INTERGOVERNMENTAL AGREEMENT WITH SCHOOL DISTRICT 300 CONTINUING THE POLICE/HIGH SCHOOL CONSULTANT PROGRAM**

B. Adopt Resolution

1. **RESOLUTION 2001-R-11, APPOINTING DELEGATE AND ALTERNATE TO MCHENRY COUNTY MUNICIPAL RISK MANAGEMENT AGENCY**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of August 21, 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 Read, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 8/21/01 in the amount of \$911,079.67 and Payroll dated 8/15/01 in the amount of \$286,513.85

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$369,696.97
Motor Fuel Tax Fund	4,543.49
Street Improvement Fund	382,625.85
Swimming Pool Fund	9,882.23
W & S Operating Fund	71,742.44
W & S Improvement Fund	53,613.50
Insurance Fund	115.50
Vehicle Maintenance Fund	<u>18,859.69</u>
Total	\$911,079.67

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE~ Trustee Smith reported that the Committee met on August 14, 2001, and discussed the following:

1. The Committee reviewed and recommended the Intergovernmental Agreement with School District 300 for the Police Consultant; this was approved under the Omnibus Agenda.
2. Elgin Community College gave a presentation on the proposed Business Development Center, which will promote and encourage business development in the Village. A representative from the College will be at Historic Village Hall once per week to help local businesses with various issues.

Moved by Smith, seconded by Wolski to allow Elgin Community College to establish a Small Business Development Center satellite office at Historic Village Hall, and further authorize the Village Manager to enter into a hold harmless and indemnification agreement with the College.

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

Motion carried: 6-ayes, 0-nays.

3. The Committee discussed and recommended changing the Entertainment portion of the Municipal Code; this was approved under the Omnibus Agenda.
4. The Committee reviewed a proposal for regulation of garage sales, limiting them to four days, three times per year per household. An ordinance regulating garage sales was approved under the Omnibus Agenda.
5. The Committee was updated by staff on the local bank assistance program and the cemetery. A discussion also took place regarding parks and recreation in the Village.

COMMUNITY DEVELOPMENT COMMITTEE ~ Trustee Donner reported that the Committee has not met since the last Board Meeting.

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

COMMITTEE OF THE WHOLE ~ President Spella indicated that the Committee will meet on Thursday, August 23, 2001.

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

STAFF REPORTS:

ASSISTANT TO THE VILLAGE MANAGER ~ Ms. Kollings reported the following:

The fall newsletter will be sent to residents at the end of September. Staff is wrapping up the end of the swim season at the Lions-Armstrong Memorial Pool. The Senior Van is scheduled to arrive in late November. The Village is in the process of hiring drivers. The final band concert will be held on Thursday, August 23, 2001 at Riverfront Park.

ASSISTANT PUBLIC WORKS DIRECTOR ~ Ms. Zimmerman reported the following:

The Village's water status is improving. Public Works will be lifting the sod ban. The yellow status with restrictions remains. The Curb and Sidewalk replacement program, including the Eastview Sidewalk project, will be going on in September. They are currently going through equipment and preparing it for the snow season.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

As a part of their retention program, the Economic Development Commission visited Wauconda Tool. His office is 75% complete with the zoning ordinance. Davis and Associates is working with Public Works on the concept plan for Cornish Park. There are many commercial development projects going on; Meijer is open for businesses.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

North River Road is graded to final base; they are now setting curb and gutter. Algonquin Hills Phase II is set for final surface. They are working on the design for Souwanas and Riverwoods Phase II. The Well 7 project is underway.

DEPUTY POLICE CHIEF ~ Deputy Chief Weber reported the following:

The Police Department is preparing for the school season. They are recruiting crossing guards. Police officer recruitment interviews will be held in September.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His office has been involved with contract reviews, development matters, and ordinance revisions.

CORRESPONDENCE & MISCELLANEOUS:

President Spella informed the Board that he received a letter from Attorney Jim Bishop requesting a daily liquor license to sell beer and wine at a fundraiser at the Holiday Inn Express on September 13, 2001. He directed staff to follow up with Mr. Bishop.

OLD BUSINESS: NONE

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 9:24 PM.

Respectfully submitted:

Approved this 4th day of September, 2001:

Deputy Village Clerk, Jenna R. Kollings

Village President, Salvatore Spella