

**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 SEPTEMBER 4, 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, Linda Wolski, Bob Smith, Constance Donner. Absent: John Schmitt. 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 Donner, seconded by Wolski, to adopt tonight's agenda as printed including Item 15, Executive session to discuss possible property acquisition, and threatened litigation.

Voice vote; ayes carried.

**PROCLAMATION:** Clerk Kautz read a proclamation stating the month of October as Pediatric Cancer Awareness Month.

**AUDIENCE PARTICIPATION:**

1. Ralph Hansen, 729 N. River Road, Algonquin, stated he is concerned about the N. River Road construction.
2. Scott Hansen, 727 N. River Road, voiced concern regarding speeding vehicles on River Road and the danger to children and other residents. He said he believes a wider road of 24 feet will be more dangerous and wants the Village to leave the road narrow. He also said police should be enforcing the speed limits.
3. Merle Patterson, 721 N. River Road, said he sent a letter to the Village Manager and asked if it is being addressed. Mr. Ganek acknowledged it was received and reviewed by staff and will be discussed with the full Board of Trustees.
4. Irving Braun, 715 N. River Road, complained that he is not able to exit his driveway properly do to his neighbor's driveway having cars parked close to the road and now the possibility of having the road in front his neighbor's property being narrowed to 22 feet instead of 24 as planned. He is also worried about speeding traffic.
5. Florence Kruk, 301 N. River Road, asked if a sidewalk can be installed on the north side of Route 62, east of N. River Road to allow pedestrian traffic access to the seniors' complex. Mr. Ganek stated that a sidewalk would be installed when the land is developed which is not planned soon. She also inquired what is a "pleasure driveway". Again, Mr. Ganek stated that in order for a municipality to create a pleasure driveway, which gives the Village the authority to lower speed limits on its own and do other safety measures, it would take two thirds of the affected property owners to approve. The consensus of the N. River Road property owners is to not sign the petition.

**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 of 7/11/01 and Workshop of 7/21/01
2. Regular Village Board Meeting of 8/21/01
3. General Administration of 8/14/01
4. Committee of the Whole of 8/23/01

Moved by Wolski, seconded by Donner, to approve the Consent Agenda of September 4, 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-47, APPROVING A FINAL PLANNED DEVELOPMENT FOR A RETAIL STORE ON LOT 5 IN THE ROSEN SUBDIVISION (NAPA AUTO PARTS)**
2. **ORDINANCE 2001-O-48, ISSUING A SPECIAL USE PERMIT FOR AN OUTSIDE SEATING AREA AT 1320 S. MAIN STREET (RIVERVIEW)**

**3. ORDINANCE 2001-O-49, ISSUING A SPECIAL USE PERMIT AND APPROVING A FINAL PLANNED DEVELOPMENT FOR A RESTAURANT WITH OUTDOOR SEATING ON LOT 2 IN THE RANDALL ROLLS SECOND RESUBDIVISION (BUFFALO WILD WINGS)**

**B. Authorize Agreement**

**1. AUTHORIZE VILLAGE MANAGER TO EXECUTE THE FINAL AGREEMENT WITH LAMP INCORPORATED FOR CONSTRUCTION MANAGER SERVICES FOR THE NEW PUBLIC WORKS FACILITY**

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of September 4, 2001 as listed.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

**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 9/4/01 in the amount of \$278,902.93 and Payroll dated 8/31/01 in the amount of \$267,649.71.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

**PAYMENT OF BILLS:**

General Fund	\$82,834.12
Cemetery Fund	1,150.00
Swimming Pool Fund	1,478.09
W & S Operating Fund	74,455.29
W & S Bond Interest Fund	59,986.25
Village Construction Fund	5,775.00
Insurance Fund	35,967.34
Vehicle Maintenance Fund	<u>17,256.84</u>
Total	\$278,902.93

**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 August 28, 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 has not met since the last Board meeting.

**COMMITTEE OF THE WHOLE** ~ President Spella reported the Committee met August 23, with minutes on file at Village Hall. The only item discussed was the review of Lamp Inc. as manager of the construction of new Public Works facility.

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

**STAFF REPORTS:**

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

Mr. Braun praised the Public Works Department for its efforts in snow removal and other maintenance of River Road. Cornish Park plans are being finalized for public review and then on to committee. Water restrictions have been lifted throughout the Village.

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

The grade for Cornish Park was cut six inches and is being prepared for a green space. Holder Park Playground construction is being completed. Recruiting for open positions within the department. The 50/50 sidewalk program is in progress. Grading for a 40 acre site near the new library is beginning.

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

The Planning & Zoning Commission will have three items on the agenda for next week including Creekside Subdivision and Tutor Time Day Care Center.

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

The Algonquin Hills Phase 2 project is nearing completion. West Downtown Street & Sewer plans are being submitted.

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

The D.A.R.E. program is soon commencing. Staff is preparing an officer eligibility list.

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

Staff has been involved with contract reviews, development matters, and he will also report in executive session.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** The Riverfront Park reconstruction is going too slow. Public works is working on a daily basis to get this resolved with the contractor.

**RECESS INTO EXECUTIVE SESSION:** Moved by Wolski, seconded by Smith, to recess into closed session to discuss possible property acquisition, and threatened litigation.  
Voice vote; ayes carried.

President Spella recessed the meeting at 8:40 P.M.

**RECONVENE:** President Spella reconvened the regular meeting at 9:50 P.M. and requested a roll call. Present: Trustees Jim Steigert, Barbara Read, Linda Wolski, Bob Smith, Constance Donner. Absent: John Schmitt. A quorum was established.

**REPORT:** Attorney Rogers reported the Board discussed possible land acquisition with no action to be taken. Also discussed was possible litigation regarding a certain landowner on N. River Road questioning the Village's right to improve the road. The following action is required at this time.

1. Moved by Donner, seconded by Steigert, to take any and all legal steps necessary to confirm the Village's legal rights in regard to the N. River Road construction project.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

**NEW BUSINESS:** None

**ADJOURNMENT:** There being no further business, it was moved by Wolski, seconded by Read, to adjourn.

Voice vote; ayes carried.

President Spella adjourned the meeting at 9:53 PM.

Respectfully submitted:

Approved this 18<sup>th</sup> day of September, 2001:

---

*Village Clerk, Gerald S. Kautz*

---

*Village President, Salvatore Spella*