

**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 18, 2001**

CALL TO ORDER: Village President Ted Spella called the regular meeting to order at 8:46 PM. Village Clerk Jerry Kautz 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, Russ Laine, Jenna Kollings. Attorney – H. David Rogers, Engineer – Frank Cuda.

President Spella called for a moment of silence in memory of the tragic events of last week at the World Trade Center.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Schmitt, seconded by Smith, to adopt tonight's agenda as printed, deleting Item 14, Executive session.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Jeff Jolitz, Chairman of the Historic Commission, updated the Board as to some new historic items that will be included in the Village's collection. He showed the Board a trophy from the Algonquin Hill Climb of 1908. This was an auto race up what is now known as the Huntington Hill area. He said the Commission would like to have the hill dedicated as an historic site and the matter was referred to the General administration Committee for further discussion.
2. Terri Tillinghast, 901 Susan Court, Algonquin, voiced concern regarding tree removal on property across Sandbloom Road behind her home. She is worried about how the absence of trees will affect her drainage area that cuts through her property. Mr. Ganek stated that the property in question is not in the Village limits and, unfortunately, the County does not have a tree replacement ordinance, as does Algonquin. He will look into the drainage problem and contact McHenry County.

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 8/28/01
2. Public Works and Safety Committee Meeting of 9/6/01
3. Village Board Meeting Held 9/4/01

B. Village Manager's Report for August 2001

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of September 18, 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-50, AMEND CHAPTER 41, PARKING LIMITATIONS, STOP INTERSECTIONS, AND SPEED LIMITS OF THE ALGONQUIN MUNICIPAL CODE**
2. **ORDINANCE 2001-O-51, DECLARING CERTAIN EQUIPMENT AS SURPLUS**

B. Adopt Resolution

1. **RESOLUTION 2001-R-12, AUTHORIZE USE OF MFT FUNDS FOR RESURFACING CERTAIN STREETS IN THE GASLIGHT SUBDIVISION**
2. **RESOLUTION 2001-R-13 AUTHORIZE USE OF MFT FUNDS FOR RECONSTRUCTION OF STREETS IN THE ARROWHEAD SUBDIVISION**

C. Authorize Agreement:

1. **WITH ILLINOIS DEPARTMENT OF TRANSPORTATION FOR ENGINEERING SERVICES NECESSARY FOR THE ARROWHEAD STREET RECONSTRUCTION PROJECT**

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of September 18, 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 9/18/01 in the amount of \$528,981.15 and Payroll dated 9/14/01 in the amount of \$253,330.04

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$191,140.72
Motor Fuel Tax Fund	3,696.72
Street Improvement Fund	121,884.96
Swimming Pool Fund	4,114.45
W & S Operating Fund	93,774.16
W & S Improvement Fund	53,687.20
W & S Construction Fund	13,143.78
Village Construction Fund	23,100.00
Insurance Fund	370.52
Vehicle Maintenance Fund	<u>24,068.43</u>
Total	\$528,981.15

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE~ Trustee Smith reported that the Committee met tonight, September 18, with minutes forthcoming. The following action is required tonight.

1. Moved by Smith, seconded by Wolski, to pass **ORDINANCE 2001-O-52, DESIGNATING A DOWNTOWN BUSINESS IMPROVEMENT DISTRICT**

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Smith, seconded by Wolski, to pass **ORDINANCE 2001-O-53, CREATING THE OLD TOWN DISTRICT FACADE REHABILITATION PROGRAM**

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

Motion carried; 6-ayes, 0-nays.

3. Moved by Smith, seconded by Read, to pass **ORDINANCE 2001-O-54, ABATING A PORTION OF PROPERTY TAXES ON GENERAL OBLIGATION REFUNDING BONDS SERIES 2001A & 2001B**

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 has not met since the last Board Meeting.

PUBLIC WORKS & SAFETY COMMITTEE ~ Trustee Read reported that the Committee met on September 6 with minutes on file at Village Hall. An item on tonight's Omnibus Agenda was one of the items discussed at that meeting.

COMMITTEE OF THE WHOLE ~ President Spella indicated that the Committee will meet on Thursday, September 27, 2001.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

There will be a public meeting held by McHenry County regarding the widening of Rakow Road and the Western By-Pass. The place is the Crystal Lake Holiday Inn on September 26th.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

Block markers will be considered for the Algonquin Cemetery. Repairs of current markers are taking place. Considering the demolition project of the old Hill Top Apartments on the property recently acquired for the Cemetery. Mr. Mitchard has been involved with union negotiations that are ongoing. Employee evaluations also taking place at this time. Work is continuing on the Highland Avenue Bike Path. Working on various traffic signs in the Village.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

Finished the concept plan for Cornish Park. The Community Development Committee will discuss three items on the agenda, including Doggie Day Care, and Tutor for Children. He is also working on the Zoning Ordinance.

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

A new Village calendar will be ready for distribution in December. Each household will receive one in the mail.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

He is working on the final engineering plans for the water main at Algonquin Middle School. He is also working on the South River Drive and Downtown project.

POLICE CHIEF ~ Chief Laine reported the following:

Police officer eligibility list is completed. Officer Tomaso has completed his academy and field training. The Chief is working on collective bargaining issues.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

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

CORRESPONDENCE & MISCELLANEOUS:

1. Trustee Read requested a sidewalk placement project for Gaslight Park be placed on the next Public Works & Safety Committee agenda.
2. The Downtown patriotic look was commended by Trustee Wolski.
3. The Water Department won an award for fluoridated water quality.

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 8:54 PM.

Respectfully submitted:

Approved this 2nd day of October, 2001:

Village Clerk, Gerald S. Kautz

Village President, Salvatore Spella