

**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 OCTOBER 2, 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, Linda Wolski, Bob Smith, Constance Donner, 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 deleting Item 14, Executive Session.

Voice vote; ayes carried.

**AUDIENCE PARTICIPATION:**

1. Kent Miller, President of Founders Days Committee, thanked the Village for its support during this past Founders Festival. He also presented checks in the amount of \$2,500. each to the Police and Public Works Department in appreciation for there help during the festival. They are also going to present a check to the Fire District.

2. Vince Lobasco, 570 Tanglewood Ct., Algonquin, requested a stop sign be placed at Tanglewood and Highland. He said vehicles' cutting down Tanglewood is creating a dangerous traffic pattern. He also wants a dead end sign at the entrance to Tanglewood Court to stop traffic. Staff will look into both issues. Mr. Lobasco also complained about the sewer portion of his water bill saying most of the water during the summer goes into the ground from watering. Mr. Ganek informed him that the sewer portion offsets the water portion, which is used at a very high rate at that time of the year. If the sewer service was not billed, the water portion would be very high.

3. Myrina Figiel, Algonquin, said she and others are organizing an appreciation festivity for support of local fire, paramedics, and police. It will be held in Towne Park on October 21. Savage Entertainment is offering a climbing wall and Ms. Figiel is requesting permission for this form of entertainment. President Spella asked if there is proof of liability insurance and was told that Savage will provide it. This matter will be handled administratively.

**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 8/8/01 and Workshops of 8/18 & 8/25/01
2. Regular Village Board Meeting of 9/18/01

Moved by Wolski, seconded by Smith, to approve the Consent Agenda of October 2, 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-55, ISSUE A SPECIAL USE PERMIT TO ALLOW AN ANIMAL CARE FACILITY AT 2214 EAST ALGONQUIN ROAD (KITTY'S DOGGY DAY CARE)**
2. **ORDINANCE 2001-O-56, ISSUE A SPECIAL USE PERMIT AND FINAL PUD FOR A DAY CARE FACILITY ON LOT 6 OF THE ROSEN COMMERCIAL CENTER, ROSEN SUBDIVISION (TUTOR TIME)**

B. Adopt Resolution

1. **RESOLUTION 2001-R-14, ADOPTING THE CAPITAL ASSESMENT AND REALIGNMENT FOR THE ENHANCED SERVICES (CARES) RECOMMENDATIONS TO MAINTAIN SERVICES AT THE NORTH CHICAGO VETERANS AFFAIRS MEDICAL CENTER**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of October 2, 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 10/2/01 in the amount of \$400,423.11 and Payroll dated 9/30/01 in the amount of \$256,870.23.

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

Motion carried; 6-ayes, 0-nays.

## **PAYMENT OF BILLS:**

General Fund	\$154,940.79
Cemetery Fund	1,575.00
Motor Fuel Tax Fund	24,500.00
Street Improvement Fund	16,032.40
Swimming Pool Fund	775.82
Park Fund	8,619.00
W & S Operating Fund	87,037.99
W & S Bond Interest Fund	25,567.52
W & S Improvement Fund	542.50
W & S Construction Fund	2,573.00
Debt Service Fund	53,136.59
Vehicle Maintenance Fund	<u>25,122.50</u>
Total	\$400,423.11

## **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 September 29, with minutes forthcoming. Two 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 tonight in Special Session to discuss the following bids. Minutes will be forthcoming.

1. Moved by Read, seconded by Steigert, to accept the bid and award the contract for Riverwoods Phase 2 Improvements to Arrow Road Construction in the amount of \$523,266.81.

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Read, seconded by Steigert, to accept the bid and award the contract for Street Striping Program to Marking Specialists of Arlington Heights in the amount of \$17,115.36

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

Motion carried; 6-ayes, 0-nays.

**COMMITTEE OF THE WHOLE** ~ President Spella reported the Committee did not meet in September.

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

## **STAFF REPORTS:**

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

He and President Spella will miss the next Board meeting as they will be in Springfield to apply for an upcoming park grant. A decision will be forthcoming regarding the January 1 date for the first Board meeting in the new year. This meeting could be canceled or moved to a another day.

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

Planning for the new Public Works building is progressing. He is working on collective bargaining. He is also working on plan and development reviews. Preparation for the Snow & Ice Plan is in progress. A Manchester Lake Phase 4 construction meeting is upcoming.

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

The Planning & Zoning Commission will discuss final plats for Creekside Subdivision and Manchester lakes. The first new commercial development plan for the Downtown District has been submitted. It is a two-story multi use building on Main Street.

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

The Algonquin Hills Phase 2 final surface project is near completion. A pre-construction meeting is scheduled for the Riverwoods Project. His office is reviewing various public works projects.

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

A Crop Walk sponsored by the Congregational Church is scheduled for October 14, and they will only use village sidewalks. The eligibility roster is near completion.

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

Staff has been involved with contract and ordinance reviews, and village property matters.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** President Spella allowed the following person to address the Board as she was not in time for audience participation.

Mary Kosin, 1220 Old Mill, Algonquin, stated that she has a number of skunks that have been all over her property especially at night. She is very concerned about the safety of herself, pet dog, and also her neighbors. Mr. Ganek said he will contact McHenry County Animal Control to look into this matter.

**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 8:37 PM.

Respectfully submitted:

Approved this 16<sup>th</sup> day of October, 2001:

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*Village Clerk, Gerald S. Kautz*

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*Village President, Salvatore Spella*