

**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 NOVEMBER 6, 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 – Jeff Kehoe.

**PLEDGE TO FLAG:** The following Scouts from Pack 155, Den 17 led all present in the Pledge of Allegiance; Matt Wallace, Ryan Wallace, Adam Huellen, Kasey O'Donnell, Brian Dierking, and Jordan Nelson

**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. Leslie Toepfer, 410 Ballard Drive, Algonquin, asked what department should be contacted to inquire about what development is going build behind her home. Mr. Ganek advised she should contact the Community Development Department, but there is nothing planned for that parcel at this time. A developer would have to submit plans to Community Development before any plan can proceed.
2. Walter Swietlik, 4 Gillingham Court, Algonquin, Jaycees Liaison, informed the Board that the Algonquin Jaycees are available for civic help or other charitable events in the Village.

**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:

Economic Development Commission meeting of 7/12/01  
Economic Development Commission Special Meeting of 10/10/01  
Historic Commission meeting of 9/12/01 and Workshops of 9/15 & 9/22/01  
Electrical Commission Special Meeting of 9/26/01  
Public Works & Safety Committee meeting of 10/4/01  
General Administration Committee meeting of 10/9/01  
Regular Village Board Meeting of 10/16/01  
Committee of the Whole meeting of 10/25/01

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of November 6, 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

**ORDINANCE 2001-O-59, APPROVE THE FINAL PLAT OF SUBDIVISION AND FINAL DEVELOPMENT PLAN FOR PHASE 3 OF THE CREEKSIDE OF ALGONQUIN SUBDIVISION**  
**ORDINANCE 2001-O-60, APPROVE THE FINAL PLAT OF SUBDIVISION AND FINAL DEVELOPMENT PLAN FOR PHASE 4 OF THE MANCHESTER LAKES SUBDIVISION**  
**ORDINANCE 2001-O-61, AMEND SECTION 41.12 STOP INTERSECTIONS AND SECTION 41.14-A SPEED LIMITS OF THE ALGONQUIN MUNICIPAL CODE**

B. Authorize Agreement

**ACCEPT DONATION OF WECK PROPERTY-ROUTE 62 STANDPIPE**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of November 6, 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 Wolski, seconded by Smith, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 11/6/01 in the amount of \$510,594.65 and Payroll dated 10/31/01 in the amount of \$260,714.99.

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

Motion carried; 6-ayes, 0-nays.

## **PAYMENT OF BILLS:**

General Fund	\$152,119.52
Cemetery Fund	3,743.95
Motor Fuel Tax Fund	31,646.00
Street Improvement Fund	130,860.30
Swimming Pool Fund	2,210.11
W & S Operating Fund	69,341.53
W & S Improvement Fund	2,704.39
W & S Construction Fund	66,818.52
Cemetery Acquisition Fund	8,961.50
Village Construction Fund	5,775.00
Insurance Fund	797.20
Vehicle Maintenance Fund	<u>35,706.63</u>
Total	\$510,594.65

## **COMMITTEE & CLERK'S REPORTS:**

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

**COMMUNITY DEVELOPMENT COMMITTEE** ~ Trustee Donner reported that the Committee met on October 23, with minutes forthcoming. Some items discussed were on tonight's Omnibus Agenda. No further action is required at this time.

**PUBLIC WORKS & SAFETY COMMITTEE** ~ Trustee Steigert reported that the Committee met November 1, with minutes will be forthcoming. The following items require Board action tonight.

1. Moved by Steigert, seconded by Read, to accept the bid and award the contract for Woods Creek Riparian Corridor Restoration to La Fayette Home Nursery of La Fayette, IL in the amount of \$38,584.82.

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Steigert, seconded by Read, to accept the bid and award the contract for Harnish Soccer Complex Storm Sewer Improvements to Ricci/Welch, Inc. in the amount of \$68,946.00

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

Motion carried; 6-ayes, 0-nays.

3. Moved by Steigert, seconded by Read, to accept the bid and award the contract for South River and Hubbard Street Water Main Looping Improvements to Gluth Brothers Construction, Inc. in the amount of \$47,614.00

4. Moved by Steigert, seconded by Schmitt, to accept the bid and award the contract for West Downtown Street Improvements to Berger Excavating in the amount of \$545,241.20

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

Motion carried; 6-ayes, 0-nays.

5. Moved by Steigert, seconded by Read, to accept the bid and award the contract for Kelliher Park Construction Improvements to REIL Construction, Inc. of Union Illinois in the amount of \$812,896

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 following action is required at this time.

1. Moved by Wolski, seconded by Smith, to acknowledge Receipt of the Village of Algonquin Financial Audit for Fiscal Year Ending April 30, 2001.

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

Motion carried; 6-ayes, 0-nays.

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

**STAFF REPORTS:**

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

He invited all to the Riverfront Park Ribbon Cutting Ceremony on November 17, at 9:00 A.M.

The Senior Van has arrived and is being prepared, and will be ready for use after the first of the year.

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

Started the budget process. Re-bids for the Arquilla Subdivision project is being prepared. He has met with Staff on labor issues. Held several project review meetings. The department is finishing the Snow Removal preparation.

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

Peter Krumins was introduced by Mr. Mihelich as the new Planner in his department. Buffalo Wild Wings building permit was issued. Working on the Zoning Ordinance update.

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

North River Road is now open with landscaping being completed this week. The Riverwoods project scheduled for this fall will now begin next spring. Staff is working on the Highland Drive extension.

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

Attended the recent International Police Chiefs Association Conference where he met with several top government officials. The testing of the warning sirens has resumed on Tuesday mornings. He has been involved with the collective bargaining process.

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

Staff has been involved with contract and ordinance reviews, and collective bargaining.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** President Spella stated the Village should know by December if the recent Park Grant application has been approved by the State.

**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 20<sup>th</sup> day of November, 2001:

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*Village Clerk, Gerald S. Kautz*

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*Village President, Salvatore Spella*