

**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 20, 2001**

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**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 – Bill Ganek, Bob Mitchard, Jeff Mihelich, Russ Laine, Jenna Kollings.  
Attorney – H. David Rogers, Engineer – Frank Cuda.

**PLEDGE TO FLAG:** Clerk Kautz 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:** None

**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 10/23/01
2. Public Works and Safety Committee Meeting of 11/1/01

B. Village Manager's Report for October 2001

Moved by Schmitt, seconded by Wolski, to approve the Consent Agenda of November 20, 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-62, APPROVING THE PROPERTY TAX LEVY FOR THE YEAR 2001**
2. **ORDINANCE 2001-O-63, AMENDING CHAPTER 9, OF THE ALGONQUIN MUNICIPAL CODE, ECONOMIC DEVELOPMENT COMMISSION, REGARDING ECONOMIC DEVELOPMENT COMMISSION MEETINGS**

B. Adopt Resolution

1. **RESOLUTION 2001-R-17, REGARDING EMPLOYEE HEALTH INSURANCE**

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of November 20, 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 11/20/01 in the amount of \$532,090.48 and Payroll dated 11/15/01 in the amount of \$249,725.91  
Roll call vote; voting aye -- Steigert, Read, Schmitt, Wolski, Donner, Smith.  
Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$329,175.68
Cemetery Fund	22.34
Street Improvement Fund	105,341.56
Swimming Pool Fund	50.16
Park Fund	796.85
W & S Operating Fund	45,573.74
W & S Improvement Fund	2,856.84
W & S Construction Fund	415.00
Village Construction Fund	23,100.00
Insurance Fund	173.25
Vehicle Maintenance Fund	<u>24,585.06</u>
Total	\$532,090.48

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

**GENERAL ADMINISTRATION COMMITTEE** ~ Trustee Wolski reported that the Committee met November 13, with minutes forthcoming. Two items were approved under tonight's Omnibus Agenda. No further action is required at this time.

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

**PUBLIC WORKS & SAFETY COMMITTEE** ~ Trustee Steigert reported the committee has not met since the last Board meeting.

**COMMITTEE OF THE WHOLE** ~ No Report

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

## **STAFF REPORTS:**

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

He thanked those who attended the dedication of Riverfront Park. He also reported his time has been spent on collective bargaining.

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

Most of his time has been used on collective bargaining and several development plan reviews.

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

The Community Development Committee will discuss two items on the agenda, including Briarwood Plaza development, and the proposed Kristensen building on South Main Street. He also reported that the Panera Bread Restaurant is opening this week.

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

They are reviewing 21 sets of plans for the Wastewater Treatment Plant Phase 5D, with a bid opening on November 29. This will conclude the Phase 5 upgrades. He also has reviewed several development design plans.

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

He announced this years Christmas Parade will be held December 1, and also the official tree lighting. He is also working on collective bargaining issues. The Deputy Chiefs have attended Homeland Security meetings, and he has attended meetings with the F.B.I. and Governor Ridge, Director of Homeland Security.

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

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

## **CORRESPONDENCE & MISCELLANEOUS:**

1. Trustee Schmitt received a letter from a resident requesting additional stop signs on Stonegate Drive. This will be placed on the next Public Works & Safety Committee agenda.

## **OLD BUSINESS:**

1. Trustee Donner placed a matter before the Board for discussion. She was very upset at a recent news article in which President Spella was allegedly berated by County Board Member, Dan Shea, for a letter he sent to McHenry County on behalf of the Village of Algonquin regarding the Village's access agreement signed in 1993 by the county and other municipalities concerning curb cuts on Randall Road. The County passed an ordinance in 1997 that they felt was more restrictive in

accessing county roads and did not notify the municipalities affected. Attorney Rogers stated it is his opinion that the agreement supercedes the ordinance. Trustee Donner asked the Board to consider a resolution from the Village to McHenry County in strong support of the original agreement. After further discussion the following resolution was brought up for Board approval.

Moved by Steigert, seconded by Donner, to adopt **RESOLUTION 2001-R-18, CONFIRMING THE VILLAGE OF ALGONQUIN'S SUPPORT FOR THE 1993 RANDALL ROAD ACCESS AGREEMENT AND URGING McHENRY COUNTY TO MAINTAIN ITS PARTICIPATION AND SUPPORT**

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

Motion carried; 6-ayes, 0-nays.

**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 8:48 PM.

Respectfully submitted:

Approved this 4<sup>th</sup> day of December, 2001:

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*Village Clerk, Gerald S. Kautz*

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*Village President, Salvatore Spella*