

**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 DECEMBER 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, 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 Schmitt, seconded by Smith, to adopt tonight's agenda as printed deleting Item 14, Executive Session.

Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Karen Patel and Charlie Eldridge, representing the McHenry County Economic Development Corporation, presented a plan to extend Route 53 from Lake-Cook Road to Grayslake and on to I-94. This plan is to relieve traffic from the north end of Lake and McHenry Counties in future years. They said seven communities in McHenry County and fifty-one in Lake have endorsed the plan. They asked the Board to adopt a resolution in support. After discussion, the following motion was offered.

Moved by Steigert, seconded by Schmitt, to adopt **RESOLUTION 2001-R-19, SUPPORT OF THE EXTENSION OF ROUTE 53 FROM LAKE-COOK ROAD TO STATE 120, EASTWARD TO INTERSTAE 94, AND WESTWARD TO NEAR THE INTERSECTION OF US 12 AND IL 120**

Roll call vote; voting aye – Steigert, Smith, Read, Schmitt, Wolski. Voting nay – Donner. Motion carried; 5-ayes, 1-nay.

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 10/10/01 and Workshops of 10/20 & 10/27/01
2. Regular Village Board Meetings of 11/6 & 11/20/01
3. Economic Development Commission meeting of 10/11/01
4. General Administration Committee meeting of 11/13/01

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of December 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-64, APPROVING A FINAL PLANNED DEVELOPMENT FOR A RETAIL CENTER WITH A DRIVE THROUGH ON LOT 5 OF THE BRIARWOOD CENTER (BRIARWOOD PLAZA)**

2. **ORDINANCE 2001-O-56, APPROVING A FINAL PLANNED DEVELOPMENT FOR A COMMERCIAL AND RESIDENTIAL BUILDING AT 114 S. MAIN STREET (KRISTENSEN)**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of December 4, 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 Read, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 12/4/01 in the amount of \$474,980.70 and Payroll dated 11/30/01 in the amount of \$253,468.30.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$174,186.92
Cemetery Fund	2,428.99
Motor Fuel Tax Fund	597.50
Street Improvement Fund	180,585.71
Swimming Pool Fund	176.00
Park Fund	4,484.90
W & S Operating Fund	77,420.67
W & S Improvement Fund	1,118.12
W & S Construction Fund	1,825.00
Village Construction Fund	4,730.00
Vehicle Maintenance Fund	<u>27,426.89</u>
Total	\$474,980.70

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE ~ Trustee Wolski reported the committee has not met since the last Board meeting.

COMMUNITY DEVELOPMENT COMMITTEE ~ Trustee Schmitt reported that the Committee met on November 27, with minutes forthcoming. Two of the 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 has not met since the last Board meeting.

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:

The Village was selected for an Illinois Tomorrow Award by the State of Illinois for work on preserving and maintaining the Woods Creek Corridor. The award will be accepted at a ceremony on December 7 at Roosevelt University.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

The old apartments at the top of the hill on Route 31 and Cary Road are just about dismantled, and landscaping will begin soon to cover the area. The new Public Works Facility project will be brought back to schedule soon. He has also spent time on the new budget for the department.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

He has been working on the Zoning Ordinance update. Three new restaurants will be opening on Randall Road, Panera Bread, Red Robin, and A & W Root Beer.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

The Wastewater Treatment Plant Phase 5D bid opening is taking place. He is reviewing the Meyer Drive and Algonquin Road intersection improvement plans.

POLICE DEPARTMENT ~ Chief Laine reported the following:

Recent telephone outages at the Village hall area were caused by computer glitches, but the department was able to implement its emergency plan with no problems incurred. The new canine unit is completing their training. He has been working on collective bargaining. Chief Laine will also be a guest on a future WGN radio program to discuss his duties and experiences as a medic corpsman during the Viet Nam War.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Schmitt, seconded by Smith, to adjourn.

Voice vote; ayes carried.

President Spella adjourned the meeting at 8:33 PM.

Respectfully submitted:

Approved this 18th day of December, 2001:

Village Clerk, Gerald S. Kautz

Village President, Salvatore Spella