

**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 18, 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 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, Art Weber.  
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:** 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 Meeting of 11/27/01
2. Village Board Meeting of 12/4/01

B. Village Manager's Report for November 2001

Moved by Wolski, seconded by Donner, to approve the Consent Agenda of December 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-66, AMEND CHAPTER 28, OF THE ALGONQUIN MUNICIPAL CODE, STORMWATER DRAINAGE AND RETENTION, TO ADOPT THE KANE COUNTY STORMWATER MANAGEMENT ORDINANCE**

2. **ORDINANCE 2001-O-67, AMEND CHAPTER 41, SECTION 41.12, STOP INTERSECTIONS, SECTION 41.07, PARKING LIMITATIONS, AND SECTION 41.14-A, SPEED LIMITS, OF THE ALGONQUIN MUNICIPAL CODE**

3. **ORDINANCE 2001-O-68, DECLARING EQUIPMENT AS SURPLUS**

B. Authorize Agreements

1. **WITH I.D.O.T. FOR TRAFFIC SIGNAL MAINTENANCE**

2. **WITH DUNDEE TOWNSHIP PARK DISTRICT FOR RECREATIONAL PROGRAMMING AT THE ALGONQUIN LAKES SCHOOL**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of December 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 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 12/18/01 in the amount of \$335,598.93 and Payroll dated 12/14/01 in the amount of \$260,037.28

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$92,230.92
Cemetery Fund	33.71
Street Improvement Fund	74,647.67
Motor Fuel Tax	1,897.24
Swimming Pool Fund	218.50
Park Fund	1,520.00
W & S Operating Fund	88,217.18

W & S Improvement Fund	2,514.46
W & S Construction Fund	56,496.00
Cemetery Acquisition Fund	8,961.50
Village Construction Fund	3,410.00
Vehicle Maintenance Fund	<u>5,451.75</u>
Total	\$335,598.93

**COMMITTEE & CLERK'S REPORTS:**

**GENERAL ADMINISTRATION COMMITTEE**~ Trustee Wolski reported that the Committee met December 11, with minutes forthcoming. Two items were approved under tonight’s Omnibus Agenda. The following action regarding the sale closing of the 8 S. Main property is required at this time.

- 1. Moved by Wolski, seconded by Donner, to pass **ORDINANCE 2001-O-69, AUTHORIZING THE SALE OF MUNICIPALLY OWNED REAL PROPERTY LOCATED AT 8 S. MAIN STREET**

Roll call vote; voting aye – Wolski, Steigert, Smith, Read, Schmitt, Donner.  
 Motion carried; 6-ayes, 0-nays.

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

**PUBLIC WORKS & SAFETY COMMITTEE** ~ Trustee Steigert reported the committee met December 6, and tonight at 7:30 P.M. Minutes are forthcoming with the following action required at this time.

- 1. Moved by Steigert, seconded by Read, to accept the bid and award the contract for Gaslight West Resurfacing Project to Arrow Road Construction in the amount of \$123,773.25

Roll call vote; voting aye – Steigert, Smith, Read, Schmitt, Donner, Wolski.  
 Motion carried; 6-ayes, 0-nays.

- 2. Moved by Steigert, seconded by Read, to reject all bids for the Arquilla Drainage Trough Bids.

Roll call vote; voting aye – Steigert, Smith, Read, Schmitt, Donner, Wolski.  
 Motion carried; 6-ayes, 0-nays.

- 3. Moved by Steigert, seconded by Schmitt, to accept the bid and award the contract for the Phase 5 Division D Wastewater Treatment Plant Project to Manusos General Contracting, Inc. in the amount of \$2,188,000.00

Roll call vote; voting aye – Steigert, Smith, Read, Schmitt, Donner, Wolski.  
 Motion carried; 6-ayes, 0-nays.

- 4. Moved by Steigert, seconded by Schmitt, to accept the bid and award the contract for the Wastewater Treatment Plant #1 Expansion (Pressure Filter Equipment) to Tonka Equipment Company in the amount of \$449,000.00

Roll call vote; voting aye – Steigert, Smith, Read, Schmitt, Donner, Wolski.  
 Motion carried; 6-ayes, 0-nays.

**COMMITTEE OF THE WHOLE** ~ No Report

**VILLAGE CLERK** ~ Clerk Kautz announced upcoming scheduled Village meetings including the rescheduling of the January 1 Village Board meeting to January 2<sup>nd</sup>.

**STAFF REPORTS:**

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

Explained the rescheduling of the January 1 Village Board meeting, and extended his holiday greetings to all present.

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

He has worked on collective bargaining issues and Public Works Facility development plan reviews. The site is being readied for construction and they are getting bids for the demolition of the old building. GIS map work continues. He is involved in performance reviews. Well exploration is ongoing with four possible shallow well sites to be further investigated.

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

Santa visited the Village Hall last week and was warmly received. The new Wendy's on the east side was opened this week. Work on the department budget is ongoing.

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

His staff is working on the final engineering design plans for the Meyer Road improvements. They are also doing fieldwork on several roadway projects.

**POLICE CHIEF** ~ In the absence of Chief Laine, Deputy Chief Weber reported the following:

Hiring two new officers. The Canine Unit is back on the streets with the new dog "Duke". The Defense Department sent a letter of appreciation to the Department for allowing National Guard participation.

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

His office has been involved with development matters, 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. President Spella accepted an award from the State of Illinois for its efforts in preserving Woods Creek. The Tomorrow award was one of ten given.

**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 8:34 PM.

Respectfully submitted:

Approved this 2<sup>nd</sup> day of January, 2002:

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*Village Clerk, Gerald S. Kautz*

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*Village President, Salvatore Spella*