

**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 JANUARY 2, 2002**

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, , Constance Donner, John Schmitt. Absent: Linda Wolski, Bob Smith. A quorum was established.
Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Todd Walker, Russell Laine. Attorney – Kelly Cahill, Engineer – Frank Cuda.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Schmitt, seconded by Read, to adopt tonight's agenda as printed including Item 15, Executive Session to discuss collective bargaining and possible litigation.
Voice vote; ayes carried.

SWEARING-IN CEREMONY: Clerk Kautz administered the Oath of Office to new Police Officers Misty Michelle Clemons, and Patricia Strickland.

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. Historic Commission meeting of 11/14/01 and Workshop of 11/17/01
2. Regular Village Board Meeting of 12/18/01
3. Public Works Committee meeting of 12/6/01

Moved by Donner, seconded by Schmitt, to approve the Consent Agenda of January 2, 2002 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 2002-O-01, AMENDING CHAPTER 22, SUBDIVISION ORDINANCE, OF THE ALGONQUIN MUNICIPAL CODE**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of January 2, 2002 as listed.
Roll call vote; voting aye – Donner, Steigert, Read, Schmitt.
Motion carried; 4-ayes, 0-nays, 2-absent.

APPROVAL OF BILLS:

Moved by Donner, seconded by Schmitt, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 01/02/02 in the amount of \$239,451.98 and Payroll dated 12/31/01 in the amount of \$249,641.65.

Roll call vote; voting aye – Donner, Steigert, Read, Schmitt.
Motion carried; 4-ayes, 0-nays, 2-absent.

PAYMENT OF BILLS:

General Fund	\$75,887.61
Cemetery Fund	1,650.00
Street Improvement Fund	6,538.00
W & S Operating Fund	32,089.97
W & S Improvement Fund	4,690.58
W & S Construction Fund	43,486.78
Village Construction Fund	58,071.40
Vehicle Maintenance Fund	17,037.64
Total	\$239,451.98

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE ~ No Report

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

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 December.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

He has scheduled several meetings to work on the annual budget. General Administration Committee will meet January 29 to review the streets budget. A new calendar, listing many scheduled meetings and other Village information, was recently sent to all residents.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

He has spent most of his time on the new operating budget for the department, and employee performance reviews. The department is also reviewing the Route 31 water main extension program.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The Planning & Zoning Commission will discuss Terrace Lakes Phase 3. The BP Amoco gas station will open within the next two weeks. His department will be working on the Zoning Ordinance update.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

His Staff is reviewing the Wastewater Treatment Plant Phase 5D documents. He is working on the Zone 5 Water Improvement Report.

HUMAN RESOURCES DIRECTOR ~ Mr. Walker reported he will defer his comments until the executive session to discuss collective bargaining.

POLICE DEPARTMENT ~ Chief Laine reported the following:

He has spent most of his time on preparing the annual budget, and collective bargaining.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

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

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Schmitt, seconded by Steigert, to recess into executive session to discuss collective bargaining, and possible litigation.
Voice vote; unanimous ayes carried.

President Spella recessed the regular meeting at 8:23 P.M.

RECONVENE: The regular meeting was reconvened at 9:11 P.M. and Clerk Kautz called the roll with Trustees Steigert, Read, Schmitt, and Donner present. Smith and Wolski were absent.

REPORT ON EXECUTIVE SESSION: Attorney Cahill reported the Board discussed possible litigation with no action required tonight. The Board also discussed collective bargaining issues involving the Police Department, and the Public Works Department. The following action is required at this time regarding the Police Department.

1. Moved by Schmitt, seconded by Read, to authorize the Village Manager to enter into a Compensation Agreement with the Metropolitan Alliance Of Police, Algonquin Chapter.
Roll call vote; voting aye -- Schmitt, Steigert, Read, Donner.
Motion carried; 4-ayes, 0-nays, 2-absent.

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 9:14 PM.

Respectfully submitted:

Approved this 15th day of January, 2002:

Village Clerk, Gerald S. Kautz

Village President, Salvatore Spella