

**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 15, 2002**

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, Doug Rawley, Jeff Mihelich, Art Weber.
Attorney – H. David Rogers, Engineer – Frank Cuda.

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

PROCLAMATION: Clerk Kautz read a proclamation naming January 21, 2002 as Martin Luther King Jr. Day in Algonquin

ADOPT AGENDA: Moved by Schmitt, seconded by Smith, to adopt tonight's agenda as printed, including Item 15, Executive session to discuss collective bargaining, and add 11C1 and 11C2, accept bids regarding Water Treatment Plant and Zange Road Booster Station.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Kay Anne Toppel, 508 Summit Street, Algonquin, voiced her concern about the recent Village sewer line repair at her home. She was upset about the time of the repair and that she requests a letter of assurance of at least twenty years to safeguard her property. Manager Ganek stated the Village did write a letter of assurance and that her correct address was noted. He apologized for the typing error. Water Superintendent Rawley said that the repairs made were very good. She did not understand the citation that was issued at the time of the line break and was informed by Mr. Ganek that there is a nuisance ordinance that prohibits things such as raw sewage being released that would cause danger to residents. Ms. Toppel said she could find no such ordinance in the records and Attorney Rogers said he would research the Municipal Code for such ordinance.
2. Doug Lintz, 923 Linda Drive, Algonquin, asked about what efforts are being made to save the tree line along the property for the Wastewater Treatment Plant expansion. Mr. Rawley reported that most of the trees will try to be saved as per the recommendation of Steve Ludwig.
3. Pamela Perrott, 910 Susan Court, Algonquin, voiced her concern about the lights at the Water Treatment facility shine right into her home at night, and that the pumps make a squealing sound when they start up. Mr. Rawley stated light will be adjusted or some sort of shading will be installed, and the pumps are going to be replaced soon.
4. Barbara Turney, 830 Ash Street, Algonquin, said she received a parking ticket for a car parked across the street from her home on property owned by the gravel company. The citation was for being parked on grass, which is prohibited in the Village. She stated that she maintains the property as to clean up and snow removal in the winter and never had a problem before. Mr. Ganek said that the ordinance prohibits parking of any kind on a grass surface and that there was no way to selectively enforce the ordinance with other property owners. Trustee Smith said sometimes there are certain circumstances and that he wants this matter referred to committee for discussion. Trustee Donner also suggested that the gravel company be informed as to what is happening.

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. Village Board Meeting of 1/2/02

B. Village Manager's Report for December 2001

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of January 15, 2002 as listed.
Voice vote; ayes carried.

OMNIBUS AGENDA: None

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 01/15/02 in the amount of \$581,511.89 and Payroll dated 01/15/02 in the amount of \$278,007.78

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$2890,094.24
Street Improvement Fund	125,414.79
Motor Fuel Tax	14,395.50
Swimming Pool Fund	14.15
W & S Operating Fund	44,447.02
W & S Improvement Fund	63,215.14
W & S Construction Fund	19,803.33
Village Construction Fund	16,245.00
Vehicle Maintenance Fund	16,882.72
Total	\$581,511.89

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE~ Mr. Kevin McCanna, President of Speer Financial, reported that bids were received for the Water & Sewer Revenue Bonds with a savings of \$142,000. over the life of the bonds. Harris Trust was the best bidder and he requested the Board to take action to authorize the issuance of the bonds.

1. Moved by Wolski, seconded by Smith, to pass **ORDINANCE 2002-O-02, AUTHORIZING THE ISSUE OF \$1,565,000 WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2002**

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Wolski, seconded by Smith, to pass **ORDINANCE 2002-O-03, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2002, NOT TO EXCEED \$4,800,000 TO BUILD AND EQUIP A NEW PUBLICS WORKS FACILITY AT 110 MEYER DRIVE**

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

Motion carried; 6-ayes, 0-nays.

At this time, Trustee Wolski reported that the Committee met January 8, with minutes forthcoming. There was no further action required from that meeting.

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 tonight at 7:45 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 Expansion to Water Treatment Plant #1 to Seagren Construction in the amount of \$1,578,000.

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Steigert, seconded by Schmitt, to accept the bid and award the contract for the Institution of Variable Frequency Drive Pumps at the Zange Road Booster Station to K & M Mechanical of East Dundee in the amount of \$27,500..

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.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

There will be a Bond Hearing scheduled for 7:30 P.M. before the next Board meeting of February 5. He has spent most of his time working on the budget.

PUBLIC WORKS DIRECTOR ~ In the absence of Mr. Mitchard, Doug Rawley reported the following:

Wastewater Treatment Plant Phase 5D is ready to begin operation. Water Treatment plant to start in mid February. Zange Booster Station work to begin soon.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

Community Development Committee discussed several items including the new Wal-Mart, and Terrace Lakes. The Economic Development Commission to discuss ATT Broadband internet service for various locations in the Village. His staff has been involved with reviewing several development projects and zoning ordinance updates.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

His staff is reviewing drawings for the Route 62, Harrison Street Bridge enhancements. Also, he is reviewing street decorative lighting plans.

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

Finalizing the department budget, and working on collective bargaining. Two Sergeants are completing training.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

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

CORRESPONDENCE & MISCELLANEOUS:

1. Opposition to an Asphalt Plant on Bolz Road

Moved by Schmitt, seconded by Smith, to adopt **RESOLUTION 2002-R-01, OBJECTING TO THE CONSTRUCTION OF AN ASPHALT PLANT NORTH OF BOLZ ROAD IN UNINCORPORATED KANE COUNTY**

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

Motion carried; 6-aye, 0-nays.

OLD BUSINESS:

1. Trustee Schmitt asked staff to see when McHenry County is going to begin the widening of Algonquin Road to Randall Road. This has been delayed for too long a period of time.

2. Trustee Smith asked when will Highland be opened at Hagers Bend Road. Barrington Hills was allowed two years, by agreement, to repair the intersection and officially open Highland. The agreement was signed a year ago.

3. Trustee Donner referenced a letter from our Mr. Ludwig to McHenry County regarding a tree preservation ordinance, and asked if he sent the same letter to Kane County. Mr. Ganek will look into this matter.

RECESS INTO EXECUTIVE SESSION: Moved by Schmitt, seconded by Wolski, to recess into executive session to discuss collective bargaining.

Voice vote; unanimous ayes carried.

President Spella recessed the regular meeting at 8:55 P.M.

RECONVENE: The regular meeting was reconvened at 9:15 P.M. and Clerk Kautz called the roll with Trustees Steigert, Read, Schmitt, Donner, Smith and Wolski present.

REPORT ON EXECUTIVE SESSION: Attorney Rogers reported the Board was updated on the collective bargaining agreement with the Police Union. The following action is required at this time.

Moved by Wolski, seconded by Smith, to approve the Negotiated Agreement Between The Metropolitan Alliance of Police Algonquin Chapter 78 and the Village of Algonquin, and to authorize the Village Manager to execute the document.

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

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 9:20 PM.

Respectfully submitted:

Approved this 5th day of February, 2002:

Village Clerk, Gerald S. Kautz

Village President, Salvatore Spella