

**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 FEBRUARY 19, 2002**

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**CALL TO ORDER:** Village President Ted Spella called the regular meeting to order at 8:00 PM. In the absence of Village Clerk Jerry Kautz, Deputy Clerk Jenna Kollings called the roll.

**ROLL CALL:** Present: Trustees Jim Steigert, Robert Smith, Barbara Read, Constance Donner, Linda Wolski. Absent: Trustee John Schmitt. A quorum was established.

Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Russ Laine. Attorney – H. David Rogers, Engineer – Frank Cuda.

**PLEDGE TO FLAG:** Deputy Clerk Kollings led all present in the Pledge of Allegiance.

**ADOPT AGENDA:** Moved by Donner, seconded by Wolski, to adopt tonight's agenda as printed, deleting Item 15, Executive Session, and correcting Item 16 by crossing out "Kane" and replacing it with "McHenry."

Voice vote; ayes carried.

**PROCLAMATION:** Deputy Clerk Kollings read a proclamation proclaiming D.A.R.E. Month ~ Village of Algonquin, March 2002.

**AUDIENCE PARTICIPATION:**

1. Jerry Glogowski, 730 Butterfield Drive, Algonquin, spoke regarding the bypass. He indicated that he has spoken with some Trustees and walked the bypass area. He also looked at the Longmeadow/Bolz Road corridor. He pointed out that there are large signs designating the northern corridor. He questioned alternate routes for the northern corridor, and inquired how the Village would work with Barrington Hills. He feels that it is self-serving of trustees to not consider the interests of the entire town. If Trustees remove the northern corridor, they should consider removing the Longmeadow corridor. He requested that the Board consider rescinding their vote taken at the last Village Board meeting to send the issue of removing the northern corridor to the Planning and Zoning Commission for consideration.
2. James Ranallo, 635 Clearview Court, Algonquin, spoke regarding bypass issues. He feels that the Board's vote has split the Village again. He cited several newspaper articles regarding the issue. He also requested that the Board vote to rescind their vote from the last Board meeting; he stated that the issue of removing the northern bypass corridor should not be considered by the Planning and Zoning Commission, and that the Board is wasting his tax dollars.
3. Mary Stratejcruk, 326 Jefferson, Algonquin, stated that the bypass is a personal issue for her. She has attended countless meetings, and is frustrated with the catcalls and rudeness she has experienced. She stated that this is not the first time a developer has wanted to develop this parcel. The original developer withdrew because people did not want houses. She stated that the Board should just say no to the developer. Also, she cited a quote from a newspaper from a trustee who said to remove the corridor due to the construction of the western bypass, and then another study should be done. Ms. Stratejcruk asked where more money will come from for yet another study. She is frustrated that the Board is spending her tax money on this issue again, and requested another vote. She also commented on a Trustee's comment in the paper inquiring why the bypass was not built in 1959. She was told that a Barrington Hills resident connected with the governor at that time killed the issue. She was recently told by IDOT that this is not a dead issue. She asked, "Where are northern bypass residents tonight?" and asked how much they care about this issue.

**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 Held February 5, 2002
2. General Administration Committee Meetings Held December 11, 2001, and January 29, 2002

B. Village Manager's Report for January 2002

Moved by Wolski, seconded by Smith, to approve the Consent Agenda of February 19, 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-07, AMENDING APPENDIX A, DEFINITIONS, AND SECTION 6A.12, TERMINATION PROCEDURE OF THE ALGONQUIN MUNICIPAL CODE**
2. **ORDINANCE 2002-O-08, DECLARING CERTAIN PROPERTY AND VEHICLES AS SURPLUS**

B. Adopt Resolutions

1. **RESOLUTION 2002-R-02, AUTHORIZING THE USE OF MFT FUNDS FOR HUNTINGTON/HARNISH DRIVE ROAD IMPROVEMENTS**
2. **RESOLUTION 2002-R-03, AUTHORIZING THE USE OF MFT FUNDS FOR SPRING CREEK FARMS PHASE I ROAD IMPROVEMENTS**
3. **RESOLUTION 2002-R-04, AUTHORIZING THE USE OF MFT FUNDS FOR 2002 STREET MAINTENANCE**

C. Authorize Agreements

1. With IDOT for Engineering Services for the Huntington/Harnish Road Improvements
2. With IDOT for Engineering Services for the Spring Creek Farms Road Improvements

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of February 19, 2002 as listed.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

**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, as follows: Bills dated 02/19/02 in the amount of \$448,716.38 and Payroll dated 2/15/02 in the amount of \$275,657.27.

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

Motion carried; 5-ayes, 0-nays, 1-absent.

**PAYMENT OF BILLS:**

General Fund	\$218,254.86
Motor Fuel Tax Fund	5,059.43
Street Improvement Fund	60,015.72
Swimming Pool Fund	14.16
W & S Operating Fund	81,643.40
W & S Improvement Fund	48,541.07
W & S Construction Fund	15,776.05
Village Construction Fund	2,131.20
Vehicle Maintenance Fund	<u>17,280.49</u>
Total	\$448,716.38

**COMMITTEE & CLERK'S REPORTS:**

**GENERAL ADMINISTRATION COMMITTEE**~ Trustee Wolski reported the committee met on February 12, 2002, and reviewed budgets for the water and sewer operating fund, vehicle maintenance service fund, cemetery fund, and swimming pool fund. In addition, a bond hearing was held earlier tonight regarding the Village's intention to issue general obligation bonds, series 2002 for the purpose of installing site improvements and building and equipping a new public works facility. The following action is required:

Moved by Wolski, seconded by Donner to approve **RESOLUTION 2002-R-05, CONCERNING A HEARING REQUIRED TO BE HELD PURSUANT TO THE BOND ISSUE NOTIFICATION ACT OF THE STATE OF ILLINOIS PRIOR TO THE SALE OF \$4,800,000 GENERAL OBLIGATION BONDS, SERIES 2002 (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF ALGONQUIN, MCHENRY AND KANE COUNTIES, ILLINOIS.** Roll call vote; voting aye – Wolski, Steigert, Smith, Read, Donner. Absent: Schmitt. Motion carried, 5 ayes, 0 nays, 1 absent.

**COMMUNITY DEVELOPMENT COMMITTEE** ~ Trustee Donner reported that the Committee has not met since the last Board meeting, and has a meeting scheduled for February 26, 2002.

**PUBLIC WORKS & SAFETY COMMITTEE** ~ Trustee Steigert reported that the Committee met on February 7, 2002, and discussed the following issues:

The Committee reviewed several MFT resolutions and engineering agreements which were approved under the omnibus agenda. They also reviewed and recommended for approval the two ordinances,

also approved under the omnibus agenda, relating to surplus equipment and the water billing department's procedure for terminations. The Committee reviewed speed and traffic studies. Stop signs at Harnish and Hanson and at Stonegate and Salford do not meet warrants. The Police Department's efforts at tracking speeders on Stonegate were recognized. The Committee discussed speed limits on Randall Road and the accident rate. Sergeant Wade Merritt will send a letter to McHenry County on this issue, and will also work with Lake in the Hills. An erosion matter and snow removal matter were brought before the Committee. Finally, they directed staff to look into the intersection of Huntington and Randall, and the difficulty that larger trucks have turning on to Huntington.

**COMMITTEE OF THE WHOLE** ~ President Spella reported that the minutes from the January meeting are forthcoming.

**VILLAGE CLERK** ~ In the absence of Clerk Kautz, Deputy Clerk Kollings announced upcoming scheduled Village meetings.

### **STAFF REPORTS:**

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

He is confirming Civiltech's presence at the next Committee of the Whole meeting for an update on the western bypass. He has also requested that McHenry County officials be present to discuss the progress of the Algonquin Road widening, but he has not received a response yet. He has been busy with the budget process.

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

He has been busy with budget reviews. Also, the forestry division is completing winter trimming, and are now working in the High Hill subdivision. He anticipates receiving 60% complete construction drawings for the new public works facility in the near future. Demolition will begin at Paveloc on Thursday, with tree clearing to follow in preparation for the Meyer Drive improvements.

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

The Community Development Committee will be meeting to discuss numerous development issues as well as update of the zoning map. The KFC/A&W has received their occupancy permit, and anticipate opening soon. He attended a conference on retail marketing and made some good contacts.

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

His office is finalizing the Meyer Drive improvements plan. He will be meeting with Public Works staff regarding the Huntington Drive booster station. In addition, he has been involved in the zoning map update and MFT resolutions.

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

D.A.R.E. graduations will be taking place in late February and early March. Sergeant Sutrick and Officer Langanis will be recognized by M.A.D.D. for their efforts in DUI arrests.

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

Staff has been involved with liquor matters, public works projects, revisions to the water and sewer code, easement and acquisition issues.

**CORRESPONDENCE & MISCELLANEOUS:** NONE

### **OLD BUSINESS:**

Trustee Smith spoke in response to earlier comments on the bypass issue. He clarified that the Village of Algonquin did not seek out the studies done by the township and county, unlike what the newspapers say. The Village is following the study. He feels that the corridor does not work today, and it is the wrong thing to do to people to keep it in the Comprehensive Plan. He wants to correct the wrong. He emphasized that nothing can be done against the western bypass now, and he feels

that there will never be money for the northern bypass. He stated that he has held the same stance on this issue since he was elected.

Trustee Steigert reiterated that the speakers this evening requested that the Board vote to rescind their vote on the bypass issue. Thus, it was moved by Steigert, seconded by Donner, to rescind the directive of sending the corridor issue to the Planning and Zoning Commission. Roll call vote: voting aye – Steigert, Donner. Voting nay – Smith, Read and Wolski. Absent – Schmitt. Motion fails, 2 ayes, 3 nays, 1 absent.

Trustee Smith thanked President Spella for his actions opposing the asphalt plant south of Algonquin Lakes subdivision.

#### **NEW BUSINESS:**

Mr. Ganek informed the Board that the Village received notice from Kane County regarding their receipt of a request for a conditional use permit on the Knud Christensen property, located east of Sandbloom Road, for outside storage. The County will be holding a hearing on this issue next week. The Board has three options: they can support the request, reject it, or be silent on the issue. The land is zoned agriculture, so it can receive the permit. The Village cannot force a larger majority vote of the County Board here, unlike a rezoning issue. The recent tree removal on the site would make the storage more obvious to neighboring residents. Mr. Ganek stated that staff prepared a sample resolution opposing the use for the Board's consideration. President Spella recommended opposing the outside storage because it is located in a residential area. Trustee Smith agrees, and does not want Sandbloom Road to deteriorate due to enhanced truck use.

Moved by Donner, seconded by Steigert, to approve **RESOLUTION 2002-R-06, OBJECTING TO THE OUTSIDE STORAGE OF VEHICLES AND EQUIPMENT ON THE CHRISTENSEN PROPERTY (UNINCORPORATED MCHENRY COUNTY, EAST OF SANDBLOOM).** Roll call vote: voting aye – Donner, Wolski, Steigert, Smith, Read. Absent – Schmitt. Motion carries, 5 ayes, 0 nays.

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

Voice vote; ayes carried.

President Spella adjourned the meeting at 9:10 PM.

Respectfully submitted:

Approved this 5th day of March, 2002:

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*Deputy Village Clerk, Jenna Kollings*

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*Village President, Salvatore Spella*