

**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 MARCH 5, 2002**

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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 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, Bob Mitchard, Jeff Mihelich, Russ Laine.  
Attorney – H. David Rogers, Engineer – Jeff Kehoe.

**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 15, Executive Session.  
Voice vote; ayes carried.

**PROCLAMATION:** Clerk Kautz read a proclamation naming the month of March 2002 as "Salvation Army Golden Diners Tri County Nutrition Month" in Algonquin

**AWARDS:** Police Chief Laine introduced an I.D.O.T. Liaison who presented an award to Sergeant Wade Merritt, representing the department, in recognition for 80 percent seatbelt compliance stating that the normal percentage is 73. A "Buckle Up Award" was also presented from the National Highway Safety Administration.

**AUDIENCE PARTICIPATION:**

1. Patrick DeLong, 1823 Sherry Lane, Addison, IL, said he has a contract on a new home in the Algonquin Lakes Subdivision Phase 3, and would like a "letter of awareness" available stating there is an asphalt plant on land next to the subdivision as a possibility. Attorney Rogers explained that the builder, Realen, voluntarily agreed to issue an awareness letter to potential buyers and that any contract is between the builder and homebuyer, and the Village is not involved.
2. Jerry Glogowski, 730 Butterfield, Algonquin, stated that he and another resident walked the Northern By-pass corridor over the weekend and was accused by a home owner backing up to the corridor of trespassing on "her" land, when in reality it was Village property. She called the police and when Mr. Glogowski and Mr. Ranallo were driving back to their homes, they were stopped by the police to check out their side of the issue and nothing else transpired. The Board Members were asked if any of them have walked the corridor lately as it is strewn with litter and debris. He questioned Trustee Schmitt as to why he bought his first home in Algonquin when he knew there was a road to be built. Mr. Schmitt responded it was then proposed to be a two-lane road and then changed to four lanes. Mr. Glogowski then questioned Trustee Read asking why she believed that the Northern corridor was a dead issue based on a letter from an I.D.O.T. engineer back in 2000. She replied that it was written on official State of Illinois letterhead by I.D.O.T personnel. He then moved on to Trustee Smith wanting to know if he indeed said in the past that Hagers Bend Road be considered as a transportation corridor and why did he and Trustee Schmitt endorsing a resolution supporting some sort of bridge over the Fox River north of the Village. He finished by saying the Board has enough data to support leaving the Northern By-pass land on the comprehensive plan.
3. Carl Thunboe, 1801 Hartley, Algonquin, thanked the Board for assisting the residents with various problems with their Realen built homes. He said he is still having some water leakage issues worked out, but does appreciate the Village getting involved.
4. James Ranallo, 635 Clearview Court, Algonquin, spoke on various issues. He brought matters regarding local street and road use saying many Algonquin streets are being used as by passes as municipalities are restricting traffic in many different areas. He mentioned many streets where traffic is a current problem such as Huntington Drive. Mr. Ranallo then brought up the Northern By-pass corridor incident, and how he and Jerry Glogowski walked the entire length and actually found a storage shed built on Village property behind a house at 1221 Yosemite Parkway. He said he doubted the Village gave the homeowner a permit to build. He said he saw several small lots with homes and that the Village should have never let them be built, and wants the Village to be better prepared with a plan for roads before more home are allowed to be constructed.

5. Barbara Keefer, 344 Bayberry Drive, Algonquin, addressed the Board and referred to a series of CDs containing some old time country humor and related to a story of tearing down an old school before building a new one, and while the humor of the story was “silly” she said it did not mean it was logical. She said sometimes a good plan can occasionally go awry, and that the plan to remove the Northern Corridor from the Comprehensive Plan should be tabled until such time as when the Western Corridor is finished and then see how it affects traffic flow for the future. It just makes good sense to do so.

**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 01/09/02 and Workshops of 01/19 & 01/26/02
2. Regular Village Board meeting of 02/19/02
3. General Administration Committee meeting of 01/08/02
4. Public Works & Safety Committee meeting of 02/07/02
5. Committee of the Whole meeting of 01/24/02
6. Community Development Committee meeting of 01/22/02
7. Public Hearing for issuing General Obligation Bonds, Series 2002

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of March 5, 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-09, APPROVING FINAL PLAT OF SUBDIVISION FOR UNIT 3 OF THE TERRACE LAKES SUBDIVISION**
2. **ORDINANCE 2002-O-10, APPROVING A FINAL PLANNED DEVELOPMENT FOR AN OFFICE BUILDING AND ISSUING A SPECIAL USE PERMIT FOR A MEDICAL CLINIC ON LOT 1 IN KAPORS BUSINESS CENTER**

B. Authorize

1. **EXECUTION BY THE VILLAGE PRESIDENT OF THE ANNUAL REVISIONS TO THE OFFICIAL ZONING DISTRICT MAP**

Moved by Donner, seconded by Read, to approve the Omnibus Agenda of March 5, 2002 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 03/05/02 in the amount of \$752,462.12 and Payroll dated 02/28/02 in the amount of \$270,771.80.

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

Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$87,356.46
Cemetery Fund	1,525.00
Motor Fuel Tax Fund	9,729.53
Street Improvement Fund	5,877.00
Swimming Pool Fund	52.93
W & S Operating Fund	72,378.66
W & S Bond Interest Fund	281,652.00
W & S Improvement Fund	255,460.19
W & S Construction Fund	14,197.86
Village Construction Fund	450.00
Cu De Sac Fund	3,312.00
Insurance Fund	1,919.00
Vehicle Maintenance Fund	<u>18,551.49</u>

Total \$752,462.12

## **COMMITTEE & CLERK'S REPORTS:**

President Spella introduced Mr. David Phillips from Spear Financial Inc., who stated that Series 2002 A & B Bonds for the Public Works Facility have been bid and he asked that the Board take action on both series bonds.

**GENERAL ADMINISTRATION COMMITTEE** ~ Trustee Wolski reported the committee has not met since the last Board meeting. She then offered the following motions regarding the bond issue.

1. Moved by Wolski, seconded by Smith, to pass **ORDINANCE 2002-O-11, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2002A, FOR THE PURPOSE OF INSTALLING SITE IMPROVEMENTS AND BUILDING AND EQUIPPING A NEW PUBLIC WORKS FACILITY**

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-12, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2002B, FOR THE PURPOSE OF INSTALLING SITE IMPROVEMENTS AND BUILDING AND EQUIPPING A NEW PUBLIC WORKS FACILITY**

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 met February 26, with minutes forthcoming. Two of the items discussed were on tonight's Omnibus Agenda. The following requires Board action at this time.

1. Moved by Schmitt, seconded by Donner, to pass **ORDINANCE 2002-O-13, APPROVING FINAL PLAT OF SUBDIVISION AND A FINAL PLANNED DEVELOPMENT FOR PHASE 3 (UNITS 4A & 4B) OF THE ALGONQUIN LAKES SUBDIVISION, AMENDING SECTION 41.12, STOP INTERSECTIONS, OF THE ALGONQUIN MUNICIPAL CODE**

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

Motion carried; 5-ayes, 1-nay.

**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 February 28, with minutes forthcoming. The only topic was an update of the Western By-pass project.

**VILLAGE CLERK** ~ Clerk Kautz announced upcoming scheduled Village meetings.

## **STAFF REPORTS:**

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

The majority of his time was spent on the preparation of the Annual Budget, and also working on the Public Works Facility plans.

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

Pothole patching that is taking place was interrupted by the recent snowstorms. His time was mainly spent on reviewing several design projects and development reviews.

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

The Planning & Zoning Commission will discuss a new shopping center at Woods Creek area west of Randall Road. A Super Target Store is slated as the main anchor. His time also spent on the Business Park strategies that will be discussed at the next Economic Development Commission meeting along with high-speed internet service for the Village.

**VILLAGE ENGINEER** ~ In the absence of Mr. Cuda, Jeff Kehoe reported the following:

Meyer Drive project bids are do March 10. Reviewing plans for the new booster station. In the process of reviewing plans for the proposed Woods Creek Shopping Center.

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

The department is starting a new Citizen Police Academy session this week. Algonquin is serving as a host site for multi regional police training. D.A.R.E graduations are taking place with the following schedule. Nuebert School, 03/08, 9:00 AM, Eastview School, 03/13, 1:00PM, Huntley South School, 03/15, 1:00 PM.

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

Staff has been involved with property matters, Easement issues, and Village property inventory. He also stated that the Village must keep the Northern By-pass corridor as Village property and said all Village residents have “ownership” but that does not necessarily mean the property will be open or closed to the public. That decision has to be made in the future by village officials.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ADJOURNMENT:** There being no further business, it was moved by Schmitt, seconded by Wolski, to adjourn.  
Voice vote; ayes carried.

President Spella adjourned the meeting at 9:20 PM.

Respectfully submitted:

Approved this 19<sup>h</sup> day of March, 2002:

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*Village Clerk, Gerald S. Kautz*

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*Village President, Salvatore Spella*