

**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 19, 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, Bob Smith, Constance Donner.
Absent: John Schmitt, Linda Wolski. A quorum was established.

Staff in attendance: Administration – Bill Ganek, Michelle Zimmerman, Jeff Mihelich, Craig Arps, Art Weber. Attorney – Kelly Cahill, Engineer – Frank Cuda.

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

ADOPT AGENDA: Moved by Donner, seconded by Read, to adopt tonight's agenda as printed, deleting Item 14, Executive session.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Jerry Glogowski, 780 Butterfield Drive, Algonquin, stated that some structures were illegally built on the Village Northern By-pass Corridor by certain homeowners living next to the corridor. Mr. Ganek explained that the owner of a shed that was brought to the Village's attention last meeting was given a warning and told to remove it in reasonable amount of time. Jerry gave his reasons why he opposes the removal of the corridor from the Comprehensive Plan, and referred to Longmeadow Parkway which is still being considered as the extension of a proposed Bolz Road Bridge that is not of priority with Kane County but Longmeadow still remains a viable option. The Northern By-pass should remain an option for future generations.
2. James Ranallo, 635 Clearview Court, Algonquin, referenced that he and Mr. Glogowski walked the Northern Corridor this past Sunday and was verbally warned by homeowners along the route that they were walking on "their" property and should leave. He said that is the problem with the people along the corridor in that they think they own it, forgetting it belongs to all residents of Algonquin. Mr. Ranallo then stated for the record that he now agrees with the four trustees that want to remove it from the Comprehensive plan, but remove it only if the land becomes developed as a park with soccer fields, picnic groves, and playgrounds for use by all the residents of the Village.

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 03/05/02
2. General administration Committee of 02/12/02
3. Liquor Commission Special Meeting of 02/19/02
4. Community Development Committee of 02/26/02
5. Committee of the Whole of 02/28/02
6. Economic Development Commission of 01/10/02

B. Village Manager's Report for February 2002

Moved by Donner, seconded by Smith, to approve the Consent Agenda of March 19, 2002 as listed.
Voice vote; ayes carried.

OMNIBUS AGENDA: None

APPROVAL OF BILLS:

Moved by Smith, seconded by Read, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 03/19/02 in the amount of \$221,195.04 and Payroll dated 03/15/02 in the amount of \$282,343.57

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

Motion carried; 4-ayes, 0-nays, 2-absent.

PAYMENT OF BILLS:

General Fund	\$96,164.07
Cemetery Fund	2,737.50
Street Improvement Fund	330.00
Motor Fuel Tax	10,036.55
Swimming Pool Fund	122.73
W & S Operating Fund	40,112.42
W & S Improvement Fund	165.00
W & S Construction Fund	43,829.10
Village Construction Fund	8,424.80
Insurance Fund	119.70
Vehicle Maintenance Fund	<u>19,153.17</u>
Total	\$221,195.04

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE ~ Trustee Smith reported the Committee met March 12, 2002, with minutes forthcoming. The Annual Budget for 2002-03 was the main topic of discussion. No action is required tonight.

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

PUBLIC WORKS & SAFETY COMMITTEE ~ Trustee Steigert reported the committee has not met since the last Board meeting.

COMMITTEE OF THE WHOLE ~ President Spella announced that the March meeting is cancelled.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Two items of recognition for the Village. First, the Arbor Day Foundation has named Algonquin as a Tree City U.S.A. The Village now has three arborists on its staff and is very proud to receive this award. Second, the Village has received a building code classification of "3" on a scale of 1 to 10 with 1 being best. Algonquin is just one of a handful of communities in the surrounding states that has a "3" classification. This recognition was given by the I.S.O, Insurance Underwriters. The Building Department was applauded for its efforts.

PUBLIC WORKS DIRECTOR ~ In the absence of Mr. Mitchard, Michelle Zimmerman reported the following:

Permanent mailbox repairs are now taking place on those that were damaged by plowing this winter. A chemical inventory was taken in accordance with E.P.A. requirements. Tree trimming is resuming along with manhole inspections throughout the Village. Staff is working on the final plan review of the new Public Works Facility.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

Community Development Committee will discuss the proposed Woods Creek Shopping Center next week. It will be the Village's largest center to date.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Wastewater Treatment Plant Phase 5D is under final construction at this time. His staff is reviewing final plans for the Highland Avenue Phase 2 project.

BUILDING COMMISSIONER ~ Mr. Arps said he is thankful of the I.S.O. recognition and will pass along the Board's congratulations. He also reported that the new Starbucks Coffee House is now open.

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

D.A.R.E. graduations are now completed. Staff is working on recruitment and civilian employees contracts.

VILLAGE ATTORNEY ~ Mrs. Cahill reported the following:

The office has been involved with building and zoning issues, and liquor license matters.

CORRESPONDENCE & MISCELLANEOUS:

1. The Village received a copy of a McHenry County resolution strongly stating the County's opposition to the possibility of the Village of Algonquin removing the Northern By-pass Corridor for the Comprehensive Plan.

OLD BUSINESS:

1. President Spella asked Mr. Mihelich what documents the Planning and Zoning Commission will receive to study and review regarding the Northern By-pass Corridor issue. Mr. Mihelich responded saying the information will be available a week or so before the hearing.

NEW BUSINESS: NONE

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

Voice vote; ayes carried.

President Spella adjourned the meeting at 8:38 PM.

Respectfully submitted:

Approved this 2nd day of April, 2002:

Village Clerk, Gerald S. Kautz

Village President, Salvatore Spella