

**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 APRIL 2, 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, Linda Wolski, Bob Smith, Constance Donner, John Schmitt. Absent; Barbara Read. A quorum was established.

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

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

**ADOPT AGENDA:** Moved by Schmitt, seconded by Wolski, to adopt tonight's agenda as printed deleting Item 16, Executive Session.  
Voice vote; ayes carried.

**PROCLAMATIONS:** Clerk Kautz read a proclamation naming April 26, 2002 as "Arbor Day", and May 3, 2002 as "National Asthma Awareness Day, in Algonquin.

**AUDIENCE PARTICIPATION:**

1. Jerry Glogowski, 730 Butterfield, Algonquin, asked when the Northern By-pass hearing before the Planning & Zoning Commission will take place. Mr. Ganek responded, April 22nd. Also asked, was if Kennedy Homes have submitted plans for their proposed development near the By-pass corridor. Mr. Mihelich said they have nothing formally submitted with no time constraints. Mr. Glogowski then asked how much sales tax the new Super Target Store would generate in the future. Again Mr. Mihelich responded that the amount would be close to one million dollars when the store is fully operational.

**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 02/13/02 and Workshops of 02/16 & 02/23/02
2. Regular Village Board meeting of 03/19/02

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of April 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-14, APPROVING PRELIMINARY PLANNED DEVELOPMENT, AND FINAL PLAT OF SUBDIVISION, FOR THE WOODS CREEK SHOPPING CENTER, AND GRANTING FINAL PLANNED DEVELOPMENT APPROVAL FOR A 175,000 SQUARE FOOT RETAIL BUSINESS**
2. **ORDINANCE 2002-O-15, AMENDING CHAPTER 33, SECTION 33.07-C, EVENT PERMIT, OF THE ALGONQUIN MUNICIPAL CODE**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of April 2, 2002 as listed.  
Roll call vote; voting aye – Donner, Wolski, Steigert, Smith, Schmitt.  
Motion carried; 5-ayes, 0-nays, 1-absent.

**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 04/02/02 in the amount of \$1,213,692.88 and Payroll dated 03/28/02 in the amount of \$277,220.00.

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

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

**PAYMENT OF BILLS:**

General Fund	\$263,113.84
Cemetery Fund	1,325.00
Street Improvement Fund	184,677.60
Swimming Pool Fund	827.25
W & S Operating Fund	52,218.26
W & S Bond Interest Fund	141,844.70
W & S Improvement Fund	18,259.60
W & S Construction Fund	87,842.99
Village Construction Fund	52,094.00
Cu De Sac Fund	4,830.00
Insurance Fund	595.20
Debt Service Fund	384,169.38
Vehicle Maintenance Fund	21,895.06
Total	\$1,213,692.88

**COMMITTEE & CLERK'S REPORTS:**

**GENERAL ADMINISTRATION COMMITTEE**~ Trustee Wolski reported the committee has not met since the last Board meeting, but the following item requires action at this time.

1. Moved by Wolski, seconded by Smith, to pass **ORDINANCE 2002-O-16, APPROVING THE VILLAGE OF ALGONQUIN BUDGET FOR FISCAL YEAR 2002-2003**

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

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

**COMMUNITY DEVELOPMENT COMMITTEE** ~ Trustee Schmitt reported that the Committee met March 26, with minutes forthcoming. One of the item discussed was on tonight's Omnibus Agenda. No further action is required tonight.

**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 March, and that the April meeting is cancelled due to the closeness to the Annual meeting.

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

**STAFF REPORTS:**

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

The Toll Road Commission will hold a public meeting to discussed the toll rate increases on April 17 at the Algonquin Village Hall Board Room. He also thanked the Board for approving the Annual Budget and thanked his staff for their efforts in creating it.

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

Working on various community development project reviews along Randall Road. The Souwannis Road work project is under way. His staff is working with the Police and Community Development on traffic issues within the Village. Final plans and specifications are finished for the Public Works Facility and bids for trades will opened on April 19.

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

The Planning & Zoning Commission will discuss the final plat for Briarwood Office Complex, and the Fire District Station final PUD that is located off of Harnish Drive near Randall Road, also a new cafe slated for Main Street.

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

His staff is working on various construction management Village projects. Reviewing engineering plans for street improvements.

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

D.A.R.E graduations are now completed. Two officers have completed their initial training and will be further trained on the job. Another new officer was hired recently.

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

Staff has been involved with Liquor Commission matters, development issues, and ordinance revisions.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** President Spella distributed the new Board Committee assignments for the next fiscal year starting May 1.

**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 8:27 PM.

Respectfully submitted:

Approved this 16th day of April, 2002:

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*Village Clerk, Gerald S. Kautz*

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*Village President, Salvatore Spella*