

**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 16, 2002**

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**CALL TO ORDER:** In the absence of Village President Ted Spella, Trustee Schmitt called the regular meeting to order at 8:00 PM. He then asked Village Clerk Jerry Kautz to explain the protocol. Kautz stated the Board would be required to appoint a temporary chairperson for tonight's meeting, and he then called the roll.

**ROLL CALL:** Present: Trustees Jim Steigert, Barbara Read, Bob Smith, Constance Donner, John Schmitt, Linda Wolski. A quorum was established.  
Staff in attendance: Administration – Bill Ganek, Michelle Zimmerman, Jeff Mihelich, Art Weber.  
Attorney – H. David Rogers, Engineer – Frank Cuda.

After a quorum was established, Clerk Kautz requested a motion to appoint a chairperson.  
Moved by Smith, seconded by Read to appoint Trustee John Schmitt as Temporary Chairman.  
Roll call vote; voting aye -- Smith, Read, Schmitt, Donner, Wolski, Steigert.  
Motion carried; 6-ayes, 0-nays.

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

**ADOPT AGENDA:** Moved by Smith, seconded by Read, to adopt tonight's amended agenda as printed, deleting Item 15, Executive session.  
Voice vote; ayes carried.

**PROCLAMATION:** Clerk Kautz read a proclamation naming the week of April 12 to 19 as National Telecommunicator's Week in the Village of Algonquin.

**AUDIENCE PARTICIPATION:**

1. Jerry Glogowski, 780 Butterfield Drive, Algonquin, requested that information signs be placed at both ends of the Western By-pass Corridor path such as ones now in place at the Northern Corridor. Trustee Schmitt referred this matter to the Public Works & Safety Committee for discussion.

**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 04/02/02
2. Community Development Committee of 03/26/02

B. Village Manager's Report for February 2002

Moved by Wolski, seconded by Smith, to approve the Consent Agenda of April 16, 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-17, AMENDING CHAPTER 41, TRAFFIC, OF THE ALGONQUIN MUNICIPAL CODE, TO CHANGE ORDER OF SUBSECTIONS
2. ORDINANCE 2002-O-18, DECLARING CERTAIN EQUIPMENT AND VEHICLES AS SURPLUS
3. ORDINANCE 2002-O-19, AMENDING CHAPTER 41.12, STOP INTERSECTIONS, OF THE ALGONQUIN MUNICIPAL CODE
4. ORDINANCE 2002-O-20, AMENDING CHAPTER 6A.17, LIMITATIONS OF USE OF WATER, OF THE ALGONQUIN MUNICIPAL CODE
5. ORDINANCE 2002-O-21, APPROVING THE TAX ABATEMENT ORDINANCE FOR BOND SERIES 2002A
6. ORDINANCE 2002-O-22, APPROVING THE ANNUAL ADJUSTMENT TO THE MERIT COMPENSATION PLAN

B. Adopt Resolution

1. RESOLUTION 2002-R-07, SUPPORTING PACE TRANSPORTATION SERVICES LEGAL ACTION AGAINST THE REGIONAL TRANSPORTATION AUTHORITY

C. Agreements

1. WITH DAVID BROITZMAN FOR MAINTENANCE OF THE ALGONQUIN CEMETERY

## 2. WITH DAVID BROITZMAN FOR EXCAVATION OF INTERMENT AT THE ALGONQUIN CEMETERY

Moved by Donner, seconded by Read, to approve the Omnibus Agenda of April 16, 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 Smith, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 04/16/02 in the amount of \$529,738.20 and Payroll dated 04/15/02 in the amount of \$280,991.95  
Roll call vote; voting aye -- Wolski, Steigert, Read, Donner, Smith, Schmitt.  
Motion carried; 6-ayes, 0-nays.

### **PAYMENT OF BILLS:**

General Fund	\$136,873.74
Street Improvement Fund	34,590.00
Motor Fuel Tax	26,029.95
Swimming Pool Fund	396.47
W & S Operating Fund	85,909.18
W & S Improvement Fund	6,480.00
W & S Construction Fund	55,280.54
Village Construction Fund	174,276.84
Insurance Fund	254.08
Vehicle Maintenance Fund	<u>9,647.40</u>
Total	\$529,738.20

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

**GENERAL ADMINISTRATION COMMITTEE**~ Trustee Wolski reported the Committee met April 9, 2002, with minutes forthcoming. Several items discussed were on tonight's Omnibus agenda. The following action is required at this time.

1. Moved by Wolski, seconded by Smith, to pass **ORDINANCE 2002-O-23, AMENDING THE VILLAGE OF ALGONQUIN ANNUAL BUDGET FOR FISCAL YEAR 2001-2002**  
Roll call vote; voting aye -- Wolski, Steigert, Read, Donner, Smith, Schmitt.  
Motion carried; 6-ayes, 0-nays.

**COMMUNITY DEVELOPMENT COMMITTEE** ~ Temporary Chairman Schmitt reported that the Committee has not met since the last Board Meeting.

**PUBLIC WORKS & SAFETY COMMITTEE** ~ Trustee Steigert reported the committee met April 4, 2002 with minutes forthcoming. The following action is required tonight.

1. Moved by Steigert, seconded by Read, to accept the low bid and award the contract for the Meyer Road Utility and Street Improvements to Thelen Sand & Gravel, Antioch, IL in the amount of \$499,902.82  
Roll call vote; voting aye -- Steigert, Read, Donner, Smith, Schmitt, Wolski.  
Motion carried; 6-ayes, 0-nays.

2. Moved by Steigert, seconded by Read, to reject the bid for Well 6 Cable Relocation. (It came in well above the estimated and budgeted cost)  
Roll call vote; voting aye -- Steigert, Read, Donner, Smith, Schmitt, 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:

The Illinois Toll Road Authority will conduct a public meeting to discuss the toll increases that are proposed. The meeting will be held in the Board Room at 7:30 P.M.

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

The P.W. staff in doing maintenance on all summer equipment. Mailbox replacement letters have been sent to residents so they may make their choice. The bid opening for the Cardinal Drive water main improvements will be this coming Friday April 19. Presidential Park cleanup is proceeding, and staff is preparing the Public works Facility site for construction.

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

New permits have been issued for the Wal Mart project, and the Kristensen Building.

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

Wastewater Treatment Plant Phase 5D construction is proceeding at this time. His staff completed final plans for the Highland Avenue Phase 2 project, and the Algonquin Hills Phase 3 project. The Harrison and Route 62 Bridge enhancements are beginning.

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

Involved in contract negotiations. He invited public officials to sit in at the Citizen's Police Academy if they so choose.

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

The office has been involved with collective bargaining, easement issues, and liquor license applications.

**CORRESPONDENCE & MISCELLANEOUS:**

1. Trustee Smith reported he attended the recent public meeting regarding the asphalt plant on Bolz Road at which he stated the Village's opposition stance against the building of the plant.

**OLD BUSINESS:** None

**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 8:32 PM.

Respectfully submitted:

Approved this 7th day of May, 2002:

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*Village Clerk, Gerald S. Kautz*

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*Village President, Salvatore Spella*