

**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 MAY 7, 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. Absent: John Schmitt. 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 Donner, seconded by Smith, to adopt tonight's agenda as printed adding Item 4A, Proclamation, and deleting Item 14, Executive Session.  
Voice vote; ayes carried.

**PROCLAMATION:** Clerk Kautz read a proclamation naming May 10th, 2002 as "Child Care Provider Appreciation Day" in Algonquin

**AUDIENCE PARTICIPATION:**

1. Bob Alley, 1400 Plainview lane, Carpentersville, representing the Dundee Township Seniors Organization, requested financial help from the Village of Algonquin in furnishing their new building. President Spella responded by stating all the services the Village has provided for seniors including the new bus service. He also reported the new budget was just approved and the revenues projected for the Village are below expectations. He told Mr. Alley to keep in touch with the Village for next fiscal year to see if conditions change.

2. Karen Posmer, 108 Center Street, Algonquin, stated her views regarding the keeping of the Northern By-Pass Corridor on the Comprehensive Plan. She said the Planning & Zoning Commission voted unanimously in favor of keeping the plan and so should the Village Board.

3. Jerry Glogowski, 730 Butterfield, Algonquin, voiced concern about the Gypsy Moth invading this area and the damage it will cause to our trees. Mr. Mitchard said he is reviewing the potential problem. Mr. Glogowski also stated that since the Western By-Pass is not even set in plans as yet, how could the Village Board consider removing the Northern Corridor from the Comprehensive Plan. If they do, then he expects them to remove the proposed Bolz Road Corridor extension, Longmeadow Drive, from the Plan as well even though the Bolz plan is not a priority with Kane County just as the Northern route is not projected for several years by McHenry County.

4. Bill Kubik, 961 Par Drive, Algonquin, voiced concern as a new resident that traffic is speeding on their street and he is fearful for all residents. He requested stop signs be placed on the street. Attorney Rogers explained the criteria for stop signs and said they cannot be used to slow traffic in the middle of blocks, only at intersections. Mr. Ganek said this matter would be referred to the Public, Health & Safety Committee on June 6th at 7:30 P.M.

5. Guy Dinardo, 940 Par Drive, Algonquin, also complained of speeding traffic on Par Drive and strongly requested help. He said everyone is speeding, southbound in particular. Chief Laine explained how speed limits are set and that his department would have to study conditions. In another matter, Mr. Dinardo reported that two lots behind his home are constantly littered with debris and excessive weeds. The Village Code Enforcement Officer will inspect the property.

**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 03/13/02 and Workshops of 03/16 & 03/23/02
2. Regular Village Board meeting of 04/16/02 and Annual meeting of 04/26/02
3. Public Works & Safety Committee meeting of 04/04/02

Moved by Wolski, seconded by Smith, to approve the Consent Agenda of May 7, 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-24, ISSUING A SPECIAL USE PERMIT AND APPROVING A FINAL PLANNED DEVELOPMENT AND FINAL PLAT OF SUBDIVISION FOR TWO OFFICE BUILDINGS ON LOTS 6, 7, AND 8 OF THE BRIARWOOD CENTER**
2. **ORDINANCE 2002-O-25, ISSUING A SPECIAL USE PERMIT AND APPROVING A FINAL PLANNED DEVELOPMENT FOR A FIRE STATION ON LOT 4 OF THE ROSEN COMMERCIAL CENTER**
3. **ORDINANCE 2002-O-26, CHANGING THE ADDRESS OF THE ANIMAL CARE CLINIC FROM 2301 STONEGATE ROAD TO 230 STONEGATE ROAD**

B. Authorize Agreement

1. **USE OF MFT FUNDS TO PROVIDE ENGINEERING SERVICES TO THE BRAEWOOD AND SPRUCE TREE SURFACING PROJECT**

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of May 7, 2002 as listed.

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

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; Bills dated 05/07/02 in the amount of \$473,588.77 and Payroll dated 04/30/02 in the amount of \$286,282.53.

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

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

**PAYMENT OF BILLS:**

General Fund	\$301,146.88
Cemetery Fund	4,399.88
Motor Fuel Tax Fund	1,892.50
Street Improvement Fund	13,188.56
Swimming Pool Fund	116.81
W & S Operating Fund	60,700.64
W & S Bond Interest Fund	214.00
W & S Improvement Fund	3,644.78
W & S Construction Fund	50,101.85
Village Construction Fund	21,590.54
Insurance Fund	63.52
Vehicle Maintenance Fund	16,314.81
Debt Service Fund	214.00
Total	\$473,588.77

**COMMITTEE & CLERK'S REPORTS:**

**GENERAL ADMINISTRATION COMMITTEE**~ Trustee Read reported the committee has not met since the last Board meeting.

**COMMUNITY DEVELOPMENT COMMITTEE** ~ Trustee Donner reported that the Committee met April 23, with minutes forthcoming. Some discussed were on tonight's Omnibus Agenda. No Board action is required at this time.

**PUBLIC WORKS & SAFETY COMMITTEE** ~ Trustee Smith reported that the Committee met tonight with minutes forthcoming. Several Public Works bids were discussed, with the following action required tonight.

1. Moved by Smith, seconded by Read, to accept the bids and award the contracts of the following trades for the new Public works Facility;  
02A Excavation, to Thelen Sand & Gravel in the amount of \$315,000.00  
02B Site Utilities, to Thelen Sand & Gravel in the amount of \$215,100.00  
03A Building Concrete, omit epoxy flooring, to K. Keup Concrete in the amount of \$444,900.00  
05A Structural Steel, omit galvanizing of lintels, to HLM Steel in the amount of \$672,800.00  
06A General Trades, omit Wood Base in Administration, to Hargrave Builders in the amount of \$388,096.00  
08A Metal/Wood Doors, to LaForce Door & Hardware in the amount of \$87,840.00

15A Plumbing, PVC above ground, to Hayes Plumbing in the amount of \$345,699.00  
15B Fire Protection, to Automatic Fire Protection in the amount of \$105,988.00  
15C HVAC, to Norstar Mechanical in the amount of \$1,020,000.00  
16A Electrical, omit Heat Trace on Roof, to Ridgeview Electric in the amount of \$536,500.00  
Roll call vote; voting aye – Smith, Read, Donner, Wolski, Steigert.  
Motion carried; 5-ayes, 0-nays, 1-absent

2. Moved by Smith, seconded by Read, to reject all bids for the following Trade Packages:  
02F Fencing, 14B Bridge Crane, 15D Fueling System, 03B Pre-cast Concrete Panels, 09G Concrete Floor Finishes.  
Roll call vote; voting aye – Smith, Read, Donner, Wolski, Steigert.  
Motion carried; 5-ayes, 0-nays, 1-absent

3. Moved by Smith, seconded by Read, to accept the lowest bid and award the contract for the Belt Filter Press Replacement at the Wastewater Treatment Plant to Advance Mechanical of Racine, WI in the amount of \$273,000.00  
Roll call vote; voting aye – Smith, Read, Donner, Wolski, Steigert.  
Motion carried; 5-ayes, 0-nays, 1-absent

4. Moved by Smith, seconded by Read, to waive all technicalities associated with the bid from Advance Mechanical of Racine, WI, as recommended by the Village Attorney.  
(Note: Advance Mechanical failed to acknowledge the receipt of Addendum #1 as part of their bid packet. It is the opinion of the Village Attorney that Advance Mechanical was the low bidder and did verbally acknowledge receipt of the Addendum immediately following the bid opening so the Village Board can legally waive the irregularity as a technicality)  
Roll call vote; voting aye – Smith, Read, Donner, Wolski, Steigert.  
Motion carried; 5-ayes, 0-nays, 1-absent

5. Moved by Smith, seconded by Wolski, to accept the lowest bid and award the contract for the Cardinal Drive Reconstruction and Meadow Lane Water Main Extension to D.L. Frazen Construction in the amount of \$484,313.35  
Roll call vote; voting aye – Smith, Read, Donner, Wolski, Steigert.  
Motion carried; 5-ayes, 0-nays, 1-absent

**COMMITTEE OF THE WHOLE** ~ President Spella reported the Committee did not meet in April due to the Annual Meeting.

**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 Public Works Facility construction plan. The Village hosted the School District 300 Leadership Council last week at which time impact fees were discussed. Jeff Mihelich presented an overview. It was noted that Algonquin provided three quarters of all impact fees for District 300 last year.

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

Staff is very busy with the new facility project. Labor positions are being filled with the help of Todd Walker. Mr. Mitchard will have a Gypsy Moth Report ready by the next Board meeting. Staff is reviewing plans for the Target/Kohls project, and the Tree Planting program is in full progress.

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

The Historic Commission will review permits for the Historic District at its next meeting. The E.D.C. will be discussing the progress of the printing program. Planning & Zoning Commission will have three items on its agenda next week. The Kristensen Building Permit is now ready.

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

The Huntington/Harnish Drives reconstruction bids were let, with construction to begin this summer. His Staff is busy working on several project reviews.

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

The Citizen Police Academy is completed as of tonight with graduation next week. There will be a Police Auction of various items on May 18th lower level garage. The Department was entered in a statewide program, Illinois Traffic Safety Challenge, and was rated second in Category Three.

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

Staff has been involved with contract reviews, drafting ordinances, and reviewing zoning matters.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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

Voice vote; ayes carried.

President Spella adjourned the meeting at 8:58 PM.

Respectfully submitted:

Approved this 21st day of May, 2002:

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*Village Clerk, Gerald S. Kautz*

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*Village President, Salvatore Spella*