

**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 21, 2002**

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**CALL TO ORDER:** Village President Ted Spella called the regular meeting to order at 8:00 PM. He then asked Village Clerk Jerry Kautz to call 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, Russell 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 amended agenda as printed, deleting Item 16, Executive session.  
Voice vote; ayes carried.

**PROCLAMATION:** Clerk Kautz read a proclamation naming the Month of May as Mental Health Month in the Village of Algonquin.

**AUDIENCE PARTICIPATION:**

1. Jim Ranallo, 635 Clearview Court, Algonquin, stated he and his family are concerned about a situation that occurred approximately three years ago. It involved the possibility of passing an ordinance against juvenile smoking within the Village of Algonquin making it illegal for children to smoke in public. He said no action was taken at the time. He again asks the Board to consider making it illegal for underage children to possess tobacco products within the Village limits. After one of the past Board meetings where the smoking issue was discussed, Mr. Ranallo said he had a conversation with a certain trustee outside the Boardroom. Apparently the Trustee felt offended by comments that Ranallo had made and threatened to pursue other "alternatives" with him, but the Trustee later changed their mind. Now, three months ago, Mr. Ranallo said he was approached by a staff member saying he was just a "messenger" and that he, Mr. Ranallo, should back off on his strong opposition to removing the Northern Bypass from the Algonquin Comprehensive Plan or the same Trustee might bring up the issue from the past. Mr. Ranallo then told the Board they win, and he would no longer attend any Village Board meetings in the future as long as the same people are involved with the Village.

**CONSIDER CHANGE TO THE COMPREHENSIVE PLAN RE: NORTHERN BY-PASS**

1. Mr. Jeff Mihelich, Community Development Director, gave a detailed presentation on the background of the Northern By-pass Corridor, and what alternatives/options are available in regards to amending the Village's Comprehensive Plan.

Option A - The future Bypass Corridor designations should remain on the Comprehensive Plan.

Option B - The Comprehensive Plan should be amended eliminating the future Bypass Corridor and replacing it with the Presidential Park Greenway.

Option C - No amendments to the Comprehensive Plan should be made regarding the future Bypass Corridor at this time, however, the need for the future Bypass Corridor should be reassessed after the Western Bypass has been open to traffic for at least three years, and an assessment can be made regarding the need for a Northern Bypass.

2. Public comment followed with several persons voicing their opinions. The following persons that spoke are grouped according to being for removing the Northern Corridor from the Plan (*Pro*), or those against removing the Corridor (*Con*)

**PRO**

Bernie Tartic, 2231 Buckthorn, Algonquin, John Miquel, 1010 Redwood, Diel Peoples, 1100 Redwood, John and Barbara Alstadt, 2002 Climatis, Tom Nemec, 731 Glacier, Patrick Colcernian, 1011 Glacier, Jim and Kathy McKewen, 1030 Redwood, Patti Kuffner, 940 Applewood, Judy Dluzen, 1311 Prairie, Nancy Spillane, 1221 Yosemite, (presented petitions, in favor of the Corridor removal, to the Clerk as part of the meeting file, Gene Boyle, 1121 Redwood,

Blaine Hood, 621 Hackberry, 1310 Prairie, Dan Spillane, 1221 Yosemite, Dan Tozzo, 2051 Asten, Jackie Pietrucha, 2200 Buckthorn.

### CON

Andy Neuhalten, 308 Main, Member of the Planning & Zoning Commission, Cathy Neuhalten, 308 Main, Nancy Chatfield-Taylor, 50 Center, Joy Delare, 3 Center, Paul Sturznickel, 930 Zange, Member of the Planning & Zoning Commission, Karen Posmer, 108 Center, Jerry Glogowski, 730 Butterfield, Alicia Brewer, 314 Washington, Steve Magnus, 321 Briarwood, Ed Plaza, President of the Village of Lake in the Hills representing his Village Board, Ruth Bolger, North Harrison.

(At this time President Spella recessed the meeting at 10:10 P.M. and reconvened at 10:15 P.M. with all trustees still present)

### 3. Deliberation

President Spella stated he wants the Village Board to approach and consider this issue with good planning in mind and said he sees no reason to remove the corridor from the Comprehensive Plan, and should, at least, consider Option C waiting until the Western By-pass is completed and to study the traffic conditions at that time. (The Village adopted a resolution, 97-R-18, which included keeping a northern corridor as an additional option as part of the Western Bypass project in case future increases in traffic flow warrant an additional river crossing) Mr. Spella further stated if the corridor remains on the Plan, the Village will retain some negotiating power for future projects and will benefit ALL of Algonquin not just a portion. (The Algonquin Planning & Zoning Commission recommended unanimously leaving the Corridor on the Plan)

Trustee Steigert said he was in favor of Option C

Trustee Donner also stated reasons why the corridor should remain on the Plan for the time being.

Trustee Schmitt voiced his beliefs in why he favors removing it from the Comprehensive Plan

Trustee Smith also is in favor of removing the Bypass now.

Trustee Read voiced her opinions from a prepared statement with her reasons for removing the corridor.

Trustee Wolski had no comment at this time.

Moved by Schmitt, seconded by Wolski, to pass **ORDINANCE 2002-O-27, AMENDING THE VILLAGE OF ALGONQUIN COMPREHENSIVE PLAN REGARDING THE FUTURE BYPASS CORRIDOR**

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

Motion carried; 4-ayes, 2-nays.

**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 05/07/02
2. Community Development Committee of 04/23/02
3. Economic Development Commission of 03/27/02

B. Village Manager's Report for April 2002

Moved by Wolski, seconded by Read, to approve the Consent Agenda of May 21, 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-28, AMENDING CHAPTER 12, NUISANCES, ADDING SECTION 12.10, ILLICIT DISCHARGE OF NON-STORMWATER SUBSTANCES, OF THE ALGONQUIN MUNICIPAL CODE**

2. **ORDINANCE 2002-O-29, AMENDING CHAPTER 24, PROPERTY MAINTENANCE, OF THE ALGONQUIN MUNICIPAL CODE**

B. Adapt Resolution

1. **RESOLUTION 2002-R-08, CONCERNING STATE INCOME TAX AND PHOTO PROCESSING TAS SHARED WITH MUNICIPALITIES**

Moved by Donner, seconded by Read, to approve the Omnibus Agenda of May 21, 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 Schmitt, seconded by Read, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 05/21/02 in the amount of \$1,059,435.41 and Payroll dated 05/15/02 in the amount of \$281,579.01  
Roll call vote; voting aye -- Wolski, Steigert, Read, Donner, Smith, Schmitt.  
Motion carried; 6-ayes, 0-nays.

## **PAYMENT OF BILLS:**

General Fund	\$205,550.50
Motor Fuel Tax	54,965.00
Street Improvement Fund	43,578.76
Swimming Pool Fund	835.20
W & S Operating Fund	257,063.30
W & S Improvement Fund	39,901.56
W & S Construction Fund	381,770.55
Village Construction Fund	53,079.73
Insurance Fund	4,179.60
Vehicle Maintenance Fund	<u>18,511.21</u>
Total	\$1,059,435.41

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

**GENERAL ADMINISTRATION COMMITTEE** ~ Trustee Schmitt reported the Committee met May 14, 2002, with minutes forthcoming. Some items discussed were on tonight's Omnibus agenda. The following action is required at this time.

1. Moved by Schmitt, seconded by Smith, to authorize Personnel Policy Manual revisions  
Roll call vote; voting aye -- Schmitt, Wolski, Steigert, Read, Donner, Smith.  
Motion carried; 6-ayes, 0-nays.

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

**PUBLIC WORKS & SAFETY COMMITTEE** ~ Trustee Smith reported the committee has not met since the last Board meeting. The following house keeping item requires action tonight.

1. Moved by Smith, seconded by Wolski, to approve a Change Order of the Route 62 and Harrison Street Bridge Enhancement Project to include Sidewalks and Brick Pavers on the Southeast Corner of Routes 62 and 31  
Roll call vote; voting aye -- Smith, Schmitt, Wolski, Steigert, Read, Donner.  
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** ~ No Report

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

The P.W. staff continuing with road patching and sewer cleaning.

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

The Community Development Committee will have 3 items on its next agenda.

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

A pre-construction meeting for the Huntington/Harnish project will be held May 31.

**POLICE CHIEF** ~ No Report

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

His office has been involved with Village property matters.

**CORRESPONDENCE & MISCELLANEOUS:**

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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

Voice vote; ayes carried.

President Spella adjourned the meeting at 10:50 PM.

Respectfully submitted:

Approved this 4th day of June, 2002:

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*Village Clerk, Gerald S. Kautz*

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*Village President, Salvatore Spella*