

**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 JUNE 4, 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, John Schmitt. A quorum was established.  
Staff in attendance: Administration – William Ganek, Bob Mitchard, Katy Thornton, Craig Arps, Ed Urban. 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 14, Executive Session.  
Voice vote; ayes carried.

**AUDIENCE PARTICIPATION:** None

**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 04/10/02 and Workshops of 04/20 & 04/27/02
2. Regular Village Board meeting of 05/21/02
3. General Administration Committee meeting of 05/14/02
4. Public Works & Safety Committee meeting of 05/07/02

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of June 4, 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-30, APPROVE THE FINAL PLANNED DEVELOPMENT FOR A COMMERCIAL BUILDING ON LOT 16 OF KAPER'S BUSINESS CENTER UNIT 2 AND ISSUE A USE PERMIT FOR A PET GROOMING FACILITY**
2. **ORDINANCE 2002-O-31, ISSUE A SPECIAL USE PERMIT FOR A BILLIARDS FACILITY AT 113 S. MAIN STREET (MAIN STREET BILLIARDS CAFE)**

B. Authorize Agreement

1. **ENTERING INTO A LEASE WITH VOICESTREAM TO REPLACE A COMMUNICATION TOWER ON VILLAGE PROPERTY (CARY/ALGONQUIN ROAD STANDPIPE**

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of June 4, 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 06/04/02 in the amount of \$1,002,019.37 and Payroll dated 05/31/02 in the amount of \$289,479.76.  
Roll call vote; voting aye -- Steigert, Read, Schmitt, Wolski, Donner, Smith.  
Motion carried; 6-ayes, 0-nays.

**PAYMENT OF BILLS:**

General Fund	\$117,868.41
Cemetery Fund	1,444.00
Motor Fuel Tax Fund	191,650.62
Street Improvement Fund	86,298.67
Swimming Pool Fund	2,832.04
W & S Operating Fund	75,384.24
W & S Construction Fund	20,075.70
School Donation Fund	482,244.85

Village Construction Fund	3,596.10
Insurance Fund	935.00
Vehicle Maintenance Fund	<u>19,689.74</u>
Total	\$1,002,019.37

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

**GENERAL ADMINISTRATION COMMITTEE** ~ Trustee Schmitt reported the committee has not met since the last Board meeting. The following item needs to be addressed tonight

1. Moved by Schmitt, seconded by Read, to authorize certain activities on Village property and waiving appropriate fees for the 2002 Founders Days Festival.

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

Motion carried; 6-ayes, 0-nays.

**COMMUNITY DEVELOPMENT COMMITTEE** ~ Trustee Donner reported that the Committee met May 28, with minutes forthcoming. Two of the items discussed were on tonight's Omnibus Agenda. No other action is required at this time.

**PUBLIC WORKS & SAFETY COMMITTEE** ~ Trustee Smith reported that the Committee met prior to tonight's Board meeting with minutes forthcoming. The following items require action at this time.

1. Moved by Smith, seconded by Wolski, to accept the bids and award the contracts to the following trades in regard to the new Public Works Facility:

Contract 02C, Asphalt Paving to Arrow Road Construction in the amount of \$216,465.00

Contract 02D, Site Concrete to The Pickus Companies in the amount of \$50,050.00

Contract 03C, Pre-cast Concrete Planks to Mid-States Concrete in the amount of \$61,609.00

Contract 04A, Masonry to Esche and Lee, Inc. in the amount of \$728,300.00

Contract 07A, Roofing to Weatherguard Roofing in the amount of \$442,000.00

Contract 08B, Aluminum, Glass, and Glazing to McHenry County Glass in the amount of \$276,000.00

Contract 08C, Overhead Doors to Industrial Door in the amount of \$119,512.00

Contract 09A, Drywall and 09B, Acoustic to Heitkotter, Inc. in the amount of \$40,382.00

Contract 09C, Flooring to Olson Rug & Flooring in the amount of \$40,283.00

Contract 11B, Lube/Oil Equipment to Standard Industrial Flooring in the amount of \$94,000.00

Contract 17B, Test & Balance to Aaron Engineering Services Flooring in the amount of \$18,900.00

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Smith, seconded by Wolski, to reject all bids for painting.

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

Motion carried; 6-ayes, 0-nays.

3. Moved by Smith, seconded by Wolski, to accept the bid and award the contract for the Edgewood Water Main Extension to Nicholson Construction, Inc. in the amount of \$153,446.02

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

Motion carried; 6-ayes, 0-nays.

4. Moved by Smith, seconded by Schmitt, to reject all bids for the Wilbrandt/Arrowhead Water Main Extension.

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

Motion carried; 6-ayes, 0-nays.

**COMMITTEE OF THE WHOLE** ~ President Spella reported the Committee has not met recently and will not meet this month.

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

## **STAFF REPORTS:**

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

The State Legislature is considering the State Budget and how tax revenues may be decreased to local municipalities. The Algonquin Business Center (Corporate Campus) is featured on the back cover of the latest municipal magazine.

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

Construction has started on the new Public Works Facility and he would like to take the Board on a tour of the site when weather permits. They are in the process of selecting the brick colors for the building and will submit their findings. Staff is checking for storm sewer infiltration in the Riverwoods Subdivision.

**COMMUNITY PLANNING DIRECTOR** ~ In the absence of Mr. Mihelich, Craig Arps reported the following:

The Planning & Zoning Commission will items next week including the Algonquin Corporate Campus, and development of the out lots on the Meijer property. A demolition permit for a South Main Street building has been issued. Staff is working on the Zoning Ordinance update.

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

Wastewater Treatment Plant Phase 5D construction is proceeding, as well as the Riverwoods Phase 2 resurfacing. The Huntington/Harnish road project is scheduled to begin soon and scheduled to end this Labor Day.

**POLICE DEPARTMENT** ~ In the absence of Chief Laine, Deputy Chief Urban reported the following:

The department is in process of Hazardous Material Training. A new officer has been hired and will begin training soon. Police and Children Together (PACT) activities are being planned.

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

Staff has been involved with easement issues, contract reviews, and ordinance matters.

**CORRESPONDENCE & MISCELLANEOUS:** None

**OLD BUSINESS:** Trustee Wolski questioned when the signs be removed from the Northern Bypass corridor property. President Spella requested Mr. Rogers to submit his opinion on the legalities to the Village and a decision can then be made after that time.

**NEW BUSINESS:** Trustee Steigert thanked Public Works for their efforts in sprucing up Angel Town in Town Park.

**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 9:20 PM.

Respectfully submitted:

Approved this 18th day of June, 2002:

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*Village Clerk, Gerald S. Kautz*

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*Village President, Salvatore Spella*