

**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 18, 2002**

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, Robert Mitchard, Jeff Mihelich, Russell 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 Smith, to adopt tonight's amended agenda as printed, deleting Item 14, Executive session.

Voice vote; ayes carried.

SWEARING IN CEREMONY: Village Clerk Kautz administered the Oath of Office to new Police Officer, Thomas Murray.

AUDIENCE PARTICIPATION:

1. Paul Calusinski, introduced himself as the owner of a new bait and tackle shop at Ericson's Marine. He gave the Board a brief overview of the services he is offering. He will also be promoting tourism for fishing and boating on the Fox River as he is going to have canoe rentals available.

2. Jerry Glogowski, 780 Butterfield Drive, Algonquin, complimented the Public Works Department for the current water conservation measures, and also the resident letters of awareness regarding the Huntington/Harnish Road construction. He questioned the code enforcement about certain shed placements in the High Hill area. Mr. Ganek replied that some shed placements may have been proper before new codes were instituted, but the department will look into it. Jerry also wanted to know if the Village is looking into the Gypsy Moth problem. He was told Steve Ludwig is addressing this issue on an on-going basis. He then asked the Board to carefully consider not removing the signs on the Northern By-pass Corridor that was removed recently from the Comprehensive Plan because it could still be used as a road in the future and he wants any future homebuyers to aware of this. He requested that information signs be placed at both ends of the Western By-pass Corridor path to also keep new residents informed about that road.

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 06/04/02
2. Community Development Committee of 05/28/02

B. Village Manager's Report for May 2002

Moved by Wolski, seconded by Read, to approve the Consent Agenda of June 18, 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. Adapt Resolution

1. **RESOLUTION 2002-R-09, REQUESTING PERMISSION FOR TEMPORARY CLOSURE OF A STATE HIGHWAY (FOUNDERS' PARADE)**

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of June 18, 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 06/18/02 in the amount of \$719,144.62 and Payroll dated 06/15/02 in the amount of \$312,828.69

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$217,576.86
Cemetery Fund	6,000.00
Street Improvement Fund	7,017.50
Motor Fuel Tax	2,030.00
Swimming Pool Fund	1,123.53
Park Fund	11,550.00
W & S Operating Fund	86,255.93
W & S Improvement Fund	66,519.95
W & S Construction Fund	290,129.52
Village Construction Fund	7,585.00
Insurance Fund	1,491.02
Vehicle Maintenance Fund	<u>21,865.31</u>
Total	\$719,144.62

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE ~ Trustee Schmitt reported the Committee has not met since the last Board meeting.

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

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 Village received an Urban Innovation Award for the retail marketing strategies.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

The P.W. staff is in full swing for construction projects. East Bound Edgewood Drive is closed for sewer construction at Cardinal Drive. Harnish to Hanson Road will be under reconstruction starting this week. East Bound Route 62 Bridge enhancements are finishing and will switch to the westbound side. Meyer Road is also under construction. The Public Works staff has gone through safety training the last two weeks. Lead service lines have to be changed along Route 31 near the Texan Restaurant, further notice will take place. Many other projects such as Harrison Streetscapes are taking place. A groundbreaking ceremony will be held July 2nd, at the new Public Works Facility site. All are invited.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

Two new developments are being planned for the out lots on the Meijer property.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Wastewater Treatment Plant Phase 5D walk through will take place. Riverwoods Lift Pump Phase 2 is almost finished. The High Hill Farms Dam has been inspected and passed.

POLICE CHIEF ~ Chief Laine reported the following:

New Officer, Murray, will begin training this weekend. The Staff is working on Founders' activities.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

The office has been involved with easement acquisition issues, and contract reviews.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1. The issue of removing the information signs from the Northern By-pass Corridor property was brought before the Board. President Spella along with Trustees Steigert and Donner, stated they want the signs to remain in place as a warning to future homebuyers in that area that a road, some day, in the future, could be built. Trustees Schmitt, Smith, Wolski, and Read wish to have the signs removed since the corridor was removed from the Comprehensive plan. Following discussion, President Spella asked for a motion reflecting the desire to remove the corridor signs. With no motion presented, he requested a consensus of the Board, which produced 4 in favor and 2 opposed to removing the signs.

NEW BUSINESS:

1. Trustee Schmitt asked Staff to investigate the weed and clutter situation at the Eastgate Manor out lots off of East Algonquin Road.

2. Mr. Ganek reported that Scott Meyer of Kane County has stated that there will be a water shortage in the area within the next twenty years and is going to conduct a study group to monitor the situation. The Village will participate in the group study.

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 9:10 PM.

Respectfully submitted:

Approved this 2nd day of July, 2002:

Village Clerk, Gerald S. Kautz

Village President, Salvatore Spella