

**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 JULY 2, 2002**

CALL TO ORDER: Village President Ted Spella called the regular meeting to order at 8:10 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, Michelle Zimmerman, Doug Rawley, 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 Including Item 15, Executive Session to discuss land acquisition and possible litigation. Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Chris Kempf, 605 Souwanas, Unincorporated Algonquin, requested information regarding the silt removal at the new waste treatment plant. This will be addressed in the near future.

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. Regular Village Board meeting of 06/18/02
2. Public Works & Safety Committee meeting of 06/04/02

Moved by Wolski, seconded by Schmitt, to approve the Consent Agenda of July 2, 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-32, APPROVE A FINAL PLANNED UNIT DEVELOPMENT FOR DEMOLITION AND RECONSTRUCTION OF A COMMERCIAL BUILDING AND A SPECIAL USE PERMIT FOR A SECOND STORY RESIDENTIAL UNIT IN THE B-1 ZONING DISTRICT (122 S. MAIN STREET)**
2. **ORDINANCE 2002-O-33, APPROVE A FINAL PLAT OF SUBDIVISION AND FINAL PLANNED UNIT DEVELOPMENT FOR A NEIGHBORHOOD COMMERCIAL CENTER WITH OUTDOOR SEATING (OUT LOT A) AND A BANKING FACILITY WITH DRIVE THROUGH SERVICE (OUT LOT C) ON THE MEIJER SHOPPING CENTER**
3. **ORDINANCE 2002-O-34, CHANGING THE ADDRESS OF A RESIDENCE FROM 1001 N. HARRISON TO 1006 N. HARRISON STREET**
4. **ORDINANCE 2002-O-35, ESTABLISH THE PREVAILING WAGE RATES FOR THE VILLAGE OF ALGONQUIN**

B. Authorize Agreement

1. **USE OF MOTOR FUEL TAX FUNDS FOR ENGINEERING SERVICES RELATED TO ARROWHEAD STREET IMPROVEMENTS**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of July 2, 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 07/02/02 in the amount of \$989,768.19 and Payroll dated 06/30/02 in the amount of \$307,092.62.

Roll call vote; voting aye -- Steigert, Read, Schmitt, Wolski, Donner, Smith. Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$409,243.85
Cemetery Fund	2,364.37
Motor Fuel Tax Fund	90,168.99
Street Improvement Fund	36,720.81
Swimming Pool Fund	8,399.72
W & S Operating Fund	120,923.27
W & S Construction Fund	22,828.41
Cemetery Acquisition Fund	3,150.34
Village Construction Fund	3,787.50
Insurance Fund	242,208.41
Vehicle Maintenance Fund	<u>34,194.72</u>
Total	\$989,768.19

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 met June 25, with minutes forthcoming. Some 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 Read, to accept the bids and award the contracts to the following trades in regard to the new Public Works Facility:

Contract 14C, Vehicle Lifts to P. R. Streich & Sons in the amount of \$63,748.00

Contract 17A, Building Automation System to Control Solutions in the amount of \$159,900.00

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

Motion carried; 6-ayes, 0-nays.

2. Moved by Smith, seconded by Wolski, adopt **RESOLUTION 2002-R-10, AUTHORIZING USE OF MFT FUNDS FOR A SALT STORAGE FACILITY IN THE AMOUNT OF \$125,000.**

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.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Water restrictions are now YELLOW to conserve during this hot spell. A water storage tower will be planned when the location for a new well site is found. An annexation hearing is scheduled for the Algonquin Business Center on July 16, at 7:30 P.M.

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

Ground breaking has started on the new Public Works Facility. Staff is involved with several walk-throughs for new projects. Hydro-seeding has taken place at the new Cemetery property.

Doug Rawley, Water Superintendent, reported Staff is working very hard to keep fresh water flowing to residents during this current hot weather. Well site testing is coming along nicely and a new location should be established soon.

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

The Planning & Zoning Commission will discuss several items next week. Staff is working on the Zoning Ordinance updates, site plans, and plan review for the new Wal-Mart..

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Wastewater Treatment Plant Phase 5D construction continues The Huntington/Harnish road project is coming along on schedule and the sub blacktop is now to Butterfield from Hanson Road. The West Downtown Project is blacktopped.

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

Officer Murray is now in the Police Academy and will graduate in ten weeks. Staff is still working on Founders' days activity plans.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

Staff has been involved with easement issues, and property acquisition activities, some of which will be discussed in executive session..

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

RECESS INTO EXECUTIVE SESSION: Moved by Schmitt, seconded by Smith, to recess into Executive Session to discuss property acquisition, and possible litigation.
Voice vote: Unanimous ayes carried.

The meeting was recessed at 8:43 P.M.

RECONVENE: President Spella reconvened the regular meeting at 9:21 P.M., with all Trustees present by roll call.

REPORT ON EXECUTIVE SESSION:

Attorney Rogers reported the Board discussed:

1. Possible litigation with no action required at this time.
2. Acquisition of property, Staff given direction to negotiate, no action is required tonight.
3. Acquisition of the Cosman Property Village Utility easement. Negotiations have concluded with the following Board action required at this time.

Moved by Schmitt, seconded by Wolski, to approve the settlement agreement for the acquisition of the Cosman Village Utility Easement in the amount of \$125,000. plus \$16,000. for sellers attorney fees, and authorize the Village President to execute the document.

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

Motion carried; 6-ayes, 0-nays.

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 9:4 PM.

Respectfully submitted:

Approved this 16th day of July, 2002:

Village Clerk, Gerald S. Kautz

Village President, Salvatore Spella