

**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 16, 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, Art Weber.
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 Read, to adopt tonight's amended agenda as printed, deleting Item 14, Executive session, and moving Item 10B1 to 10C1.

Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Pamela Perrott, 910 Susan Court, Algonquin, asked on behalf of a neighbor's child, that "Deaf Child" signs be placed on Souwanas at the intersection with Susan Court to warn motorists. Mrs. Perrott was told the Public Works Department would follow up on her request.

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 07/02/02
2. Community Development Committee of 06/25/02

B. Village Manager's Report for June 2002

Moved by Wolski, seconded by Read, to approve the Consent Agenda of July 16, 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. Authorize Agreements

1. EXTENDING THE REFUSE, RECYCLING AND LANDSCAPE WASTE COLLECTION CONTRACT WITH WASTE MANAGEMENT FOR FOUR YEARS
2. RELEASING DEVELOPER CONTRIBUTIONS TO SCHOOL DISTRICT 300 (\$843,876.31)

B. Adapt Resolution

1. **RESOLUTION 2002-R-11, AUTHORIZING PROPOSED TRANSFER OF CABLE TELEVISION SYSTEM TO AT&T COMCAST)**

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of July 16, 2002 as listed.

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

Motion carried; 5-ayes, 0-nays.

(Clerk's Note: Trustee Schmitt recused himself from the Omnibus Agenda vote due to Item B1, Agreement with AT& T. He is an employee of a division of that company)

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 07/16/02 in the amount of \$157,205.78 and Payroll dated 06/15/02 in the amount of \$327,286.19

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$119,387.81
Street Improvement Fund	3,679.00
Motor Fuel Tax	4,997.50

Swimming Pool Fund	4,805.24
W & S Operating Fund	4,598.01
W & S Improvement Fund	1,413.08
W & S Construction Fund	11,383.75
Village Construction Fund	3,745.20
Vehicle Maintenance Fund	<u>3,196.19</u>
Total	\$157,205.70

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE~ Trustee Schmitt reported the Committee met July 9 with minutes forthcoming. Items were on tonight's Omnibus Agenda. Trustee Read reported that Mr. Schmitt recused himself at the Committee meeting in regard to discussion of the agreement with AT&T Comcast. There was one other item that required Board action tonight.

1. Moved by Schmitt, seconded by Read, to the Collective Bargaining Agreement with Metropolitan Alliance of Police Algonquin Civilians Chapter 183, and authorize the President to execute the document.

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 has not met since the last Board Meeting.

PUBLIC WORKS & SAFETY COMMITTEE ~ Trustee Smith reported the committee recently met with minutes forthcoming, and the following action regarding the new Public Works Facility is required at this time.

1. Moved by Smith, seconded by Wolski, to accept the bid and award the contract for Precast Concrete Wall Panels to Dukane Precast, Inc. in the amount of \$169,680.00

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

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 ~ Mr. Ganek reported the following:

He thanked the Board for their action tonight on several agreements as it has cleaned his desk. He can now concentrate on the Public Works Facility building project. He also said water usage is at a critical stage due the current hot spell.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

As Mr. Ganek stated, the water system is severely challenged. The P.W. staff is monitoring the water restrictions very closely. Zone 5 that is Village Hall to the West is where the majority of lawn watering violations are taking place. The Village is searching for a number of shallow wells to help alleviate the watering problem in the future. In other matters, the Edgewood Drive improvements are wrapping up this week, and Huntington/Harnish reconstruction is moving along nicely. Final asphalt will be installed this week at Butterfield. Cardinal Drive construction will start soon. Re-bidding of the Wilbrandt Water Main will be held in August. Founders Days preparations are going smoothly with Route 62 Bridge enhancements near completion.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

The Community Development Committee will be discussing several new projects including the Corporate Campus, Life Storage facility, Briarwood Commercial Center, a concept for a retirement center at County Line Road and Randall. His Staff is also busy with inspecting home improvement projects within the Village.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Wastewater Treatment Plant Phase 5D is near completion. His Staff is working on getting approval from landowners for shallow well testing. West Downtown landscaping is taking place. Bids for the Pressure Reducing Station are being submitted.

POLICE CHIEF ~ In the absence of Chief Laine, Deputy Chief Weber reported the following:

Staff is reviewing Founders permits, and scheduling officers for the event. A Police And Children Together event will be taking place after Founders Days. With the hiring of two dispatchers, the Village is at full compliment.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His office has been involved with development and real estate matters.

CORRESPONDENCE & MISCELLANEOUS:

1. The group protesting the asphalt plant construction wants to hold a fundraiser and serve liquor. They are requesting a permit waiver of fees, but further information is needed before any action can be taken.

OLD BUSINESS: None

NEW BUSINESS:

1. Mr. Al Mangieri requested permission for allowing ponies to used at a childrens (triplets) birthday party at 600 Saratoga Circle. After discussion, the following motion was made.

Moved by Wolski, seconded by Schmitt to grant special permission as provided in Chapter 14.04, Animals Prohibited, of the Algonquin Municipal Code.

The motion was amended by Wolski and seconded by Schmitt to include "July 20, 2002, 4:30 to 5:30 P.M."

Roll call vote on the amendment: voting aye -- Wolski, Steigert, Smith, Read, Schmitt, Donner.
Motion carried: 6-aye, 0-nays.

Roll call vote on the original motion as amended: voting aye -- Wolski, Steigert, Smith, Read, Schmitt, Donner.
Motion carried: 6-aye, 0-nays.

2. A letter was received from the Algonquin-Lake In The Hills Fire Protection District requesting waiver of "non out of pocket" fees associated with the building permit and water tap Motion carried: 6-aye, 0-nays.
for the new Satellite Fire Station construction. This matter requires further discussion.

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 6th day of August, 2002:

Village Clerk, Gerald S. Kautz

Village President, Salvatore Spella