

**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 NOVEMBER 5, 2002**

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, 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 agenda as printed deleting Item 14, Executive Session.
Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Jerry Glogowski, 730 Butterfield, Algonquin, brought several items to the Board;
 - a. Huntington Water Tower not painted properly since it was damaged by graffiti
 - b. Disappointed that no signs designating the Western By-pass were installed on the future route. Mr. Ganek replied that McHenry County couldn't place signs on private property that has not yet been purchased by the governmental body.
 - c. He thanked Ted Spella for his efforts in developing the many parks in the Village.
 - d. He hopes the Trustees will still consider another river crossing north on town.
 - e. He does not understand why Walgreen's wants to build another facility on Algonquin at Square Barn Road. He asked the Board to discourage Walgreen's.

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 10/15/02
2. Historic Commission meeting of 09/11 and Workshops of 09/21 & 09/28/02
3. General Administration Committee meeting of 10/08/02
4. Public Works Committee meeting of 10/15/02
5. Community Development Committee meeting of 10/22/02/02

Moved by Wolski, seconded by Read, to approve the Consent Agenda of November 5, 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-56, APPROVING ZONING UPON ANNEXATION, PRELIMINARY PLANNED DEVELOPMENT AND FINAL PLAT OF SUBDIVISION FOR CERTAIN PROPERTY KNOWN AS THE SQUARE BARN ROAD COMMERCIAL CENTER**
2. **ORDINANCE 2002-O-57 APPROVING THE FINAL PLANNED DEVELOPMENT FOR A 5,656 SQUARE FOOT RESTAURANT ON LOT 5 OF THE MIEJER SUBDIVISION (RUBY TUESDAY)**
3. **ORDINANCE 2002-O-58, APPROVING THE FINAL PLANNED DEVELOPMENT FOR A 5,656 SQUARE FOOT RESTAURANT ON LOT 5 OF THE MIEJER SUBDIVISION (RUBY TUESDAY)**
4. **ORDINANCE 2002-O-59, APPROVING THE FINAL PLANNED DEVELOPMENT FOR A 5,160 SQUARE FOOT RESTAURANT ON LOT 4 OF KAPER'S EAST SUBDIVISION (INTERNATIONAL HOUSE OF PANCAKES)**

Moved by Donner, seconded by Schmitt, to approve the Omnibus Agenda of November 5, 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 11/05/02 in the amount of \$1,253,058.50 and Payroll dated 10/31/02 in the amount of \$306,450.95.

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$239,704.58
Cemetery Fund	2,729.00
Motor Fuel Tax Fund	112,890.25
Street Improvement Fund	122,589.34
Swimming Pool Fund	364.49
W & S Operating Fund	118,857.83
W & S Improvement Fund	65,146.00
W & S Construction Fund	64,556.77
Village Construction Fund	191,176.53
School Donation Fund	289,870.40
Vehicle Maintenance Fund	<u>45,173.31</u>
Total	\$1,253,058.50

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE ~ Trustee Read reported the committee has not met since the last Board meeting.

COMMUNITY DEVELOPMENT COMMITTEE ~ Trustee Steigert reported that the Committee met October 22, with minutes forthcoming for acceptance. All of the items on tonight's Omnibus Agenda were discussed at that meeting. No other action is required at this time.

PUBLIC WORKS & SAFETY COMMITTEE ~ Trustee Wolski reported that the Committee has not met since the last Board meeting.

COMMITTEE OF THE WHOLE ~ The Committee has not met

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

Most of his time has been spent on review of the amendment to the Zoning Ordinance that has not been revised in some time. He also spent time on the progress of the Public Works facility.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

The 50/50 Tree Replacement Program is moving along well. The Wilbrandt/Arrowhead water main project will begin soon. Snow & Ice Plan is nearing completion, and training for Staff is progressing. The Vehicle Maintenance Budget will be reviewed this week. Staff has reviewed many development plans.

COMMUNITY PLANNING DIRECTOR ~ Mr. Mihelich reported the following:

The October 24 Downtown Revitalization Breakfast was a big success with several business owners present. The Planning & Zoning Commission will meet next week with the Portillo restaurant on the agenda.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

Huntington Hill initial paving should take place next week. The road will be open during the final lift. The Wastewater Treatment Plant Phase 5D site work is completed with interior work to follow.

POLICE DEPARTMENT ~ Chief Laine reported the following:

His Staff is working with the Chamber of Commerce in planning the Christmas Parade route and other events of the day. Also working on Shop with a Cop Program for kids in the Village. Attempting to fill some positions within the Department.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His Staff has been involved with cemetery matters, Liquor Commission issues, and development matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS:

1. Trustee Donner read the following proposed resolution:

A Resolution Designating Ted Spella Park

WHEREAS, in 1994 the Village of Algonquin, Kane and McHenry Counties, Illinois, acquired a 43-acre parcel located west of Randall Road and near Harnish Drive for park and recreational purposes; and

WHEREAS, since the initial acquisition of the parcel additional property has been added to the park and recreational site and it is anticipated that additional property will be added to the park and recreational site and within the next few weeks the site will contain 147 acres; and

WHEREAS, the Village President, Ted Spella, has been a key figure in the property acquisitions; and

WHEREAS, in addition to the property acquisitions, President Spella has been instrumental in the development and expansion of the Village's park system in the past 14 years that he has served the Village, first as a Trustee on the Board of Trustees and, for the past 10 years, as Village President; and

WHEREAS, President Spella's efforts have turned a few acres of park property within eight parks into 24 park sites containing hundreds of acres and the Village receiving donations and grants to develop said park sites; and

WHEREAS, it is the desire of the citizens, staff and appointed and elected officials of the Village to recognize the unselfish dedication of President Spella to improve the Village's park and recreation system by naming the 147-acre park and recreation site west of Randall Road and near Harnish Drive the Ted Spella Park.

NOW, THEREFORE, BE IT RESOLVED BY THE President and Board of Trustees of the Village of Algonquin, McHenry and Kane Counties, Illinois, that the property acquired for park and recreation purposes located west of Randall Road and near Harnish Drive, and any other future additions to said site, shall be known as the Ted Spella Park.

BE IT FURTHER RESOLVED that appropriate signage be placed on the Ted Spella Park property declaring its name sake and on those areas deemed appropriate to direct park users to Ted Spella Park.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be delivered to President Spella and that these resolutions be spread upon the minutes of this Village Board meeting.

DATED this 5th day of November, 2002.

Moved by Donner, seconded by Schmitt to adopt **RESOLUTION 2002-R-16, DESIGNATING "TED SPELLA PARK"**

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

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.

The meeting was adjourned at 8:34 PM.

Respectfully submitted:

Approved this 19th day of November, 2002:

Village Clerk, Gerald S. Kautz

Village President, Salvatore Spella