

**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 DECEMBER 17, 2002**

CALL TO ORDER: Due to the recent death of Village President Ted Spella, Village Clerk Jerry Kautz called the regular meeting to order at 8:01 P.M., and called 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, Russ Laine.
Attorney – H. David Rogers, Engineer – Frank Cuda.

MOMENT OF SILENCE: Clerk Kautz asked all present to please stand in a moment of silence in honor of Village President Salvatore "Ted" Spella who passed away on December 10, 2002. Mr. Spella had been Algonquin's Village President since 1993.

RECESS INTO EXECUTIVE SESSION: Moved by Wolski, seconded by Schmitt, to recess into Executive Session to discuss the appointment to fill the position of "Acting Village President".
Roll call vote; voting aye -- Schmitt, Donner, Wolski, Steigert, Smith, Read.
Motion carried; 6-ayes, 0-nays.

The meeting was recessed at 8:04 P.M.

RECONVENE: The regular meeting was reconvened at 8:44 P.M. Clerk Kautz called the roll with the following Trustees present: Jim Steigert, Barbara Read, Bob Smith, Constance Donner, John Schmitt, Linda Wolski.

REPORT: Village Attorney Rogers explained the procedure in which one of the sitting Trustees will be appointed to sit as "Acting Village President". Whoever is appointed will retain their duties as a Trustee, with the ability to make motions, second motions, and vote. The Village Board will remain at six seats so therefore any motion and vote of three/three will be considered defeated. Since there is a 130 day window required by State law from the next municipal election of April 1, 2003, the person appointed tonight will have the position of Acting Village President for approximately two years, four months until they are required to actually run for office of Village President in April of 2005. In addition, the person appointed tonight will also act as Village Liquor Commissioner until April 30, 2005.

When Mr. Rogers was finished with his report it was moved by Smith, seconded by Steigert, to appoint John Schmitt as Acting Village President.

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

Motioned carried; 6-ayes, 0-nays.

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 amended agenda as printed, deleting item 17, Executive session.

Voice vote; ayes carried.

AUDIENCE PARTICIPATION:

1. Trisha Kannon, 127 Division Street, Algonquin, asked the Board to consider restricting "construction noise" until after 8:00 A.M. or possibly 8:30 on week days and weekends as there are several residents that work nights and are affected by noise from major construction projects including road repairs. This matter was referred to the Public Works & Safety Committee.

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 12/03/02
2. Historic Commission meeting of 10/09/02 and Workshops of 10/19 & 10/20/02
3. Community Development Committee meeting of 11/26/02

B. Village Manager's Report for November, 2002

Moved by Wolski, seconded by Donner, to approve the Consent Agenda of December 17, 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. **ILLINOIS LAW ENFORCEMENT ALARM SYSTEM - MUTUAL AID PLAN**
2. **GRANTING PERMISSION TO WAYNE WELGE TO KEEP A TAWNY EAGLE AT HIS RESIDENCE**

Moved by Donner, seconded by Wolski, to approve the Omnibus Agenda of December 17, 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 Read, seconded by Schmitt, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 12/17/02 in the amount of \$1,994,132.76 and Payroll dated 12/13/02 in the amount of \$308,205.02

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

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$296,048.20
Motor Fuel Tax Fund	4,198.53
Street Improvement Fund	355,414.75
Swimming Pool Fund	1,484.78
Park Fund	1,500.00
W & S Operating Fund	59,753.48
W & S Improvement Fund	178,771.69
W & S Construction Fund	624,213.30
Village Construction Fund	447,934.38
Insurance Fund	281.20
Vehicle Maintenance Fund	<u>24,532.45</u>
Total	\$1,994,132.76

COMMITTEE & CLERK'S REPORTS:

GENERAL ADMINISTRATION COMMITTEE~ Trustee Read reported the Committee met December 10, and read from her minutes which are forthcoming. Two items were on tonight's Omnibus Agenda. No further Board action at this time.

COMMUNITY DEVELOPMENT COMMITTEE ~ Trustee Steigert reported the Committee has not met since the last Board Meeting.

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

COMMITTEE OF THE WHOLE ~ No Report

VILLAGE CLERK ~ Clerk Kautz reported upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

He thanked Mary Schneider for putting together a pictorial history of the building of Village Hall. It contains many pictures of President Spella. He also reported that Staff attended a meeting with the McHenry County Highway Department to discuss the widening of Algonquin Road between Randall Road and Route 47.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard reported the following:

The Village Snow Plan document is available for public viewing at Village Hall. He then praised President Ted Spella for his honorable leadership, and said he had his utmost respect.

COMMUNITY DEVELOPMENT DIRECTOR ~ Mr. Mihelich reported the following:

Several Downtown projects are coming along nicely including the Carl Kristensen building and the Bellino restaurant property.

VILLAGE ENGINEER ~ Mr. Cuda reported the following:

The Wastewater Treatment Plant Phase 5D digester is completed and an open house is scheduled for January. The new Pump Station plans have been approved.

POLICE CHIEF ~ Chief Laine reported the following:

Working with the Police Commission on the hiring of new officers. He was also involved with traffic related issues.

VILLAGE ATTORNEY ~ Mr. Rogers reported the following:

His office has been involved with preparing for the Liquor Commission Hearing this Thursday. He has been working on several real estate matters including the closing of the Bluff property this Friday.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Wolski, seconded by Smith, to adjourn.

Voice vote; ayes carried.

The meeting was adjourned the meeting at 9:15 PM.

Respectfully submitted:

Approved this 7th day of January, 2003:

Village Clerk, Gerald S. Kautz

Acting Village President, John Schmitt