



Village of Algonquin
Minutes of the Committee of the Whole Meeting
Held On June 13, 2023
Village Board Room
2200 Harnish Dr. Algonquin, IL

Trustee Spella, Chairperson, called the Committee of the Whole meeting to order at 7:30 p.m.

AGENDA ITEM 1: Roll Call to Establish a Quorum

Present: Trustees, Jerry Glogowski, John Spella, Laura Brehmer, Maggie Auger, Brian Dianis, Bob Smith, President Debby Sosine, and Clerk Fred Martin.

A quorum was established

Staff in Attendance: Mike Kumbera, Deputy Village Manager; Jason Meyer, Public Works Utilities; Dennis Walker, Police Chief; Jason Shallcross, Community Development Director; Cliff Ganek, Village Engineer; and Kelly Cahill, Village Attorney

AGENDA ITEM 2: Public Comment

Chris Kious, Kane County District 23 Board Member, updated the Committee on the Longmeadow Parkway remediation progress, 50 plus trucks a day are removing contaminated soil.

AGENDA ITEM 3: Community Development

A. Consider Establishing Special Service Area #6 for the Westview Crossing Subdivision

Mr. Shallcross:

In the approval of the Westview Crossing Annexation Agreement, the Village of Algonquin and CalAtlantic Group agreed that a Special Service Area, or "SSA", shall be established prior to the first issuance of a residential occupancy permit. The SSA would be dormant and only levied if the Homeowners Association, or "HOA", fails to perform its obligations.

PREVIOUS ACTIONS:

The Annexation Agreement for the Westview Crossing Subdivision was approved by the Village Board on July 19, 2022.

DISCUSSION:

The SSA will cover the entirety of the Westview Crossing Subdivision, the "Area", including the Lots dedicated to the Village. The Lots being dedicated to the Village are being included to establish contiguity of the land as required by the SSA Tax Law, but note that these Lots will not be impacted should an SSA Tax be levied because they are tax-exempt properties. Also per the SSA Tax Law, the residents cannot be impacted by the costs associated with maintenance on dedicated Lots.

These special services include:

- Maintenance, restoration, preservation, and replanting of vegetation and landscaping in and around any or all of the outlots within the Area, which are not owned by the Village, as deemed necessary and appropriate by the Corporate Authorities.
- Maintenance, repair, restoration, dredging, and removal of sediment or obstructions of and/or from any stormwater management, detention, or retention area within any of the outlots within the Area, which are not owned by the Village, as well as any cutting of grass or replanting of vegetation or landscaping within any of the outlots within the Area as deemed necessary and appropriate by the Corporate Authorities.
- Maintenance, repair, restoration, and re-installation of stormwater facilities situated on any outlot within the Area as deemed necessary and appropriate by the Corporate Authorities.
- Maintenance, restoration, repair, and replacement of any subdivision monument sign within or proximate to the Area as deemed necessary and appropriate by the Corporate Authorities.
- Administrative, professionals', engineers', attorneys', consultants', and contractors' fees incurred by the Village relative to the provision of any of the above described special services as deemed appropriate by the Corporate Authorities (collectively, the "Special Services").

The term of the proposed Special Service Area will be perpetual and the nature of the special services is for new construction and/or maintenance within the Area.

RECOMMENDATION:

Based on this information, staff recommends that the Village Board approve the Ordinance proposing the establishment of Special Service Area Number 6 within the Village of Algonquin and providing for a Public Hearing and other procedures in connection therewith for the property commonly known as the Westview

Crossing Subdivision. It is in the best interest of the public to create a Special Service Area to levy special taxes against the Area to finance special services, should they be required in the future.

It is the consensus of the Committee to move this on to the Village Board for approval

B. Consider Establishing Special Service Area #7 for the Trails of Woods Creek Subdivision

Mr. Shallcross:

In the approval of the Trails of Woods Creek Redevelopment Agreement, the Village of Algonquin and Pulte Home Company, LLC agreed that a Special Service Area, or "SSA", shall be established. The SSA would be dormant and only levied if the Homeowners Association, or "HOA", failed to perform its obligations.

PREVIOUS ACTIONS:

The Redevelopment Agreement and Planned Development for the Trails of Woods Creek Subdivision was approved by the Village Board on May 19, 2020.

DISCUSSION:

The SSA will cover the entirety of the Trails of Woods Creek Subdivision, including the Lots dedicated to the Village. The Lots being dedicated to the Village are being included to establish contiguity of the land as required by the SSA Tax Law, but note that these Lots will not be impacted should an SSA Tax be levied because they are tax-exempt properties. Also per the SSA Tax Law, the residents cannot be impacted by the costs associated with maintenance on dedicated Lots.

These special services include:

- Maintenance, restoration, preservation, and replanting of vegetation and landscaping in and around any or all of the outlots within the Area, which are not owned by the Village, as deemed necessary and appropriate by the Corporate Authorities.
- Maintenance, repair, restoration, dredging, and removal of sediment or obstructions of and/or from any stormwater management, detention, or retention area within any of the outlots within the Area, which are not owned by the Village, as well as any cutting of grass or replanting of vegetation or landscaping within any of the outlots within the Area as deemed necessary and appropriate by the Corporate Authorities.
- Maintenance, repair, restoration, and re-installation of stormwater facilities situated on any outlot within the Area as deemed necessary and appropriate by the Corporate Authorities. Trails of Woods Creek Subdivision SSA #7
- Maintenance, restoration, repair, and replacement of any subdivision monument sign within or proximate to the Area as deemed necessary and appropriate by the Corporate Authorities.
- Administrative, professionals', engineers', attorneys', consultants', and contractors' fees incurred by the Village relative to the provision of any of the above described special services as deemed appropriate by the Corporate Authorities (collectively, the "Special Services").

The term of the proposed Special Service Area will be perpetual and the nature of the special services is for new construction and/or maintenance within the Area.

RECOMMENDATION:

Based on this information, staff recommends that the Village Board approve the Ordinance proposing the establishment of Special Service Area Number 7 within the Village of Algonquin and providing for a Public Hearing and other procedures in connection therewith for the property commonly known as the Trails of Woods Creek Subdivision. It is in the best interest of the public to create a Special Service Area to levy special taxes against the Area to finance special services, should they be required in the future.

It is the consensus of the Committee to move this on to the Village Board for approval.

C. Consider Establishing Special Service Area #8 for the Grand Reserve Subdivision

Mr. Shallcross:

In the approval of the Grand Reserve Annexation Agreement the Village of Algonquin, Eineke Property, L.L.C., and Grand Pointe Homes, Inc agreed that a Special Service Area, or "SSA", was in the best interest of the development. This Annexation Agreement has since expired but Village Staff still believe that it is in the best interest of the Public to approve an SSA. The SSA would be dormant and only levied if the Homeowners Association, or "HOA", fails to perform its obligations.

PREVIOUS ACTIONS:

The Annexation Agreement and original Planned Development for the Grand Reserve Subdivision were approved by the Village Board on December 3, 2002. The plans were revised in 2011 which then constituted an amendment to both the Annexation Agreement and Planned Development. Then in 2021, an Amendment to the Planned Development was approved for the Fourstar Group, Inc. to build detached senior housing.

DISCUSSION:

The SSA will cover the entirety of the Grand Reserve Subdivision, the "Area", including the Lots dedicated to the Village. The Lots being dedicated to the Village are being included to establish contiguity of the land as

required by the SSA Tax Law, but note that these Lots will not be impacted should an SSA Tax be levied because they are tax-exempt properties. Also per the SSA Tax Law, the residents cannot be impacted by the costs associated with maintenance on dedicated Lots.

These special services include:

- Maintenance, restoration, preservation, and replanting of vegetation and landscaping in and around any or all of the outlots within the Area, which are not owned by the Village, as deemed necessary and appropriate by the Corporate Authorities.
- Maintenance, repair, restoration, dredging, and removal of sediment or obstructions of and/or from any stormwater management, detention, or retention area within any of the outlots within the Area, which are not owned by the Village, as well as any cutting of grass or replanting of vegetation or landscaping within any of the outlots within the Area as deemed necessary and appropriate by the Corporate Authorities.
- Maintenance, repair, restoration, and re-installation of stormwater facilities situated on any outlot within the Area as deemed necessary and appropriate by the Corporate Authorities.
- Maintenance, restoration, repair, and replacement of any subdivision monument sign within or proximate to the Area as deemed necessary and appropriate by the Corporate Authorities.
- Administrative, professionals', engineers', attorneys', consultants', and contractors' fees incurred by the Village relative to the provision of any of the above described special services as deemed appropriate by the Corporate Authorities (collectively, the "Special Services").

The term of the proposed Special Service Area will be perpetual and the nature of the special services is for new construction and/or maintenance within the Area.

RECOMMENDATION:

Based on this information, staff recommends that the Village Board approve the Ordinance proposing the establishment of Special Service Area Number 8 within the Village of Algonquin and providing for a Public Hearing and other procedures in connection therewith for the property commonly known as the Grand Reserve Subdivision. It is in the best interest of the public to create a Special Service Area to levy special taxes against the Area to finance special services, should they be required in the future.

It is the consensus of the Committee to move this on to the Village Board for approval.

D. Consider Establishing Special Service Area #9 for the Algonquin Road Subdivision

Mr. Shallcross:

The Algonquin Road Subdivision, 2221 to 2241 East Algonquin Road, the "Area", was approved by the Village Board on July 7, 2020, and construction will begin shortly. This Area includes a Car Wash, Good Year, a future Fast Casual Restaurant, a private access drive off of Algonquin Road, and a stormwater management area that spans all three Lots. The Village requests that a dormant Special Service Area, or "SSA", be established over this Area should the stormwater management area not be maintained.

PREVIOUS ACTIONS:

The Planned Development for the Algonquin Road Subdivision was approved by the Village Board on July 7, 2020, and reapproved on April 19, 2022.

DISCUSSION:

The SSA will cover the entirety of the Area and the special services related to the stormwater management area include:

- Maintenance, restoration, preservation, and replanting of vegetation in and around any of the detention or retention areas within the Area, which are not owned by the Village, as deemed necessary and appropriate by the Corporate Authorities.
- Maintenance, repair, restoration, dredging and removal of sediment or obstructions of and/or from any stormwater management, retention or detention area within the Area, which are not owned by the Village, as well as any cutting of grass or replanting of vegetation in and upon such stormwater management, retention or detention area as deemed necessary and appropriate by the Corporate Authorities.
- Administrative, professionals', engineers', attorneys', consultants', and contractors' fees incurred by the Village relative to the provision of any of the above-described special services as deemed appropriate by the Corporate Authorities (collectively, the "Special Services").

The term of the proposed Special Service Area will be perpetual and the nature of the special services is for new construction and/or maintenance within the Area.

RECOMMENDATION:

Based on this information, staff recommends that the Village Board approve the Ordinance proposing the establishment of Special Service Area Number 9 within the Village of Algonquin and providing for a Public Hearing and other procedures in connection therewith for the property commonly known as the Algonquin Road Subdivision located at 2221 to 2241 East Algonquin Road. It is in the best interest of the public to create a Special Service Area to levy special taxes against the Area to finance special services, should they be required in the future.

It is the consensus of the Committee to move this on to the Village Board for approval.

E. Consider a Special Use Permit for an Outdoor Storage at 3031 Broadsmore Drive, Building 1 of NorthPoint

Mr. Shallcross:

Nathaniel Hagedorn of NP BGO Algonquin Corporate Center LLC, the "Petitioner" is requesting Special Use approval for the outside storage of materials at the south end of Building 1, 3031 Broadmore Drive, at the NorthPoint Algonquin Corporate Campus. The materials that will be stored in the outdoor enclosure include A-frame pallets that will be picked up and dropped off during off-business hours, requiring external access. The outdoor enclosure will be approximately 2,925 square feet and will be surrounded by an eight foot (8') privacy concrete decorative fence that will have a "Brown" or "Dark Brown" stone pattern, whichever most closely matches the primary structure.

BOARD/COMMISSION REVIEW:

The Planning and Zoning Commission reviewed the request for the Special Use Permit at the May 8, 2023, Planning and Zoning Commission Meeting.

The Planning and Zoning Commission accepted staff's findings as the findings of the Planning and Zoning Commission and recommended approval with a vote of 4-2, subject to staff's recommended conditions. No public input was received for this case.

RECOMMENDATION:

Staff recommends approval of the Special Use Permit for outdoor storage at 3031 Broadsmore Drive, Building 1 of the NorthPoint Algonquin Corporate Campus, as outlined in the Planning & Zoning Staff Report for Case No. PZ-2023-11, subject to the following conditions, attachments, and final staff approval of all plans:

- a. The Outside Storage Site Plan titled "Tenant Improvements For: LX Hausys America Inc., sheet A1.00", prepared by Studio North Architecture, and last revised April 4, 2023; 3031 Broadsmore Drive, Building 1 of the NorthPoint– SUP For Outdoor Storage
- b. The enclosure fence and gates shall be eight feet (8') tall and be constructed with Brown or Dark Brown Allegheny molded fence, whichever color most closely matches the color of the adjacent wall;
- c. The Special Use Permit shall expire after six (6) consecutive months of abandonment or if there is a change in the type of materials stored;
- d. Stored materials shall not be stacked above the height of the enclosure fence and no materials shall be stored outside of the enclosure;
- e. The gates of the enclosure fence shall be kept closed at all times except for pick-ups and deliveries;
- f. All activities involving the manufacturing, fabricating, assembly, disassembly, repairing, cleaning, servicing, and testing of materials, products, vehicles, and goods shall not be allowed in the enclosed area; g. The outdoor storage of any pallets shall comply with Sections 315.7-315.7.7 of the International Fire Code.

After much discussion and concerns, the Committee will continue this to the next Village Board Meeting, waiting for Staff to update conditions of proposed operations

F. Consider a Special Event License for Bold American Fare

Mr. Shallcross:

Greg Geigel, the owner of Bold American Fare, is seeking approval for a Public Event/Entertainment License to have live acoustic performers play music in the Public Plaza between Bold American Fare and Historic Village Hall. The events would occur throughout the Summer between the hours of noon and 9:30 pm.

RECOMMENDATION:

Staff has reviewed the request and recommends approval with the following conditions outlined below:

- A minimum of notice of 2 weeks is required before each performance. Village Staff has the right to approve or deny each individual performance if the performance conflicts with other approved activities;
- This Public Event License expires on October 31, 2023;
- Village Police officers and other officials shall have free access to the event at all times to ensure that the event is in compliance with the Municipal Code;
- No food or alcohol sales shall be allowed on the premises. The permittee is responsible for any parties that illegally bring alcohol to the event for consumption;
- Any temporary tents or structures shall be properly weighted or tied down in accordance with manufacturers' instructions. No cooking under tents unless the tent is certified for such use. In the event of unfavorable weather conditions, any temporary tents or structures shall be vacated and removed, and no temporary tent or structure shall be used for shelter;
- The event coordinator is responsible for suspending or canceling the event in case of structural concerns, electrical malfunctions, or storms that may include wind in excess of 40 mph, lightning, tornado warnings, unruly crowds, or any other issues that may pose a risk or danger to the public.

- The applicant shall abide by all provisions of the Algonquin Municipal Code with specific attention to the Public Event/Entertainment section along with all provisions/requirements of the Public Event/Entertainment License Application checklist and the application provided.

It is the consensus of the Committee to move this on to the Village Board for approval.

G. Consider a Special Event License for Whiskey & Wine

Mr. Shallcross:

Greg Geigel, the owner of Whiskey and Wine, is seeking approval for a Public Event/Entertainment License to have live acoustic performers play music in the new creek walk patio immediately north of Whiskey and Wine. This area is still under construction but should be finished soon. The events would occur throughout the Summer between the hours of noon and 9:30 pm.

RECOMMENDATION:

Staff has reviewed the request and recommends approval with the following conditions outlined below:

- This Public Event License cannot be issued until Public Works confirms that the area is safe to occupy;
- A minimum of notice of 2 weeks is required before each performance. Village Staff has the right to approve or deny each individual performance if the performance conflicts with other approved activities;
- This Public Event License expires on October 31, 2023;
- Village Police officers and other officials shall have free access to the event at all times to ensure that the event is in compliance with the Municipal Code;
- Any temporary tents or structures shall be properly weighted or tied down in accordance with manufacturers' instructions. No cooking under tents unless the tent is certified for such use. In the event of unfavorable weather conditions, any temporary tents or structures shall be vacated and removed, and no temporary tent or structure shall be used for shelter;
- The event coordinator is responsible for suspending or canceling the event in case of structural concerns, electrical malfunctions, or storms that may include wind in excess of 40 mph, lightning, tornado warnings, unruly crowds, or any other issues that may pose a risk or danger to the public.
- The applicant shall abide by all provisions of the Algonquin Municipal Code with specific attention to the Public Event/Entertainment section along with all provisions/requirements of the Public Event/Entertainment License Application checklist and the application provided.

With the stipulation of a 1 year agreement, food and alcohol allowed, it is the consensus of the Committee to move this on to the Village Board for approval.

AGENDA ITEM 4: General Administration

None

AGENDA ITEM 5: Public Works & Safety

A. Consider an Agreement with Tru-Green Herbicide Management for the 2023 Weed Control Applications

Mr. Ganek:

Public Works requested updated pricing from our current contractor, Tru-Green for turf grass weed control herbicide and fertilizer applications at multiple sites around the Village of Algonquin for the 2023 growing season. The Village of Algonquin has contracted with TruGreen for multiple years to conduct the annual herbicide and fertilizer applications to multiple sites, including our parks, municipal facilities, and selected portions of village owned right-of-way areas. We recommend to approve the Tru-Green proposal titled "Village of Algonquin Turf Maintenance" for a total of \$36,151.53. Public works has been very happy with the quality of work completed by Tru-Green in previous years and believe they deliver a quality product at the lowest possible price.

Therefore, it is our recommendation that the Committee of the Whole take action to move this matter forward to the Village Board for approval of the Village of Algonquin Turf Maintenance for the 2023 growing season to Tru-Green for \$36,151.53.

It is the consensus of the Committee to move this on to the Village Board for approval.

B. Consider an Agreement with Hayes Industries for the Lead Service Line Replacement Project

Mr. Meyer:

In 2022, the Lead Service Line Replacement and Notification Act was enacted by the state of Illinois. The legislation requires communities to catalog and inventory water service line materials by 2024, and establish a plan for replacement of lead services by 2027. The water service line is defined as the small diameter pipe that carries water from the Village water main into the private property. The service line is owned by the Village from the main to the parkway shutoff valve, and is privately owned from the shutoff valve in the parkway into the home. The image below depicts typical ownership within the Village. Past practice during Village projects has been to replace the Village's portion of a service line with copper, however, under the law, partial replacements are no longer permitted.

The Village has been aggressive in identifying and replacing lead service line materials over the last several years. There are about 11,800 active services in the Village, with only 564 remaining unidentified. Of the 11,800 services 36 are currently confirmed as lead and require full replacement. The ages of the remaining unknown services suggest that only about 164 of the "unknowns" will be lead, as homes constructed after 1986 banned lead during construction. The majority of the homes that currently have lead services are located in the downtown area. As the Village has been conducting work in this area, homes that have lead services have had their service line replaced to prevent opening up the new roads after paving has been completed. Over the last several years, the Village has replaced 91 services through a private contractor as construction occurred throughout an area. This work includes replacing the lead pipe from the water main into the home to the first shutoff valve. Service lines are replaced using the directional boring method to minimize the amount of restoration. Restoration inside the home includes patching around the entryway of the new copper pipe. This work is inspected by a certified plumbing inspector, and comes with a one-year warranty from the contractor. With a low number of lead service lines remaining (approximately 200), the Village has an opportunity to lead by example to other communities in mitigating lead throughout the distribution system. The FYE 2024 budget includes \$300,000 in the Water/Sewer Capital fund for replacement of approximately 30 lead services. Staff sought a proposal from Hayes Industries, Inc., which is the certified plumbing company that has completed the previous service replacements in the downtown area. Hayes understands the Village's expectations for customer service and has performed exceptionally well in the past. They have provided a proposal for removal of 30 lead services in the amount of \$265,554, for a unit cost of \$8,851.80 per home. Based on research conducted by the Village, replacement costs range from \$6,000 to \$16,000 based on the location of the water main, installation method, restoration requirements, and the size of the service. Based on previous positive experience with Hayes, favorable pricing, and the sensitive nature of working on private property, staff recommends awarding the contract to Hayes, Industries, Inc. Staff is recommending the contract be awarded in a not-to exceed total of \$275,000 to provide an allowance for incidentals that may occur from working on private property. All service lines will be replaced with copper in a matching size to what is presently existing. Residents who refuse the service will be required to sign a waiver provided by the Illinois Department of Public Health, which will then remove them from the required replacement inventory for the Village.

It is the consensus of the Committee to move this on to the Village Board for approval.

C. Consider Change Order #1 for the Fairway View Speed Hump Project

Mr. Ganek:

On March 21, 2023, a contract with Martam Construction was executed to construct a speed hump and pedestrian crossing on Fairway View Drive in the amount of 108,440. The cost of the speed hump is partially offset by a contribution of \$70,225 from Pulte Homes. Since the execution of the contract, the construction commenced from May 3 through May 26, 2023.

The following extras were required to complete the work to Village standards during construction. The total added cost to the project is \$21,865.00. A brief explanation is provided for each extra/overage and the cost summation can be seen on page 2.

- AUP#5: Relocate existing inlets to provide proper lane widths - \$1,937.91
- AUP#4: Undercut unstable base, fill with stone and fabric - \$3,279.20
- AUP#3: Extend sidewalk to meet proper slopes and ADA standards - \$2,424.75
- AUP#6: Purchase and install Village approved detectable warning tiles - \$1,472.00
- Additional pavement/curb removal and replacement to match joint at south limit of Terrace Hill Improvements - \$12,751.14

Village staff met with Pulte Homes regarding the additional costs related to the inlet relocations, undercutting, and installation of geotechnical fabric and stone. Pulte has agreed to cover the overages for these items in the amount of \$5,217.11. The Village will be responsible for covering the remaining overage of \$16,647.89. The additional funds will be taken from the unused Street fund balance from the High Hill Subdivision Improvement project.

Therefore, the Public Works Department recommends that the Committee of the Whole consider the change order for Martam Construction and direct the Board of Trustees to approve a contract revision with an additional \$21,865.00 officially. Staff appreciates the support of the Committee and Board on this project.

It is the consensus of the Committee to move this on to the Village Board for approval.

D. Consider an Agreement with Christopher Burke Engineering for the Phase III Supplement #2 for the Downtown Streetscape Roundabout, N Harrison Street, and Main Street Bike Trail Project

Mr. Ganek:

Presented is the Phase III Engineering supplement for Christopher B. Burke Engineering (CBBEL) to complete construction oversight and closeout documentation per Illinois Department of Transportation (IDOT) requirements. This is the second supplement for Construction Oversight for this project. The first supplement covered the additional oversight during the utility conflicts and delays totaling 109 Working Days where the controlling item for the project could not be completed. However, work occurred during the 109-day delay that was unrelated to advancing the project schedule. The utility delays extended the project's estimated completion from September 2, 2022, to May 5, 2023. As a result, oversight was required during this eight-month contract extension. The referenced oversight was not included in the first supplement from CBBEL. Based on monthly invoices and accounting records, CBBEL charged 656 hours for construction oversight of this project during the eight-month timeframe.

As discussed, CBBEL did not include the estimated oversight costs in the first supplement for this project which was presented to the Board in January of this year. Due to this omission and request for a second supplement, CBBEL has revised the requested overage to the Village in the amount of \$52,800 or 320 hours. CBBEL has authorized this reduction to remain in good standing with the Village. While project closeout remains, staff assures the Committee that this is the final supplement for construction oversight on this project.

Therefore, the Public Works Department recommends that the Committee of the Whole consider the Phase III Supplement #2 and direct the Board of Trustees to approve a contract revision with an additional \$52,800. Staff appreciates the support of the Committee and Board throughout all stages of this vital public improvement project.

It is the consensus of the Committee to move this on to the Village Board for approval.

E. Consider Change Order #17 for the Crystal Creek River Walk Improvements and Harrison Street Bridge Replacement

Mr. Ganek:

Attached, you will find change order #17 for streambank restoration of the Riverwalk Improvement and the Harrison St Bridge Replacement project. This change order is beyond staff's authority and requires review and approval from the Committee of the Whole and Village Board. The project is nearing completion, and the native seed planting restricts seed planting between June 15th and September 15th. Therefore, the north bank restoration and native planting have already occurred. Final grading of the north bank of Crystal Creek between Main Street and Harrison Street occurred in November last year, which is outside of the native planting season. Cover crop (turf grass) and erosion control blanket were placed to stabilize the area over the winter. Staff considered leaving the turf grass in place in lieu of native seed. However, turf grass would not survive as this area is within the flood zone. Additionally, turf grass above the water level would need to be mowed. Access to this area is challenging, and the steep slopes are not conducive to mowing. This spring, the bank was mowed and the blanket was removed. The soil was tilled/prepared, and the north bank was seeded with native seed, including the installation of a heavy-duty erosion control blanket. The contract with Burke, LLC. only includes north bank slope preparation and planting one time. This change order is to cover the additional work to the contract, including oversight of \$13,703.23 per the attached memo. Therefore, the Public Works Department recommends that the Committee of the Whole consider this change order and direct the Board of Trustees to approve payment in the amount of \$13,703.23. Staff appreciates the support of the Committee and Board on this project for Algonquin's historic downtown business district.

It is the consensus of the Committee to move this on to the Village Board for approval.

F. Consider an Agreement with Central Tree for the Sandbloom Road Utility Easement Tree Removal

Mr. Ganek:

Presented is a proposal from Central Tree, for the removal of trees along the west side of Sandbloom Road, from Souwanas Trail south to the Village limits. This work needs to be performed along Sandbloom Road to reestablish the utility easement, as well as improve site visibility. This will allow us to maintain/mow the easement, and will also improve the visibility for the two intersections leaving Riverwoods Subdivision. Based on this experience, the Village would like to use Central Tree for this project. As they have provided an excellent product, excellent service, and have been very reliable. The General Services budgeted \$40,000.00 for this work. Central Trees bid \$32,800.00 for this work.

I, therefore, recommend the Committee of the Whole approve this, and pass it along to the Village Board, to award this work for \$32,800.00 to Central Tree out of Pingree Grove, Illinois.

President Sosine asked Staff to make sure affected residents were notified before any trees were removed.

It is the consensus of the Committee to move this on to the Village Board for approval.

AGENDA ITEM 6: Executive Session

None

AGENDA ITEM 7: Other Business

Trustee Brehmer asked Staff to look into stormwater runoff from one property to another and what options may be available for a percentage of covered/developed area.

Trustee Glogowski seeks stricter code enforcement

Trustee Smith seeks an ordinance to control drainage issues

AGENDA ITEM 8: Adjournment

There being no further business, Chairperson Spella adjourned the meeting at 8:55 p.m.

Submitted:

Fred Martin, Village Clerk