

VILLAGE OF ALGONQUIN
COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
December 12, 2006

AGENDA ITEM 1: Roll Call to Establish a Quorum

Present: Chairperson – Trustee Read; Trustees Dianis, Glogowski, Spella, Smith, Steigert, and President Schmitt

Staff Members Present: William Ganek, Village Manager; Bob Mitchard, Director of Public Works; Jeffrey Mihelich, Assistant Village Manager; Police Chief Laine; and Kelly Cahill, Village Attorney

AGENDA ITEM 2: Community Development

No Items to be Considered

AGENDA ITEM 3: General Administration

A. Consider Amendments to Chapter 33, Liquor Control

Mr. Ganek presented changes to Chapter 33 Liquor Control and Liquor Licensing to better serve the needs of the Village. Highlighted items included late fees, the number of licenses that could be issued, fines, change of ownership, and BASSETT training.

President Schmitt explained that State Statutes do not provide flexibility. The suggested changes will give the Village the ability to negotiate fines according to the violation. Trustee Dianis suggested language changes for clearer interpretation. He asked that language be added to Subsection 33.33-C to explain that servers taking BASSETT training must work with someone who has already been trained.

Police Chief Laine explained the reasons for the change to the BASSETT requirements. Trustee Smith suggested that these changes be communicated to the business owners.

The Committee of the Whole recommended that consideration of the request for amendments to Chapter 33 with the changes suggested by the Committee be forwarded to the Village Board.

AGENDA ITEM 4: Public Works & Safety

A. Consider Bids for Phase 6 Expansion to the Wastewater Treatment Plant

Mr. Bob Sanguinetti gave a brief presentation of the bid package for Phase 6 Expansion to the Wastewater Treatment Plant. He explained proposed item changes and budget variation,

which were due to unexpected escalating labor costs. He explained plans to get closer to the 2007 completion schedule and mitigate loss.

Trustee Steigert asked that the projected savings be reflected in a spreadsheet for the Committee to ensure none of the cost reductions would affect the functionality, longevity, or efficiency.

Trustee Smith noted great discontentment with the delay of notification to the Committee of budget increases.

Trustee Steigert noted that the costs of materials could not have been projected. He also acknowledged that this has been a difficult project and complimented staff for the job they have done.

The Committee of the Whole recommended that the request to consider the bids for Phase 6 Expansion to the Wastewater Treatment Plant be forwarded to the Village Board.

AGENDA ITEM 5: Executive Session

None

AGENDA ITEM 6: Other Business

Mr. Don Brewer gave a brief presentation of the Algonquin/Lake in the Hills Rotary Club fundraiser event called the "Gus Macker Basketball 3 on 3 Tournament". He explained the history, benefits, site, layout, and the proposed schedule. He noted that there would be no alcohol or tobacco sponsors. This is a family oriented event which will proceed rain or shine.

President Schmitt noted concern with parking and security issues, in addition to restrictions to a parking lot that is already congested, to which Mr. Brewer assured the Committee that these items would continually be reviewed and final plans presented. President Schmitt suggested approaching Wal-Mart to discuss shared parking. He also suggested that a shuttle bus be provided.

Committee discussion established that adequate insurance coverage would be provided by the Tournament. The Rotary will be responsible for any Village costs to ensure a safe event as well as to remove and clean temporary striping to the parking lot.

The consensus of the Committee of the Whole was to support this event and move forward to the Village Board.

AGENDA ITEM 6: Adjournment

There being no further business, the meeting of the Committee of the Whole was adjourned at 9:00 p.m.

Respectfully Submitted,

Susan Witte, Recording Secretary

