

VILLAGE OF ALGONQUIN
COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
June 12, 2012

AGENDA ITEM 1: Roll Call to Establish a Quorum

Present: Chairperson – Trustee Jim Steigert; Trustees Jerry Glogowski, Debby Sosine, Robert Smith, Brian Dianis and President John Schmitt

Staff Members Present: William Ganek, Village Manager; Bob Mitchard, Public Works Director; Russ Farnum, Community Development Director; Andrew Warmus, Utilities Superintendent; Kelly Cahill, Village Attorney; Michelle Weber, Deputy Village Clerk

Chairperson Steigert called the meeting to order at 7:30 p.m. and established a quorum, with all Committee members present except for Trustee Spella.

Note: Trustee John Spella was seated at 7:33 p.m.

AGENDA ITEM 2: Community Development
No items to discuss

AGENDA ITEM 3: General Administration

A. Executive Session – Interview Candidates for Vacancies on the Economic Development and Public Arts Commissions

Moved by Schmitt, seconded by Sosine, to recess to Executive Session at 7:35 p.m. to interview candidates for vacant positions on the Public Arts and Economic Development Commissions. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Schmitt, Spella. Motion carried: 7-ayes, 0-nays.

Moved by Glogowski, seconded by Sosine, to reconvene the Committee of the Whole at 8:06 p.m. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Schmitt, Spella. Motion carried: 7-ayes, 0-nays.

B. Public Events Permits:

1. Algonquin Commons Summer Concert Series, Sundays, July 8-29, 2012
2. Family Movie Night in Spella Park, Tuesday, July 24, 2012
3. Eastgate Manor Annual Summer BBQ, Friday, August 3, 2012

Mr. Ganek explained staff reviewed each of the proposals and recommends approval.

It was the consensus of the Committee of the Whole to move these three items on to the Board for approval.

AGENDA ITEM 4: Public Works & Safety

A. Consider Bids for Spring Creek Section 3 Road Rehab Project

Mr. Mitchard explained the Village did not budget for this project in 2012; this was a last-minute substitution to replace the delayed Indian Grove road improvement project which has been deferred until 2013. The engineers estimate for this work was at \$1,326,819.50, and the village's 5-year plan estimated the entire scope of work at \$1,049,813.49. This makes the Arrow Road bid of \$957,510.42 even more competitive and attractive to Public Works as it is below all of their projections.

It is recommended by staff that the Committee of the Whole take action to move this matter to the Village Board for approval.

Trustee Sosine requested the completion date of this project. Mr. Mitchard explained both Phase 2 (which is currently in progress) and Phase 3 should be completed in 2012. The restoration of the grass in Phase 2 will be postponed until Phase 3 is complete to assure all will be done together to create a more attractive price for the restoration in the fall of 2012.

Following discussion, the consensus of the Committee of the Whole was to move this item to the Board for approval.

B. Presentation of Comprehensive Water System Master Plan

Mr. Warmus introduced Jeff Freeman and Tom Talsma from Engineering Enterprises, Inc. who were to present the Water System Master Plan Update. In Mr. Freeman's presentation, he reviewed background information, existing water works systems, historical and projected water use, regulatory review, sustainable source water assessments, supply, treatment and storage evaluation, current trends, distribution system evaluation, and financial review.

Mr. Ganek added he would like to stress the millions of dollars saved in infrastructure that can be had if the village continues with water conservation practices and reduce household water consumption by 15 percent.

President Schmitt suggested that the projected population data that is being used is overstated and outdated. What would be changed if his concerns are correct? Mr. Freeman agreed that the projected population information is outdated, and, if it is overstated, the Village of Algonquin could potentially reduce the number of storage facilities needed. Trustee Glogowski asked how it would be possible for us to use water from the Great Lakes. Mr. Freeman explained IDNR regulates the disbursement of water from the Great Lakes. Per Supreme Court ruling, the State of Illinois is allowed to allocate up to 21cfs. For communities to use Lake Michigan water, the community must be able to verify a loss of no more than 7 percent to maintain their allocation. Currently Algonquin's water loss is approximately 5 percent. Trustee Dianis asked how much of the aquifer recharge is dependent on what happens in Wisconsin.

Mr. Freeman explained the shallow aquifers are more local and have a local dependency where the deep wells and the Fox River are more regional. Although the Fox River is a viable option, it is not always practical due to seasonal low flows.

This is for informational purposes and no action is needed.

C. Consider Agreement with Engineering Enterprises, Inc. for Water System Model Update

Mr. Warmus asked that the Committee consider an agreement with Engineering Enterprises, Inc. (EEI) for a Water System Model Update. In the agreement, EEI would be responsible for project administrations, fire flow tests, setup of water modeling utilizing WaterGEMS in conjunction with our current GIS software, evaluate strength and capacity of the existing system/water demand, evaluate proposed modifications to the strength and capacity of the existing water system, provide updated information on the Water System Master Plan and prepare costs for improvements, and provide a final report with presentation of findings to the Board. Mr. Mitchard reported that the previous report done approximately 10 years ago is no longer viable information, although that information has been passed onto EEI for their use. When the next surge of development comes, the information in this study will be invaluable to plan for our water system. Trustee Steigert added the total cost of this agreement is \$75,000 and is included in our current budget, with a completion date of January 2013. President Schmitt would like to confirm, when using the population number, to use the 42,000--not the 51,000. He feels the larger number is overstated and 42,000 is more realistic.

It was the consensus of the Committee of the Whole to forward this to the Board for approval.

AGENDA ITEM 5: Executive Session

No items to discuss.

AGENDA ITEM 6: Other Business

No items to discuss.

AGENDA ITEM 7: Adjournment

There being no further business, Chairperson Steigert adjourned the meeting of the Committee of the Whole at 9:12 p.m.

Submitted: Michelle Weber, Deputy Village Clerk