

VILLAGE OF ALGONQUIN
COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
January 23, 2007

AGENDA ITEM 1: Roll Call to Establish a Quorum

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

Staff Members Present: William Ganek, Village Manager; Jeffrey Mihelich, Assistant Village Manager; Jenna Kollings, Assistant Village Manager; Robert Mitchard, Public Works Director; Kelly Cahill, Village Attorney

AGENDA ITEM 2: Community Development

A. Consider Annual Approval of the Official Village of Algonquin Zoning Map for 2007

Mr. Mihelich gave a synopsis of the revised Zoning Map reflecting the developments and zoning changes over the past year.

The consensus of the Committee of the Whole was to forward the 2007 Zoning Map to the Village Board for approval.

AGENDA ITEM 3: General Administration

A. Review Capital Budgets

Mr. Ganek presented the first of a three-part presentation of the 2007-2008 proposed budget. The PowerPoint presentation highlighted revenue sources and proposed expenditures for the Water and Sewer Improvement and Construction Fund, Park Fund, Motor Fuel Tax Fund, and Street Improvement Fund. The total expenditure proposed is \$11,709,780, which includes \$600,000 for necessary repairs of piping under the Route 62 bridge.

Trustee Glogowski asked if contingency funding was available if the Ash trees within the Village were destroyed by bug infestation. Mr. Ganek answered that funding opportunities could be found at a later date if the situation arises.

No action was required this evening. The presentation on the first part of the proposed capital budget for 2007-2008 was for information and the Committee members did not recommend any changes to these funds at this point in time.

B. Consider Ordinance Declaring Certain Property as Surplus

Mr. Ganek presented the proposed list of police radio equipment from the old radio room to sell as surplus property.

The consensus of the Committee of the Whole was to forward the Ordinance Declaring Certain Property as Surplus to the Village Board.

AGENDA ITEM 4: Public Works & Safety

A. Consider Intergovernmental Agreement with Carpentersville and Dundee Township for Cost Sharing Improvements to Sleepy Hollow Road.

Mr. Ganek presented a proposed joint agreement with Carpentersville and Dundee Township to bring a portion of Sleepy Hollow Road just outside of the Village limits up to urban construction standards. If approved, this agreement would allow Carpentersville, Dundee Township and Algonquin to cost share the necessary road improvements.

Trustee Steigert asked if the money could be recaptured if a developer wishes to build on the proposed property, to which Mr. Ganek stated that language could be written into a future annexation agreement for adjoining property.

The consensus of the Committee of the Whole was to move the Intergovernmental Agreement with Carpentersville and Dundee Township for Cost Sharing Improvements to Sleepy Hollow Road to the Village Board.

B. Consider Amendment to Chapter 6A Regarding Temporary Hydrant Use During the Winter Season.

Mr. Mitchard explained that due to construction continuing through the winter season, commercial contractors have requested to use Village hydrants for construction purposes through the restricted dates. The Amendment would change the Ordinance to permit the Public Works Director flexibility in administering temporary use of fire hydrants with the attached meter.

Trustee Dianis suggested language be added to ensure the contractor would be responsible for any damage done.

The consensus of the Committee of the Whole was to move the Amendment to Chapter 6A to the Village Board with the added language.

AGENDA ITEM 5. Executive Section

None necessary.

AGENDA ITEM 6: Other Business

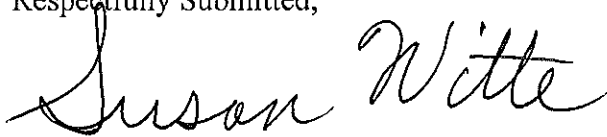
President Schmitt reported that the three-man basketball tournament proposed by the Rotary Club has been cancelled for this year.

Trustee Glogowski reported that the Lyons Club Annual Hill Climb has been cancelled due to budgetary constraints.

AGENDA ITEM 7: Adjournment

There being no further business, the meeting was adjourned at 8:10pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Susan Witte". The signature is written in black ink and is positioned below the text "Respectfully Submitted,".

Susan Witte, Recording Secretary