



**Village of Algonquin  
Minutes of the Committee of the Whole Meeting  
Held On February 17, 2026  
Village Board Room  
2200 Harnish Dr. Algonquin, IL**

Trustee Brehmer, Chairperson, called the Committee of the Whole meeting to order at 7:45 p.m.

**AGENDA ITEM 1: Roll Call to Establish a Quorum**

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

Absent: President, Debby Sosine

A quorum was established

Staff in Attendance: Tim Schloneger, Village Manager; Mike Kumbera, Deputy Village Manager and CFO; Matt Bajor, Assistant to the Village Manager; Nadim Badran, Deputy Village Manager/Public Works Director; Patrick Knapp, Community Development Director; Cliff Ganek, Deputy Director/Public Works & Village Engineer; Dennis Walker, Chief of Police; Kelly Cahill, Village Attorney

**AGENDA ITEM 2: Public Comment**

None

**AGENDA ITEM 3: Community Development**

None

**AGENDA ITEM 4: General Administration**

Mr. Bajor:

**A. FY 2026/2027 Proposed Budget Review – Enterprise & Special Funds (Cemetery, Swimming Pool, Water & Sewer Operating, Building Services, Vehicle Maintenance)**

Mr. Bajor presented an overview of the Village's proposed fiscal year 2026-2027 budget review.

**B. Consider an Agreement with Revize for Website Hosting Services**

The Village's current website provider, CoreBT, will stop offering municipal website hosting services on December 31, 2026. As a result, the Village must transition to a new website provider to avoid disruption to online services. The Village website is the primary way residents, businesses, and visitors access information and services, generating more than 400,000 page views each year. This transition is also necessary to meet updated WCAG and ADA accessibility requirements. Project Considerations A full municipal website transition can take up to nine (9) months to complete based on industry standards. This timeline includes content review, migration, accessibility compliance, staff training, testing, and final launch. Beginning the process early helps prevent service interruptions and allows time to improve organization, readability, cybersecurity protections, and accessibility. It also ensures continued public access to information and online services without disruption. Alternative website builders, such as Wix or Weebly, offer lower hosting costs; however, these platforms become less effective due to the significant staff time required to rebuild content, migrate information, and manage ongoing cybersecurity and accessibility compliance requirements. Website Provider Evaluation Staff evaluated four municipal-focused website providers in addition to the Village's current provider.

ProudCity was reviewed as part of the evaluation process. However, it did not fully meet the Village's minimum requirements. For this reason, staff did not recommend moving forward with the proposal despite its lower cost.

Recommendation Based on the evaluation, staff recommends approval of a resolution to select Revize as the Village's next municipal website hosting provider. The resolution authorizes the acquisition of Revize services in an amount not to exceed \$31,800 for the first year, which includes implementation and hosting costs. Billing will occur in the following fiscal year, and approval at this time allows the project to begin sooner with the design and planning process. Project completion is anticipated in the fourth quarter of 2026.

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

**AGENDA ITEM 5: Public Works and Safety**

Mr. Badran:

**A. Consideration of a Resolution Approving the 2025 Woods Creek and Jelkes Creek Watershed Plans**

The Woods Creek Watershed-Based Plan (2025 Update) and the Jelkes Creek–Fox River Watershed-Based Plan (2025 Project Updates) provide the Village of Algonquin with an updated and coordinated framework for watershed protection, stormwater management, and water quality improvement. Both plans build upon IEPA-approved watershed plans adopted in 2013 and incorporate updated field inventories, implementation tracking, and refined project prioritization. Together, they document significant progress while identifying remaining needs related to erosion, aging stormwater infrastructure, and water quality impairments, and serve as key tools for guiding future capital investments, maintenance planning, and continued eligibility for state and federal funding.

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

**B. Consider Resolutions Approving the 2023 Wastewater Master Plan and the 2024 Water System Master Plan**

Mr. Ganek:

Public Works maintains long-range master plans for the Village’s wastewater and water systems to guide infrastructure planning, capital investment, and policy decisions. These plans serve as essential management tools to ensure that the Village:

- Continues to meet community service needs
- Complies with evolving regulatory requirements
- Supports future development in a cost-effective and sustainable manner

The Village updates these master plans approximately every ten years. The previous Wastewater Facility Plan was completed in 2014, and the previous Water Master Plan was completed in 2012. Given the significant development activity, system use, and capital investment since those dates, staff determined that updated plans were necessary to maintain an accurate, forward-looking planning framework.

Staff recommends acceptance of the 2023 Wastewater Master Plan and the 2024 Water Master Plan as planning documents. While acceptance of these plans does not authorize funding of specific projects, it is critical in establishing comprehensive planning that will guide future budget development, capital improvement programming, and infrastructure decisions. Furthermore, these plans provide a strategic basis for aligning resource allocation, ensuring regulatory compliance, and promoting sustainable infrastructure management in response to anticipated development and service needs. Staff recommends that the Committee of the Whole accept both Master Plans as separate Resolutions and forward the item to the Village Board for formal approval.

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

**C. Consider a Resolution Approving the 2025 Village-wide Pavement Management Report as a Guide for Pavement Improvement Planning**

Mr. Ganek:

In July 2025, the Village engaged Infrastructure Management Services (IMS) to complete a comprehensive condition assessment of approximately 137 centerline miles of Village roadways. This effort supports the Village’s ongoing, data-driven approach to managing roadway infrastructure. As a result of consistent investment and planned rehabilitation, the overall condition of the Village’s roadway network has improved from an average Pavement Condition Index (PCI) of 51 in 2020 to 61 in 2025, demonstrating that the current roadway program is producing measurable results. Additionally, the backlog (percentage of streets with PCIs under 40) has reduced from 48% to 37%, respectively. Data Collection Overview IMS used a specialized survey vehicle equipped with cameras and laser-based sensors to evaluate pavement condition and roadway smoothness. The data was analyzed using nationally recognized standards to assign a PCI score to each street segment, with scores ranging from 0 (worst) to 100 (best). Subsurface assessments were also performed to determine the structural condition of the base and subbase by using a Fast-Falling Weight Deflectometer (FFWD), providing a more comprehensive pavement condition score. Current Network Condition The 2025 results show the Village’s roadway system is generally in fair condition, with an average PCI of 6

1. Best management practices recommend an overall PCI score of 70, which would be considered a well-managed roadway network.
2. Approximately 49% of Village roads are in good to excellent condition, making them ideal candidates for lower-cost preventive maintenance.

- Approximately 37% of the network falls into poor or very poor condition, representing the Village's remaining rehabilitation and reconstruction backlog. Funding Strategy and Outlook The report evaluates how different funding levels affect future roadway conditions. The recommended annual roadway investment of \$6.5 million reflects construction costs only and does not include engineering services, retaining wall improvements, or preventive maintenance such as Reclamite. Historically, roadway construction has accounted for approximately 70% of total Street Improvement Fund expenditures, meaning an overall annual budget of approximately \$9.3 million is needed to support the full roadway program. Continuing the annual investment into the roadway network is expected to
- Increase the network average PCI to 70 by FY 2030/31. o Target PCI of 70 meets best pavement management practices.
- Reduce the backlog from 37% to under 20% (streets in poor/very poor condition).
- Shift the program from reactive repairs to proactive, cost-effective maintenance.

Recommendation Adopting the 2025 Pavement Management Report establishes a clear, data-driven framework for the Village's Capital Improvement Plan, confirms that current funding levels are effective, and supports continued improvement of the Village's roadway network. Adoption of this report does not approve specific construction projects or costs. Rather, it accepts the data, analysis, and long-term strategies used by Staff to prioritize roadway improvements cost-effectively

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

#### **D. Review and Discussion of the 2026 - 2031 Capital Improvement Plan**

Mr. Kumbera:

The FY27–FY31 Capital Improvement Plan (CIP) outlines approximately \$145.2 million in proposed infrastructure investment over the next five fiscal years. The plan reflects updated asset condition assessments, departmental priorities, project readiness, and long-range financial planning. Key Investment Areas

- Street Improvement Program – \$63.0 million Pavement management, subdivision reconstruction, Old Town Algonquin enhancements, and multi-modal connectivity improvements.
- Water & Sewer Infrastructure – \$45.7 million Treatment facility, lift station, storage, and distribution system upgrades to maintain compliance, reliability, and capacity.
- Parks & Recreation – \$18.6 million Modernization of neighborhood parks, playgrounds, courts, and recreational amenities.
- Natural Areas & Drainage – \$10.0 million Stormwater management and environmental restoration initiatives. • Motor Fuel Tax Program – \$7.9 million Annual resurfacing and concrete replacement programs.

Overall, the FY27–FY31 CIP reflects an approximate \$26 million increase over the prior five-year plan, primarily driven by the expanded Street Improvement Program and updated cost estimates. Annual capital expenditures are projected to range between approximately \$25 million and \$35 million, reflecting project phasing and funding coordination. Based on current projections, the Village anticipates issuing debt in FY31 to support outer-year capital investments, subject to final project timing, revenue performance, and Village Board direction. The CIP will continue to be reviewed annually and adjusted based on revenue trends, reserves, debt capacity, and grant opportunities to ensure long-term fiscal sustainability.

Recommendation Staff recommends acceptance of the FY27–FY31 Capital Improvement Plan as presented. Please contact the appropriate staff with any questions or for additional details regarding specific projects or funding components

#### **E. Consider an Agreement with M.E. Simpson Co., Inc. for the Water Distribution Leak Survey**

Mr. Badran:

This presentation announces the launch of our annual Leak Detection Program, which will include the inspection of approximately 160 miles of water main within the Village of Algonquin's water distribution system. The program will be conducted by M.E. Simpson, a specialty contractor that works closely with the Village on other initiatives, including our valve turning and water meter testing programs. This proactive effort is designed to improve overall system efficiency, reduce water loss, and help ensure the continued delivery of reliable water service to all residents. In line with our ongoing efforts to maintain the integrity and performance of the Village's water distribution system, there is a pressing need to identify and address both potential and existing leaks that may compromise water quality and supply reliability. M.E. Simpson will take a systematic approach, beginning on the east side of the Village and progressing west over a three-week period. Detecting and repairing leaks is essential to conserving water and reducing unnecessary costs associated with water production. The survey will encompass all residential and commercial areas within the Village, focusing on: • Main lines • Service connections • Valves and hydrants • Storage facilities

Currently, the Water and Sewer Operating Fund (Professional Services) has budgeted \$36,800.00 specifically for the Water Distribution Leak Detection Program. 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 Leak Detection Program in the amount of \$36,800.00 to the Villages preferred contractor M.E. Simpson Co., Inc.

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

**F. Consider an Agreement with Water Well Solutions Illinois, LLC for the Well 15 Casing to Well Screen Transition Repair**

Mr. Badran:

During recent inspection and operational review of Well 15, staff and our well contractor identified an unexpected structural failure at the transition point between the steel well casing and the stainless-steel well screen. This joint is a critical structural and hydraulic connection within the well column. The failure is located at the casing-to-screen interface, where the change in material (carbon steel casing to stainless steel screen) creates a potential point of stress concentration and long-term corrosion vulnerability. Over time, differential corrosion rates and mechanical stress can weaken this transition. In this case, deterioration has resulted in a breach that presents risks including: • Sand intrusion into the well column • Reduced water quality • Decreased production efficiency • Potential cascading water within the annulus • Risk of pump damage If left unaddressed, the failure could expand and ultimately result in the need for more extensive rehabilitation or replacement. Scope of Work The proposed work includes: • Removal of existing pumping equipment • Brushing and preparation of the well casing • Installation of the 20' swage patch • Reinstallation of pumping equipment • Flow testing for production and pump sizing • Final TV survey to verify placement Page 264 of 282 Water Well Solutions Illinois, LLC is the Village's preferred well contractor and is responsible for conducting all well evaluations and inspections, completing required annual testing, and performing repairs as needed for our water supply wells, including eight (8) shallow wells and one (1) deep well. Recommendation: Although this repair was not anticipated during the budget preparation process, sufficient funds are available within the Water & Sewer Operating Fund to cover this necessary and unplanned expense. Staff recommends that the Committee of the Whole advance this matter to the Village Board for approval of the Well 15 casing repair, in an amount not to exceed \$76,500.00, to Water Well Solutions Illinois, LLC.

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

**G. Consider Certain Items to be Deemed Surplus**

Mr. Badran:

Explained items to be deemed surplus and no longer useful to the Village.

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

**AGENDA ITEM 6: Executive Session**

None

**AGENDA ITEM 7: Other Business**

Trustee Smith congratulated Village Manager Schloneger for his 17th anniversary with the Village of Algonquin

**AGENDA ITEM 8: Adjournment**

There being no further business, Chairperson Brehmer adjourned the meeting at 9:03 p.m.

Submitted:

\_\_\_\_\_  
Fred Martin, Village Clerk