

**VILLAGE OF ALGONQUIN**  
**COMMITTEE OF THE WHOLE**  
Meeting Minutes  
Algonquin Village Hall Board Room  
June 12, 2007

Chairperson Steigert called the meeting to order at 7:30 p.m.

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

Present: Chairperson - Trustee Steigert; Trustees Dianis, Glogowski, Smith, Sosine, Spella; 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  
No items to be considered.

**AGENDA ITEM 3:** General Administration

A. Consider Public Event Permit Request for Mandile's Restaurant Italian Fest, August 23-26, 2007

Vince Mandile, representing Mandile's Restaurant, has applied for a Public Event Permit for their Italian fest. The Committee has approved the permit with the exception of changing the closing time on Thursday, August 23, from 11:00 p.m. to 10:00 p.m. It also has been noted that Mandile's Restaurant will contact the local residents to notify them of the late hours; as well as to be cognizant of the noise level in a residential area during the event.

The Committee of the Whole recommended that the consideration of the Italian Fest be forwarded to the Village Board with the time change.

B. Consider Public Event Permit and Waiver of Fees Request for Founders' Days Committee for Founders' Fest, July 26-29, 2007

Jerry McEvelly, Festival Committee Representative, gave a brief overview of the schedule of events and responded to the Committee that the Run/Walk course has been changed from last year due to safety issues.

The Committee of the Whole recommended that the consideration of the 2007 Algonquin Founders' Day Festival be forwarded to the Village Board.

C. Consider Ordinance Declaring Certain Equipment as Surplus

The Village Manager noted that certain police communication equipment was old and out of date and should be declared surplus.

Chairperson Steigert requested that a consensus be made to forward the ordinance to the Village Board. All approved.

D. Consider Annual Ordinance Establishing Prevailing Wage Rates for Village of Algonquin Public Works Projects

Jenna Kollings, Assistant Village Manager, noted that their ordinance is required by State Law for Public Works projects that go out for bid.

Chairperson Steigert requested that a consensus be made to forward the ordinance to the Village Board. All approved.

Trustee Dianis moved and Trustee Smith seconded a motion to recess to a Special Meeting of the Village Board for the reason of holding a public hearing pursuant to the Level Playing Field Act on the existing cable television franchise agreement with Comcast. Motion carried.

A Roll Call was made to reconvene the Committee of the Whole meeting at 9:05 p.m.

Present: Chairperson - Trustee Steigert; Trustees Dianis, Glogowski, Smith, Sosine, Spella, and President Schmitt

E. Discussion of Competitive Video Service Agreement with AT&T

This agreement was the document discussed at the previous Public Hearing which addressed any issues raised by the Board Members.

Chairperson Steigert requested that a consensus be made to forward the ordinance to the Village Board. All approved.

F. Discussion of Ordinance Amending Chapter 5, Streets, Sidewalks and Trees, of the Algonquin Municipal Code Regarding Utilities in Right-of-Way

Based upon the need to ensure better landscape standards for any utility boxes proposed for Village Right of Ways this amendment will aid in the Public Works permit process.

Chairperson Steigert requested that a consensus be made to forward the ordinance to the Village Board. All approved.

**AGENDA ITEM 4:** Public Works & Safety

No items to be considered.

**AGENDA ITEM 5:** Executive Session

No items to be considered.

**AGENDA ITEM 6:** Other Business

No items to be considered.

**AGENDA ITEM 7:** Adjournment

There being no further business, the meeting of the Committee of the Whole was adjourned at 9:08 p.m.

Respectfully Submitted,

  
Tracy Kenning, Recording Secretary