

VILLAGE OF ALGONQUIN
COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
May 14, 2013

AGENDA ITEM 1: Roll Call to Establish a Quorum

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

Absent: Trustee John Spella

Staff Members Present: Tim Schloneger, Village Manager; Kelly Cahill, Village Attorney; Jerry Kautz, Village Clerk

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

AGENDA ITEM 2: Community Development
No items to discuss.

AGENDA ITEM 3: General Administration

Mr. Schloneger reported on all items.

A. Consider Ordinance Establishing Prevailing Wage Rates for the Village of Algonquin

Per state statute, the Village is required to pass an ordinance establishing prevailing wage rates on an annual basis for public works projects. The Prevailing Wage Act requires contractors and subcontractors to pay laborers, workers, and mechanics employed on public works construction projects no less than the general prevailing rate of wages (consisting of hourly cash wages plus fringe benefits) for work of a similar character in the county where the work is performed.

Consensus of the Committee of the Whole was to move forward for approval.

B. Consider Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, to Clarify the Definition and Decrease the Number of Class A-1 Liquor Licenses

In review of the Liquor Code, it was found that the language defining a Class A-1 Liquor License (alcoholic liquor restaurant – sale on the premises) does not mandate that the food be prepared and/or cooked in-house. It also currently states that the principal source of sales is food and not alcoholic liquor. The recommendation is that the attached revision to Section 33.07-A, Classes, Fees, of the Code specify that the definition of an A-1 license state that the principal source of sales is food and neither alcoholic liquor nor entertainment, and that such food must be cooked and/or prepared on premises.

The revision also includes a change to Section 33.07-B, Number of Licenses Issued. The village is decreasing the number of A-1 licenses from 35 to 31 and will grant additional licenses of this class on an as-needed basis. This is not a punitive action but only to update the code.

Following discussion, it was the consensus of the Committee of the Whole to pass on for approval.

C. Public Event Permit Requests:

(1) Eastgate Manor Annual Summer BBQ - Friday, August 2, 2013, 3 – 6 p.m.

Eastgate Manor (101 Eastgate Court) has applied for a Public Event/Entertainment License for Friday, August 2, 2013. The event, which is being called “Summer BBQ/50s Style,” will take place within the development’s backyard area from the hours of 3 to 6 p.m. and will be open to the public. There are no admission fees. The set-up will be the same as last year’s event. Because this event includes an outdoor, amplified musical performance by a band, pony rides and a petting zoo, the Village Board’s approval is required. The actual band has yet to be determined, but the bands in the past have been low key because this is a retirement home/assisted living care setting.

Consensus of the Committee of the Whole was to move forward for approval.

(2) Children’s Memorial Car Show - Sunday, June 2, 2013, 8 a.m. – 6 p.m. (Walmart)

WalMart, in conjunction with Children’s Memorial Hospital, has submitted a Public Event/Entertainment License Application wanting to host a judged car show (Children’s Memorial Car Show) within the vacant lot areas at 1410 South Randall Road on June 2, 2013 (rain date of June 16, 2013) from the hours of 8 a.m. to 6 p.m. The event would include a car show, a DJ providing music from 9 a.m. to 4 p.m. and food. Proceeds from the event will be donated to the Children’s Miracle Network. Because there is outdoor, amplified music involving the request to have a DJ on site, per Village Code, Board approval is necessary.

Following discussion it was the consensus of the Committee of the Whole to pass on for approval.

(3) Lifetime Fitness Summer Formal - Friday, June 21, 2013, 6 – 10 p.m.

Lifetime Fitness, 451 Rolls Drive, has applied for a Public Event/Entertainment License for Friday, June 21, 2013. The event, which is being called “Summer Formal,” will take place within the outdoor swimming pool area at Lifetime Fitness from the hours of 6 to 10 p.m. There will be an admission fee of \$50 per person, or \$90 per couple, with the expectation of 350-400 attendees. The event will have outdoor food and liquor and an outdoor, amplified musical performance from 6 to 10 p.m. by two members from the band known as the “Modern Day Romeos.” The organizer is working with the Police Department to obtain the proper event liquor permit, and the required food permit will be obtained from the McHenry County Health Department. Bouncers from the Thirsty Whale will be on site for security, along with the possibility of one off-duty Algonquin police officer. An idea of a fireworks display will not be

approved by the fire district. Because this event includes an outdoor musical performance, admission fees and had included the possibility of fireworks, Board approval is required. The necessary certificate of liability insurance has been provided to the village naming the Village of Algonquin as an additional insured for this event. It is suggested that the neighbors be notified of the music.

Following discussion it was the consensus of the Committee of the Whole to pass on for approval.

D. Consider Resolution to Authorize Execution of an Energy Supply Agreement for Electricity

Since 2010, the Village has had a fixed-price electric supply agreement with Constellation (Exelon) for the municipally-operated streetlights in Algonquin. This arrangement allows the village to lock in at lower electric rates through an alternate supplier in lieu of energy supply from ComEd. This has been estimated to save the Village \$35,000 annually in electric expenditures. Electric supply is a commodity susceptible to market influences; therefore, any offer from an alternate supplier has a very limited acceptance window (typically a few hours). Historically, in order to secure the current market offer, the Village Board has authorized the Village Manager or designee to execute the energy supply agreement on behalf of the village. This action will be made by resolution at the next Village Board meeting.

Consensus of the Committee of the Whole was to move forward for approval.

AGENDA ITEM 4: Public Works & Safety
No items to discuss.

AGENDA ITEM 5: Other Business

Related to Item D, brought forward was the idea of placing a referendum on the ballot possibly at next year's primary election to ask residents if the village should join the electric energy aggregation to save on electric costs. Staff will look into this matter.

AGENDA ITEM 6: Executive Session
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 7:48 p.m.

Submitted: Jerry Kautz, Village Clerk