

VILLAGE OF ALGONQUIN
COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
February 11, 2014

AGENDA ITEM 1: Roll Call to Establish a Quorum

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

Staff Members Present: Tim Schloneger, Village Manager; Bob Mitchard, Public Works Director; Vince Olsen, Internal Services Superintendent; Russ Laine, Chief of Police; Michael Kumbara, Assistant to the Village Manager. Kelly Cahill, Village Attorney, and Jerry Kautz, Village Clerk, were also in attendance.

Chairperson Dianis called the meeting to order at 7:30 p.m. and announced those in attendance.

AGENDA ITEM 2 Community Development
Nothing to report.

AGENDA ITEM 3: General Administration

A. Review Proposed 2014-2015 Enterprise and Special Fund Budgets

Mr. Kumbara gave a presentation explaining the proposed funds. No consensus is required at this time.

(1) Water and Sewer Operating Fund

A balanced budget at revenues of \$6,359,500 and expenditures of \$6,359,500 (There is some decrease in revenue but this is due to residents using more efficient appliances and complying with water conservation.)

(2) Cemetery Fund

Anticipated Revenue Cemetery Fund - \$38,000/Estimated Expenditures Cemetery Fund - \$35,550

(3) Swimming Pool Fund

Anticipated Revenue Swimming Pool Fund - \$209,850/Estimated Expenditures Swimming Pool Fund - \$209,850 (no structural issues at this time)

(4) Building Services Fund

Anticipated Revenue Building Services Fund - \$804,300/Proposed Expenditures Building Services Fund - \$804,300

(5) Vehicle Maintenance Service Fund

Anticipated Revenue Vehicle Maintenance Service Fund - \$1,384,500/Proposed Expenditures Vehicle Maintenance Service Fund - \$1,384,500

B. Consider Ordinance Abating a Portion of the 2013 Property Taxes:

(1) Consider General Obligation Bonds, Series 2014A

Mr. Schloneger reported the Village has consistently abated taxes for GO Bond Series debt service. The proposed ordinance directs the county clerks to abate the appropriate amount for Bond Series 2014A in the 2013 Tax Levy.

With no discussion, the consensus of the Committee of the Whole was to forward this item to the Board for passage.

AGENDA ITEM 4: Public Works & Safety

A. Consider Renewal of Intergovernmental Agreement with School District #300 Extending the Police School Liaison Officer Program

Chief Laine reported the department recommends the renewal of the intergovernmental agreement for the Police School Liaison Officer Program between the village and Community Unit School District 300. This program is beneficial to both the district and the village because it establishes a formal and continual relationship between the two entities that is conducive for problem solving, communication, and an equal partnership for meeting the challenges that enhance a safe environment in an educational setting. The Police School Liaison Officer Program has also proven successful in breaking down barriers between the students and police. This has been beneficial in providing students with social services in the early stages of their problem development, more successful prosecution in cases where students have been the victims of serious crimes, and the increase in the overall awareness of youth related issues in the community and school. The program also provides an educational component where students are introduced to various issues important to their safety, and it assists them in building a better understanding of legal issues and how they apply to young adults.

The consensus of the Committee of the Whole was this has been a very good program and the agreement was that it be moved on to the Board for approval.

AGENDA ITEM 5: Executive Session
Nothing to report.

AGENDA ITEM 6: Other Business
Nothing to report.

AGENDA ITEM 7: Adjournment

There being no further business, Chairperson Dianis adjourned the meeting of the Committee of the Whole at 8:09 p.m.

Submitted: Jerry Kautz, Village Clerk