

VILLAGE OF ALGONQUIN
COMMITTEE OF THE WHOLE
Meeting Minutes
Ganek Municipal Center Board Room
April 8, 2014

AGENDA ITEM 1: Roll Call to Establish a Quorum

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

Absent: Trustee Brian Dianis

Staff Members Present: Tim Schloneger, Village Manager; Kelly Cahill, Village Attorney; Michelle Weber, Deputy Village Clerk

Chairperson Glogowski called the meeting to order at 7:30 p.m. and established a quorum with seven (6) Committee members present.

AGENDA ITEM 2: Community Development
No items to discuss

AGENDA ITEM 3: General Administration

A. Consider Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, to Update the Number of Available Licenses in Class B-2.

Mr. Schloneger presented, an ordinance passed last year limiting the number of allowable liquor licenses in staff asks to increase the number of Class B-2 liquor licenses by one. An application has been received from RDK Ventures LLC d/b/a Circle K, which would like to obtain a B-2 license.

It is the consensus of the Committee of the Whole to move this item to the Board for approval.

B. Consider an Ordinance Declaring Certain Property and Equipment as Surplus

Mr. Schloneger explained assets have been selected for liquidation as a result of age, equipment failure, deferred maintenance and or functionality, the exception being the iPhone 5 smartphones. IS took the opportunity of a time exclusive government upgrade incentive offered from Verizon Wireless. By upgrading our smartphones to the latest technology, iPhone 5s, the Village was able to make \$2,160.

It is the consensus of the Committee of the Whole to move this item to the Board for approval.

C. Consider Bids for Refuse and Recycling services

Mr. Schloneger explained in February, the Village went out for proposals for Residential Solid Waste Collection and Disposal Services. On March 19, three haulers provided proposals, two of which met the Villages requirements. After a thorough review of all submittals, it is staff's recommendation to go with the lowest proposal that replicates all current services (sticker, program, spring cleanup, curbside recycling, etc.) with minimal operational changes, submitted by Groot Industries.

The current contract held with Waste Management will expire August 31, 2014. Staff would like direction to pursue contract negotiations with Groot Industries for a five year contract term for Residential Solid Waste Collection and Disposal Services.

Josh Molnar, Groot Industries Municipal Manager, addressed the Committee explaining their plan of action if the Refuse and Recycling Collection is awarded Groot.

Trustee Smith asked; how does Groot plan on covering the entire community in two days and will pickup be set up as it is now, one truck for recycle, one for trash, and another for yardwaste?

Mr. Molnar explained he is planning on a hybrid use of the trucks. The same truck would be used for trash and recycling (first picking up trash drop it at the CL transfer station. head back around in the same truck, collect recycling and head back to their recycle drop), with a different truck used for yardwaste.

Trustee Steigert asked about the fee schedule and is it cost effective to run CNG or does Groot do this strictly for the environmental impact?

Mr. Schloneger explained after some research staff found that Algonquin sticker prices are the lowest in the region. In the proposal, although there will be an increase in sticker prices Groot proposed the lowest sticker prices for the community.

Mr. Molnar indicated that running CNG not only allows for a favorable environmental impact compared to regular fueled trucks it has been cost effective to run CNG.

It is the consensus of the Committee of the Whole to have staff move forward with negotiations with Groot Industries.

AGENDA ITEM 4: Public Works & Safety

No items to discuss.

AGENDA ITEM 5: Executive Session

No items to discuss

AGENDA ITEM 6: Other Business

No Items to Discuss

AGENDA ITEM 7: Adjournment

There being no further business, Chairperson Glogowski adjourned the meeting of the Committee of the Whole at 7:42 p.m.

Submitted: Michelle Weber, Deputy Village Clerk