

Village of Algonquin
Committee of the Whole Meeting Minutes
Held in Village Board Room
May 26, 2015

Call to Order

Chairman Jim Steigert called the Committee of the Whole (CW) meeting to order at 7:30 p.m. Present: Trustees Debby Sosine, Brian Dianis, Jerrold Glogowski, John Spella, Robert Smith, & Village President, John Schmitt. A quorum was established. Village Clerk Jerry Kautz was also in attendance. Staff Members Present: Tim Schloneger, Bob Mitchard, Andy Warmus, Police Chief John Bucci, and Attorney Kelly Cahill.

Community Development None

General Administration

A. Public Event Permit Requests:

(1) Eastgate Manor Summer BBQ Fiesta Style - Friday, August 7, 2015, 3 – 6 p.m.

Mr. Schloneger reported Jason Benedict, Executive Director, from Eastgate Manor (101 Eastgate Court) has applied for a Public Event/Entertainment License for Friday, August 7, 2015. The event, which is being called “Summer BBQ Fiesta Style”, will take place within the development’s backyard area from the hours of 3:00 p.m. to 6:00 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. Due to this event including 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 due to this being a retirement home/assisted living care setting. Parking will be provided within the Eastgate Manor’s lot and the adjacent strip center’s parking areas. No additional signs have been requested. The required Certificate of Insurance noting the Village as additional insured will be provided. Consensus of the (CW) was to move this item on to the Board for approval.

(2) Founders’ Days, July 23 through July 26, 2015, Algonquin Lakes Park

The (CW) reviewed requirements (permits) for this year’s Founders Days Festival to be held July 23 to 26 2015. There was also a schedule of events and a list of entertainment. Mr. Kevin Myers, Founders Days Committee Director was present to answer any questions. There were a few residents that wished to speak regarding the moving of the Sunday fireworks to the Algonquin Lakes area from the Fox River. Marie and Gerry Goldman, Pat Taflinger, and Doug Krahl all voiced disappointment that the fireworks will not be downtown on the River. It was noted by Mr. Myer that this decision is solely based on finances and that by moving to the Founders Festival area in Algonquin Lakes Park would allow them to keep the park open longer and raise money to help defray the \$15K cost of the fireworks. Mr. Myer emphasized he will not let the Founders Organization default on any payments of bills related to the festival. Most (CW) members agreed with his statement but Mr. Spella and Mr. Smith said there should be an effort by the community, example ‘Friends of the Fireworks’ or other organizations to help fund raise the \$15K. This money in the form of donations to Founders Days Organization would have to deposit with them towards the end of June. Following lengthy discussion it was the consensus of the (CW) to pass this item, as originally planned and submitted, to the Board for approval unless the additional funds are collected for the fireworks to be moved back to the downtown River location.

Public Works & Safety

A. Wastewater Facility Plan Update

Mr. Mitchard reported as part of the FYE2015 Capital Improvement budget, Board approval was gained to expend monies towards engineering services for the purpose of updating the 2005 Facility Plan, a

comprehensive planning document purposed to evaluate this community's needs as it relates to wastewater collection and treatment, determine available systems capacities, and attempted to provide some means of forecast of future needs, driven by largely by development, also to consider economy, an aging infrastructure, and regulatory change. Trotter and Associates, Inc. (TAI) was commissioned to provide said engineering services, selected for reasons of familiarity and consistency, as they've provided the previous Facility Plan in 2005, as well as completed two prior Sanitary Sewer Evaluation Studies in 2011. Mr. Mitchard introduced Scott Trotter of Trotter and Associates, Inc. who presented a detailed review of the village's plan. Mr. Warmus, Facilities Superintendent, was also present to answer any questions.

B. Consider Engineering Agreement with Christopher Burke for Phase 2 of the Highland Avenue Road Reconstruction Project

Mr. Mitchard reported there is an agreement with Christopher Burke Engineering, Inc. for Phase 2 engineering services in the amount of \$192,006.00. This is for Highland Avenue Road Reconstruction Project. Phase 2 engineering for this project was passed as part of the 2015–2016 FY budget in the amount of \$200,000.00. Money for this service is coming out of the Street Improvement Fund. Design for this project is intended to resurface the deteriorating roadway, reinforce the failed sub-base and reconstruct Highland Avenue from Tanglewood Drive to the Village limits. This project will also rehabilitate Highland Avenue from the Village limits to Haegers Bend Road, both sections totaling a distance of approximately one mile. The section of Highland Avenue located in Barrington Hills will be closely coordinated with them. Consensus of the (CW) was to move this item on to the Board for approval.

C. Consider Resolution for the Expenditure of MFT Funds for Cumberland Parkway/Copper Oaks Section 2 Improvements

D. Consider Resolution for the Expenditure of MFT Funds for Bunker Hill Drive Improvements

Mr. Mitchard reported these are housekeeping items. Resolutions are required for the expenditure of MFT Funds for Cumberland Parkway/Copper Oaks Section 2 and Bunker Hill Drive Improvements. Resolutions for expenditure of funds are needed so IDOT can authorize MFT money against these accounts. Engineering for Cumberland Parkway/Copper Oaks has been completed and the Bunker Hill Drive project has been completed. This is simply the paperwork end to closing out MFT expenditures for the project. The (CW) consensus was to pass both items on to the Board for approval.

E. Consider McHenry County Mutual Aid Agreement for Major Investigation Assistance Team (MIAT)

Police Chief Bucci reported Algonquin has been an active participant in the M.I.A.T. program since its inception. Our officers have assisted other communities, have been assisted by other communities, cooperated in specific training programs, and the Village has benefited from M.I.A.T.'s existence. The Board of Directors, which has oversight of the operations of M.I.A.T., saw a need to update the Mutual Aid Agreement. This agreement does not mandate our participation in a call out of the M.I.A.T. team. The priorities in Algonquin come first. But, when we do respond, our response is guided by this Agreement and the Operation Plan which is approved by the Board of Directors. Consensus of the (CW) was to move this item on to the Board for approval.

Executive Session None

Other Business None

Adjournment There being no further business, Mr. Steigert adjourned the (CW) meeting was at 9:35 p.m.

Submitted: Jerry Kautz, Village Clerk