

**Village of Algonquin
Special Committee of the Whole Meeting Minutes
Held in Village Board Room
January 5, 2016**

AGENDA ITEM 1: Roll Call to Establish a Quorum

Present: Trustees John Spella, Debby Sosine, Jim Steigert, Robert Smith, Village President John Schmitt and Village Clerk Jerry Kautz was also in attendance.

Absent: Jerrold Glogowski.

Staff Members Present: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; Deputy Chief Jeff Sutrick, and Attorney Kelly Cahill.

Chairperson Brian Dianis called the Committee of the Whole meeting to order at 8:03 p.m. A quorum was established.

Audience Comments: None

AGENDA ITEM 2: Community Development
None

AGENDA ITEM 3: General Administration
None

AGENDA ITEM 4: Public Works & Safety

Reporting: Mr. Mitchard

A. Consider an Intergovernmental Agreement with the Village of Barrington Hills to use STP Funds to Reconstruct Highland Avenue and Spring Creek Road.

In regard to the intergovernmental agreement with Barrington Hills, staff has worked with theirs to formulate an agreement that allows both villages to use STP funds to reconstruct Highland Avenue/Spring Creek Road between Tanglewood Drive and Haegers Bend Road. The attorneys and engineers have reviewed the documents and deem them appropriate and clearly lay out terms for payments from each community and designate Algonquin as the lead agency for design, construction, and contract management. Barrington Hills Village Board has already taken action on this agreement.

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

B. Consider an Intergovernmental Agreement with the State of Illinois to Appropriate STP Funds for the Highland Avenue Roadway Improvement Project

A resolution is needed from Algonquin since the Village has received STP (Surface Transportation Program) funding. These are federal dollars that are available through the Council of Mayors program. Selection for funding is based on tallying eligible points through an application process detailing the project. The resolution represents the Village's cost share for the re-construction of Highland Avenue from Tanglewood Drive to Haegers Bend Road. Under this agreement, we are responsible for approximately \$1,220,696.00 of the cost of the project. Through our Intergovernmental Agreement with Barrington Hills, they will reimburse the Village approximately \$58,800.00 for the portion of the road that is under their jurisdiction.

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

C. Consider an Agreement with All American Exterior Solutions to Replace the Roof on the Public Works Facility

One of the major storms of the spring caused extensive damage to the roof at the public works facility. After inspection by our insurance agent, the roof has been approved for coverage via our insurance pool. The deductible amount (our share) will be fifty thousand dollars (\$50,000). Three proposals were received from qualified roofing contractors. All American roofing is the lowest quote. We have reviewed the contractor references and find them to be thorough in their investigation and proposal, qualified, and recommended to perform the work.

It is the recommendation to award the work to All American Exterior Solutions of Lake Zurich, IL in the amount of \$238,700. This work will be scheduled to begin after May 1, 2016, which is the time frame recommended by the contractor to insure good adhesion of the roofing material. The Committee of the Whole consensus was to pass on to the Board for approval.

AGENDA ITEM 5: Executive Session
None

AGENDA ITEM 6: Other Business
None

AGENDA ITEM 7: Adjournment
There being no further business, the Committee of the Whole meeting was adjourned at 8:10 p.m.

Submitted: Jerry Kautz, Village Clerk