

**Village of Algonquin
Committee of the Whole Meeting Minutes
Held in Village Board Room
January 26, 2016**

AGENDA ITEM 1: Roll Call to Establish a Quorum

Present: Trustees Brian Dianis, Debby Sosine, John Spella, Jerrold Glogowski, Jim Steigert, and Village President John Schmitt. Village Clerk Jerry Kautz was also in attendance.

Absent; Robert Smith

Staff Members Present: Tim Schloneger, Village Manager; Mike Kumbera, Assistant Village Manager; Bob Mitchard, Public Works Director; Kevin Crook, Information Systems Director; Brian Parker, GIS Analyst; and Attorney Kelly Cahill.

Chairperson Brian Dianis called the Committee of the Whole meeting to order at 7:30 p.m.

(Clerk's Note: Trustee Smith was seated at 7:58 pm)

Audience Comments None

AGENDA ITEM 2: Community Development

A. Consider Annual Approval of the Official Village of Algonquin Zoning Map for 2016

Mr. Schloneger reporting:

The Zoning Map has been updated to reflect the developments over the past year. Zoning of lots have been updated and special uses added. A revised map is attached for your review. Summarized below is a list of changes that have been made:

Added/Corrected:

Added PUD and SU for 2100 West Algonquin Road and corrected lot lines for senior housing (Clarendale of Algonquin)

Added PUD and SU for 1910 East Algonquin Road for climate controlled self-storage (Next Door Storage)

Added SU for 203 Berg Street for outdoor seating (Scorched Earth Brewing Company)

Added SU for 4095-4097 W. Algonquin Road for dental office (All About Kids Dentistry)

Added PUD and SU for restaurant with drive-through and outdoor seating 1319 E. Algonquin Road (Dunkin Donuts)

Added SU for 1202 South Main Street for residential use

Added SU for 1469 Randall Road drive-through (BP/Dunkin Donuts)

Added PUD and SU for 501 Randall Road and changed lot lines (Buona Restaurant)

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

AGENDA ITEM 3: General Administration

A. Presentation: How City-Works Is Improving Customer Service

Mr. Crook and Mr. Parker reporting:

The Village is constantly looking for ways to serve residents, save money, and allow more transparency. With City-Works, staff has been able to effectively produce a program that does exactly of the above items. The Algonquin Fix-it program is working quite well and they gave an example of an actual incident (sink hole reported) and how the program helped Public Works Department due all the proper repairs in a certain order that creates better efficiency and allows the residents to follow the

course of action. The program also keeps track of all the financials of each project. Following the presentation the Committee of the Whole members complimented them for their efforts.

B. Consider a Local Agency Agreement for the Jurisdictional Transfer of Longmeadow Parkway from the Village of Algonquin to the County of Kane

Mr. Schloneger reporting on the next two items:

The Village of Algonquin and Kane County have jointly planned for the construction of the Longmeadow Parkway Bridge Corridor project which requires the jurisdictional transfer of Longmeadow Parkway from Randall Road to approximately 200 feet east of White Chapel Lane. Engineering is nearing completion for the project and the remaining right-of-way is being acquired by the County. Right-of-way preparation on portions of the corridor is currently underway and staff anticipates initiating construction of Stage A1 (west of Randall Road) this spring. The second stage of construction, from Randall Road to east of White Chapel Lane, is anticipated to be let mid-2016.

The Committee of the Whole consensus was to pass on to the Board for approval.

C. Consider an Intergovernmental Agreement between Village of Algonquin and the County of Kane Regarding Longmeadow Parkway

The Intergovernmental Agreement with Kane County details the Longmeadow Parkway Bridge Corridor project within the Village of Algonquin land use authority and planning jurisdiction from Huntley Road to IL Route 31. The agreement outlines improvements, maintenance responsibilities, access locations, and the jurisdictional transfer of Longmeadow Parkway from Randall Road to approximately 200 feet east of White Chapel. Engineering is nearing completion and remaining right-of-way is being acquired by the County. Right-of-way preparation on portions of the corridor is currently underway and Kane County staff anticipates initiating construction of Stage A-1 (west of Randall Road) this spring. The second stage of construction from Randall Road east to east of White Chapel Lane is anticipated to be let mid-2016.

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

D. Review Capital Budgets for 2016/2017

Mr. Kumbera reported with the use of a PowerPoint presentation:

(1) Proposed Water and Sewer Improvement and Construction Budget

This fund is intended for the larger capital improvements such as expansion of the water and sewer treatment plants, distribution systems, and smaller expenditures that improve or enhance the existing water and sewer distribution systems overall. The Water and Sewer Improvement and Construction Fund is a capital account with cash reserves that can be accumulated from year to year. The revenue estimated for this fiscal year is \$400,000, and expenditures are \$2,574,200. The existing cash reserves of over \$6,000,000 will cover the difference between revenues and expenditures this fiscal year.

(2) Proposed MFT and Street Improvement Budgets

These two funds have separate sources of revenue collection and expenditure requirements. The projects recommended in these two funds continue the village's commitment to maintenance and implementation of the multi-year street improvement program. The MFT and Street Improvement Funds budget assumes carryover projects from the current fiscal year, outstanding monies to be paid to the state of Illinois for previously completed projects, a draw down in cash reserves, grants, future tax increment financing (TIF) fund reimbursements and the possibility of future issuance of debt. These factors will allow expenditures of road projects to exceed revenues by \$6,953,500. The projected revenue for the two funds total \$6,222,500, and the proposed engineering and road construction expenditures total \$13,176,000. For this fiscal year, the Motor Fuel Tax Fund has anticipated revenues of \$815,500 and proposed expenditures of \$1,800,000. Cash reserves in the MFT Fund will decrease during this year using accumulated funds from previous years.

(3) Proposed Park Improvement Budget

The Park Fund (Capital) is used for the acquisition of parklands, development of and improvements to new parks, and wetlands/native area enhancements. Through it, the village provides a comprehensive park system that provides recreational opportunities for all residents while protecting assets, natural resources and open space for the benefit of present and future generations. During the high growth years, park impact fees, paid by developers, financed many new park development and other enhancements. The development fees were restricted to specific uses such as reforestation, enhancement of wetlands, and improvements to other natural areas. With the slowdown in new construction, the revenue generated from park impact fees has lessened and become more intermittent. Furthermore, the recreational improvements built during the growth years are substantial and require systematic maintenance. Therefore, the village has dedicated two recurring revenue streams to protect and preserve the standards of excellence expected by the community. First, video gaming revenue received via the state (5% of net terminal income) is deposited into the Park Fund. Second, as of July 1, 2015, a portion (2.25% tax rate) of the revenue from the village's telecommunications tax is also being dedicated to the fund.

No consensus was taken as this was strictly an informational review of part of the proposed annual budget.

AGENDA ITEM 4: Public Works & Safety
None

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 8:20 p.m.

Submitted: Jerry Kautz, Village Clerk