

VILLAGE OF ALGONQUIN
COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
January 27, 2009

AGENDA ITEM 1: Roll Call to Establish a Quorum

Present: Chairperson – Trustee Dianis; Trustees Glogowski, Smith, Sosine, Spella, and Steigert.

Staff Members Present: William Ganek, Village Manager; Jenna Kollings, Assistant Village Manager; Bob Mitchard, Public Works Director; Russ Farnum, Community Development Director; Kelly Cahill, Village Attorney

AGENDA ITEM 2: Community Development

- A. Consider Annual Approval of the Official Village of Algonquin Zoning Map for 2009

Mr. Farnum presented to the Committee the Algonquin Zoning Map. State statutes require this map to be updated and adopted by the corporate authorities every year.

Mr. Glogowski asked why Sonic Drive-Thru and the Esplanade require special use permits. Mr. Ganek stated it was due to Sonic being a drive-thru and the Esplanade is PUD along with containing various businesses such as a day care center and medical office.

The Committee of the Whole recommended unanimously that the annual approval of the Official Village of Algonquin Zoning Map for 2009 be forwarded to the Village Board for consideration.

AGENDA ITEM 3: General Administration

- A. Review Capital Budgets for 2009-2010
1. Proposed Water and Sewer Improvement and Construction Budget
 2. Proposed MFT and Street Improvement Budget
 3. Proposed Park Improvement Budget

Mr. Ganek presented to the Committee the Capital Fund Budget for 2009-2010.

The Water and Sewer Improvement Fund would account for \$2.9 million (33%) of the entire capital fund. There are eight projects and two designs to be completed.

The Motor Fuel Tax Fund will be \$1.4 million (16%) of the capital fund, and Street Improvement is 49% of the overall budget with nine projects and three designs to be completed.

Mr. Glogowski asked if section two of Hanson Road would include up to Huntington Drive and section three is Huntington to Algonquin Road. Mr. Ganek confirmed that was correct. Ms. Sosine asked if Huntington Drive near Randall Road will be re-paved. Mr. Ganek replied that it would be.

Mr. Steigert asked about Square Barn Road and if the dips in the road can be corrected. Mr. Mitchard stated that patching has been done but is only a temporary fix. The surface will be permanently corrected by the work proposed in this budget. Mr. Steigert then asked if there were plans to include a pedestrian path on Edgewood. Mr. Mitchard replied it will be part of the study. Mr. Steigert stated even three feet on the side of the road would help. Mr. Mitchard said every option will be looked at.

Mr. Ganek then talked about the Park Development Fund which is \$170,000 (2%) of the budget; eight projects which are all wetland enhancements will be completed. He continued by presenting the five-year plan for utilities and streets.

Mr. Glogowski asked if funds for reforestation due to the emerald ash borer will be coming from a different fund. Mr. Ganek replied that it is part of the Reforestation Fund (restricted funds). Mr. Mitchard added that the cold weather this winter should help slow down the infestation.

Mr. Steigert stated that the Village is able to fund these projects because of the way staff has planned and budgeted for them. He would also like to add that, due to other municipalities not being in good shape, it would give the Village an opportunity to gain work from contractors, possibly at a lesser price.

Ms. Sosine stated that the Village did a great job of planning for these projects. Mr. Ganek added that more miles of roadway are being serviced this year (four miles total) than any other year.

Mr. Dianis asked if the Village can dip into the MFT fund to purchase more salt. Mr. Ganek replied yes. Mr. Dianis then asked if the State will be taking away some of that fund. Mr. Ganek stated it is a concern; however, staff cannot anticipate it happening.

With no further action needed to be taken, Chairperson Dianis closed this agenda item for discussion.

AGENDA ITEM 4: Public Works and Safety

A. Consider Bids for the Heat Scarification Road Resurfacing Demo Project

Mr. Ganek provided a summary of the bid, stating that original bids last fall came to the Village extremely high and staff decided to have the project re-bid. The new bid came in at \$108,000, and staff feels that this project is worth moving forward. Mr. Mitchard added that the Village saved \$10,000 by having it re-bid.

Mr. Smith asked that, if the budget is \$100,000, where the additional \$8,000 would come from. Mr. Ganek stated that the additional funds will come from the existing budget of \$54,000.

The Committee of the Whole recommended unanimously that the Bid for the Heat Scarification Road Resurfacing Demo Project be forwarded to the Village Board for consideration.

AGENDA ITEM 5: Executive Session

No items to discuss.

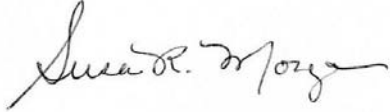
AGENDA ITEM 6: Other business

No items to discuss.

AGENDA ITEM 7: Adjournment

There being no further business, Chairperson Sosine adjourned the meeting of the Committee of the Whole at 8:41 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Susan R. Morgan".

Susan Morgan, Recording Secretary