



**Village of Algonquin
Committee of the Whole
Meeting Minutes
Held in the Village Board Room
December 20, 2016**

AGENDA ITEM 1: Roll Call to Establish a Quorum

Present: Trustees Debby Sosine, Jerrold Glogowski, Bob Smith, Brian Dianis, Jim Steigert, John Spella and President Schmitt. A quorum was established.

Staff Present: Tim Schloneger, Village Manager; Andrew Warmus, Utilities Superintendent; Russ Farnum, Community Development Director; John Bucci, Police Chief; Deputy Village Clerk Michelle was also in attendance.

Chairman Sosine called the Committee of the Whole meeting to order at 7:20 p.m.

AGENDA ITEM 2: Audience Participation
None

AGENDA ITEM 3: Community Development
None

AGENDA ITEM 4: General Administration

A. Consider an Extension to the IMET Tolling Agreement

Mr. Schloneger explained this is a house keeping item. This is an extension of the agreement that was put in place previously.

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

AGENDA ITEM 5: Public Works & Safety

A. Consider an Agreement with Christopher B. Burke Engineering, Ltd. for the Conceptual Plan & Hydraulic Model Engineering Services for the Lake Braewood Drainage Improvement

Mr. Warmus explained that Lake Braewood is a flood and safety hazard. What we would like to do is have Christopher Burke Engineering research the area and come up with plans to eliminate the flooding and safety concerns that are currently issues with the lake in the state it is in.

Mr. Dianis asked if there was a timeframe for the conceptual engineering and the implementation of the work to be done. Ms. Sosine asked how will the residents be notified?

Mr. Warmus explained, at this time they are not sure what should or can be done. Once CBBEL comes up with a plan, they will know more regarding the scope, time, and budget. Once the plan is set, notification would be either personal notification, Town Hall meeting, or by mail.

President Schmitt wanted to make sure that residents are notified, once decided, the scope of work that must be done.

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

B. Consider and Agreement with Motorola for the Purchase of the Starcom21 Radio System

Chief Bucci explained due to the mandatory consolidation of Public Safety Answering Points (PSAPs) in McHenry County, it has become evident that migration to a standardized radio platform for law enforcement communications across the county, would increase efficiencies, interoperability, and potential for reduction in full-time costs. The McHenry County Sheriff's Office and other McHenry County agencies have either integrated or are using the STARCOM system, or are in the process of switching over within the next year.

Mr. Glogowski and Mr. Dianis asked where is the funding coming from for the system?

Chief Bucci explained, the \$192, 699.15, is for the radio system. The additional costs that were in packet are possible costs, for the tower and repeater if needed. He has known about this possibility of consolidation for months and has been planning for it. Through overtime cuts, attrition, and other purchases that were not made,

holding back to wait to see where this was going to go through, the department has some funds in the budget that will be able to be put forth toward purchase.

Mr. Schloneger added, he has reviewed the purchase and the payback for the radios should pay for themselves in 12 months. We will get the savings with our dispatch with SEECOM, internal savings, the discount, upgrades that we can forgo, and many other savings throughout the years.

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

AGENDA ITEM 6: Executive Session

None

AGENDA ITEM 7: Other Business

None

AGENDA ITEM 9: Adjournment

There being no further business, Ms. Sosine adjourned the Committee of the Whole meeting at 7:30 p.m.

Submitted: Michelle Weber, Deputy Village Clerk