

VILLAGE OF ALGONQUIN  
COMMITTEE OF THE WHOLE  
Meeting Minutes  
Algonquin Village Hall Board Room  
May 12, 2009

**AGENDA ITEM 1:** Roll Call to Establish a Quorum

Present: Chairperson – Trustee Jim Steigert; Trustees Brian Dianis, Jerry Glogowski, Robert Smith, Debby Sosine, and President John Schmitt

Absent: Trustee John Spella

Staff Members Present: William Ganek, Village Manager; Jenna Kollings, Assistant Village Manager; Bob Mitchard, Public Works Director; Kelly Cahill, Village Attorney; Jerry Kautz, Village Clerk

Chairperson Steigert called the meeting to order at 7:32 P.M. and established a quorum with all Committee members present except for Mr. Spella.

**AGENDA ITEM 2:** Community Development  
No items to discuss.

**AGENDA ITEM 3:** General Administration

A. Consider Ordinance Establishing Prevailing Wage Rates for the Village of Algonquin

Ms. Kollings reported that, on an annual basis, by State statute, the Village Board is required to pass an ordinance establishing prevailing wage rates for public works projects. The act requires contractors and subcontractors to pay those working on projects no less than the general prevailing rate of wages. The Village of Algonquin passes this ordinance in the month of June, so it will be on a June Board agenda.

With no discussion, there was consensus to forward to the Village Board for approval.

B. Consider Ordinance Amending Various Sections of the Municipal Code

Ms. Kollings reported that staff reviewed sections of the Municipal Code, especially those pertaining to Municipal Court. Some housekeeping changes were recommended, such as changing the time for violations to be paid from seven to ten days, adding the allowance of parking violators to appeal their tickets to the Circuit Court, and changes to clarify language regarding red light violation payments. Changes to other various sections of the Code affected insurance policies for a fireworks permit, noise on residents' property, etc. Also included were several grammatical revisions. During discussion, Mr. Glogowski said he reviewed the changes but did not find the trustees' salaries in Section 48. Ms. Kollings replied that all that information, along with fees and fines, was moved to Appendix B.

It was then the consensus to forward on to the Village Board for approval.

**AGENDA ITEM 4:** Public Works & Safety

A. Consider Ordinance Declaring Certain Vehicles and Equipment as Surplus

Mr. Mitchard reported the Public Works Department had three obsolete items to place on the surplus list to be put up for public bid. Items are a 1993 VHS recorder, 1996 8" Super Gill Rake, and a 1998 John Deere Aero-Vator.

With no discussion, there was consensus to forward on to the Village Board for approval.

**AGENDA ITEM 5: Executive Session**

No items to discuss.

**AGENDA ITEM 6: Other business**

A. Ms. Kollings reported that the Village will host a "Battle of the Bands" to be held at the Municipal Pool on June 20, from 2 to 6 PM. She further stated that the Recreation Department previously hosted these "battles" as part of the Summer Concert Series. Since the event has grown in popularity, the pool area will provide more space for the crowds. Money is in the budget to provide for this event. A \$100 prize will go to the winning band. A band entry fee of \$25 will be charged, and spectators will pay \$5 for admission. This will be classified as a public event and requires Board approval. During discussion, Mr. Smith asked about the types of bands that would participate; Ms. Kollings replied that Recreation Superintendent Sarah Stefan will screen the bands for appropriateness. Mr. Dianis asked if the neighbors will be notified in advance so they are not surprised by the noise. The reply was "yes."

The Committee recommended forwarding this matter on to the Village Board for approval.

B. Mr. Ganek reported that the deed for Riverside Square has been transferred from the property owner to the bank. This is good news as the bank can now look for new buyers. The Village is insisting that a permanent roof and brick be added to the building. Mr. Schmitt noted that Mr. Ganek has pushed very hard to make sure the building starts to look presentable.

C. Mr. Glogowski thanked Public Works for the recent patchwork done to the Huntington Hill bike path.

D. Mr. Mitchard reported the Hanson Road restoration project State bid letting is scheduled to take place June 12. Construction should start in late August. There were some issues to be cleared up. Utility work will have to be done first. In all probability, the road reconstruction will be completed next year. The Village resurface work from Huntington Drive to where the Light of Christ Church driveway is located could be started in three weeks. Mr. Glogowski voiced his displeasure that Hanson Road was not going to be finished completely this year but next. He was informed that the Hanson reconstruction is a State project with eighty percent funding; State is in charge of scheduling.

**AGENDA ITEM 7: Adjournment**

There being no further business, Chairperson Steigert adjourned the meeting of the Committee of the Whole at 7:55 pm.

Submitted: Jerry Kautz, Village Clerk