

VILLAGE OF ALGONQUIN
COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
July 7, 2009

AGENDA ITEM 1: Roll Call to Establish a Quorum

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

Staff Members Present: William Ganek, Village Manager; Jenna Kollings, Assistant Village Manager; Russ Farnum, Community Development Director, Bob Mitchard, Public Works Director. Also present were Kelly Cahill, Village Attorney; Jerry Kautz, Village Clerk

Chairperson Steigert called the meeting to order at 7:45 P.M. and established a quorum with all Committee members present.

AGENDA ITEM 2: Community Development

No items to discuss.

AGENDA ITEM 3: General Administration

- A. Consider Public Event License for Nero's Pizza & Pub – Nero's Fest July 11, 2009

Mr. Ganek reported that Nero's Pizza & Pub is asking the Board to approve a Public Event license for Nero's Fest on July 11, 2009. Outdoor entertainment will be included from the hours of 12:00 p.m. to 8:00 p.m. All paperwork is in order.

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

- B. Consider Ordinance Regarding the Village Seal and the Power and Duties of the Village Manager Regarding Service and Maintenance Contracts

This is a housecleaning measure to retire the current Village seal, which includes an imprint of an Indian in headdress, and replace it with the new Village seal containing the Fox River, water tower, and the inscription, "Incorporated Feb. 1890." The "Manager Duties" portions of the ordinance will clean up the Municipal Code to be consistent between sections. The Manager has the authority to make emergency purchases of up to \$30,000. In addition, language is added to allow the Village Manager to enter into simple service and maintenance contracts that are approved in the budget and do not exceed \$30,000 and to authorize contracts for services approved as part of the budget process.

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

AGENDA ITEM 4: Public Works & Safety

- A. Consider Bids for Grand Reserve Subdivision Resurfacing and Other Public Infrastructure Improvements Using Funds from the Grand Reserve Letter of Credit

Mr. Mitchard reported that bids were opened for this road project. Arrow Road Construction was the low bidder, at \$566,832.74, and well under the engineer's estimate. Because the developer of Grand Reserve went bankrupt, the Village will draw funds from the Letter of Credit. When all work is completed and invoices are accounted for, a small remainder of the Letter of Credit, if any, will be returned to the bank.

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

No items to discuss.

AGENDA ITEM 7: Adjournment

There being no further business, Chairperson Steigert adjourned the meeting of the Committee of the Whole at 7:51 p.m.

Submitted: Jerry Kautz, Village Clerk