

**Village of Algonquin
Committee of the Whole Meeting Minutes
Held in Village Board Room
July 11, 2017**

AGENDA ITEM 1: Roll Call – Establish a Quorum

Trustee Spella, sitting in for Chairperson Sosine, called the Committee of the Whole meeting to order at 7:35 p.m. Present: Trustees John Spella, Janis Jasper, Jerry Glogowski, Laura Brehmer, Jim Steigert, and President Schmitt. Absent: Debby Sosine.

A quorum was established.

Staff Members Present: Tim Schloneger, Bob Mitchard, and Deputy Chief Markham. Attorney; Kelly Cahill and Village Clerk; Jerry Kautz were also in attendance.

AGENDA ITEM 2: Public Comment - Audience Participation
None

AGENDA ITEM 3: Community Development
None

AGENDA ITEM 4: General Administration
None

AGENDA ITEM 5: Public Works & Safety

A. Consider Road Closure of Route 62 for Founders' Days Parade, July 29, 2017

This is for a Resolution for Road Closure that is required by the State of Illinois in order to close a section of IL Route 62 for the Founders Parade on Saturday, July 29, 2017. This an annual housekeeping item for Founders Days.

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

B. Consider the Purchase of Pump Assemblies to Replace the Rotating Assemblies on Raw Sewage Pumps 101 and 104 from Flow-Technics, Inc.

Mr. Mitchard reported this item is included in the FYI 8 Budget the cost to replace the rotating assemblies on Raw Sewage Pumps 101 and 104. The amount requested and approved by the Board is \$50,000 in the Water & Sewer Operating budget. These pumps have been rebuilt multiple times since the original installation in 1996, and are currently in need of repair once again. It is believed that the modifications to these pumps, specifically the bearing housings, have been causing pre-mature failures on these repairs. These being an extremely critical part of the operation, it was decided the best course of action was to replace the pull out assemblies. It will be necessary to purchase two pumps assemblies complete with shaft, mechanical seal, and impeller from Flow-Technics, Inc. Flow-Technics is the sole supplier of this ITT Model 300 pump. The recommendation is to sign a purchase agreement signed by Flow Technics representative Kristen Strunk for the amount of \$45,887.52 to be presented to the Village Board for approval.

Trustee Brehmer asked a question about installation. Mr. Mitchard explained, the parts in question are replacement assemblies that can be installed in one piece and have the system back in operation quickly.

Following discussion, it was the consensus of the Committee of the Whole was to move this on to the Board for approval.

C. Consider an Agreement with AES for Design Build Services for the Spella Park Pollinator Project

Staff is requesting action of the Board to approve and sign an agreement with Applied Ecological Services, Inc. for design/build services for the Spella Park Pollinator Project in the amount of \$45,805.00. The Village received a \$10,000 grant from the ComEd Green Region Program to construct this project. This year, the program focus was on pollinator conservation. The purpose of the Spella Park Pollinator Project is to promote the health of pollinators through habitat creation and education. The project involves restoring 9 ½ acres of turf grass into a wildflower extravaganza, specific to native pollinator species, with educational classes and site visits provided by the Algonquin Public Library. The area will be mowed every fall to accommodate sledding on the hill during winter. The Spella Park Pollinator Project is part of a larger initiative in the Village of Algonquin to restore its open spaces to native areas. Over the past 11 years, the Village has been concentrating on restoration in the Woods Creek Watershed. This project lies in the middle of over 135 acres of native restoration projects undertaken by the Village. It is the one remaining area of Village owned "turf grass" in the upper planning boundary of the watershed. The site is ideal for providing a pollinator habitat restoration. Of the surrounding projects, Applied Ecological Services was responsible for designing and installing the Spella Fen Buffer Restoration, the Spella Detention Naturalization, and the Spella Wetland Restoration. They also completed the engineering design for the Woods Creek Streambank Naturalization. Their knowledge and experience with this area and the Woods Creek Watershed makes them a nice fit to perform the work on this grant project. Funding for the Village's portion of the project will come out of the Park Improvement Fund. Money in this fund is used for park improvements and upgrades as well as natural area maintenance and wetland/natural area projects. Staff's recommendation is that Village Board approves the design/build services for the Spella Park Pollinator Project with Applied Ecological Services, Inc. for \$45,805.00.

Ms. Brehmer asked when would the project begin and how long will it take to become established. Mr. Mitchard responded to Ms. Brehmer's questions, indicating the planting project is weather dependent but hopefully would start in the fall after construction season. Which it will take three years to establish the area.

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

AGENDA ITEM 6: Executive Session

Collective Bargaining: Manager Schloneger cancelled executive session

AGENDA ITEM 7: Other Business

None

AGENDA ITEM 8: Adjournment

There being no further business, the Committee of the Whole meeting was adjourned at 7:41 p.m.

Submitted: Jerry Kautz, Village Clerk