

VILLAGE OF ALGONQUIN
SPECIAL COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
August 18, 2009

AGENDA ITEM 1: Roll Call to Establish a Quorum

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

Staff Members Present: William Ganek, Village Manager; Jenna Kollings, Assistant Village Manager; Jack Walde, Finance Director; Michele Zimmerman, Assistant Public Works Director; Kelly Cahill, Village Attorney; Jerry Kautz, Village Clerk

Chairperson Smith called the meeting to order at 7:30 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 Ordinances Abating a Portion of Property Taxes Levied for 2009:

1. Series 2001A and 2001B
2. Series 2002A
3. Series 2005A

Treasurer Walde said the three ordinances were necessary to pay debt on the particular bond issues and abate taxes. The funds are sufficient to pay, when due, the principal and interest on such bonds during the period covered by the 2009 Tax Levy; it also assures that 1.25 coverage requirements in connection with each of the Alternate Bonds is maintained. Committee of the Whole consensus was to pass this on to the Board for approval.

B. Consider Ordinance Amending the Annual Budget for Fiscal Year Ending April 30, 2009

Mr. Ganek stated certain adjustments are being made to the annual budget before the annual audit takes place. He explained that cash reserve funds for the Operating Fund will not be used, but the Capital Fund will need some reserve funding due to the extreme winter conditions which caused increases in items such as snow removal costs. Following the explanations, the Committee of the Whole consensus was to move on to the Village Board for approval.

AGENDA ITEM 4: Public Works & Safety

A. Schedule for Hanson Road Reconstruction between Edgewood and Huntington

Ms. Zimmerman presented a schedule of the Hanson Road reconstruction project. The first section will be from Edgewood to Harnish Drive; Curran Construction, the contractor, hopes to have that section completed by November 2009. The remainder of Hanson Road, from Harnish to Huntington, will be done next July, but access for residents on Hanson will be available through the winter. A detour map and press release were distributed prior to this meeting.

Residents in the area will be notified, and the Village is working with School District D-300 in regards to the bus detours. Heavy truck permits will not be issued for use of local village street detours while construction is in progress. Eighty percent of the funding for this project is from a program through the McHenry County Council of Governments. No Board action is required as this is for informational purposes

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 Smith adjourned the meeting of the Committee of the Whole at 7:45 P.M.

Submitted: Jerry Kautz, Village Clerk