

VILLAGE OF ALGONQUIN
COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
April 6, 2010

AGENDA ITEM 1: Roll Call to Establish a Quorum

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

Staff Members Present: William Ganek, Village Manager; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; Russ Laine, Police Chief; Kelly Cahill, Village Attorney; Jerry Kautz, Village Clerk

Chairperson Glogowski 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 Ordinance for the Annual Adjustment to the Merit Compensation Plan

Village Manager Ganek stated this is an annual update to the Employee Compensation Plan for nonunion positions. There will be an average small increase (1.5 percent) to the grade table. Nonunion employees will receive raises based on merit performance. The consensus of the Committee of the Whole was to move this on for approval at the Village Board meeting later this evening.

AGENDA ITEM 4: Public Works & Safety

A. Consider Bids

1. Algonquin Hills Phase 4, N. Harrison Street Improvements

Mr. Mitchard reported the Village received bids for the above road project for the area extending from Ericson Marina to the Village limits. It includes enclosed storm sewers and sidewalks on the west side of the street (farthest from the river) and three speed tables to control traffic speeds. The low bidder came in at \$700,000 under allocated budget. It is the recommendation of staff to award the bid to Curran Contracting in the amount of \$1,253,322.30. The consensus of the Committee of the Whole was to move this on to the Board for approval.

2. Bar Screening Equipment for the Wastewater Treatment Plant

Mr. Mitchard reported this piece of equipment is needed to retrofit the current medium screening at the treatment facility. This screening will help reduce the small sized grit and sand from reaching the primary clarifiers. This bid is for the equipment only, with staff doing the installation. The budgeted amount for this project was \$85,000. The low bidder was Environmental Resources, Inc. of Pewaukee Wisconsin at \$50,874. The consensus of the Committee of the Whole was to pass this on for approval.

3. Final Grading and Concrete at the Wastewater Treatment Plant

Mr. Mitchard reported this project consists of restorative measures that will be undertaken to return the Wastewater Treatment Plant Facility to its park-like condition before the Phase 6 improvements were done in 2009. It includes, among other things, grading for proper drainage, concrete sidewalks and driveways, and turf and flower beds. The apparent low bidder, Elanar Construction, had irregularities in the bid. The qualified lowest bid was from a company with good references, but the bid exceeded the project budget by \$19,470. In an attempt to realign the project cost closer to the budgeted amount, it was decided staff could do installation work on the grassy pavers. With the deduction of the paver work, the lowest bidder was Paulson Paving of Woodstock, Illinois at \$104,000, with the deduction of the grassy pavers. With the savings from the previous projects discussed tonight, the Public Works budget realized a savings of \$34,000, so staff recommends accepting the bid from Paulson Paving in the amount of \$104,000. After discussion it was the consensus to move this on to the 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 Glogowski adjourned the meeting of the Committee of the Whole at 8:00 pm.

Submitted: Jerry Kautz, Village Clerk