



**Village of Algonquin
Minutes of the Committee of the Whole Meeting
Held in Village Board Room
September 25, 2018**

AGENDA ITEM 1: Roll Call to Establish a Quorum

Present: Trustees Debby Sosine, John Spella, Janis Jasper, Jerry Glogowski, Laura Brehmer, Jim Steigert, and President Schmitt. A quorum was established.

Staff Members Present: Village Manager, Tim Schloneger; Senior Planner, Ben Mason; Public Works Director, Bob Mitchard, Village Clerk, Jerry Kautz; and Village Attorney, Kelly Cahill.

Trustee John Spella, Chairman, called the Committee of the Whole meeting to order at 7:30 p.m.

AGENDA ITEM 2: Public Comment
None

AGENDA ITEM 3: Community Development

A. Consider Disconnection of a Small Portion of Land at 118 Riverview Drive

Mr. Mason reporting:

The property owner at 118 Riverview Drive, Kenneth and Linda Clair, has submitted a petition to disconnect a small portion of their property that county records determined was annexed into the Village of Algonquin back in 1910. The residential parcel consists of a single family home on a quarter-acre lot that is unincorporated, and the homeowner already obtains building permits through the county. The sliver of land highlighted in BLUE on the following page is what was annexed into Algonquin back in 1910 and has a separate Parcel Identification Number (PIN 19-26-376-009) consisting of 0.02 acres. Village Staff and the Village Attorney have reviewed the petition and do not have any concerns, the proposed disconnection will simply provide the property owner with a unified parcel that is formally recognized as being completely within the counties jurisdiction.

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

AGENDA ITEM 4: General Administration
None

AGENDA ITEM 5: Public Works & Safety

A. Consider an Agreement with Flow-Technics Incorporated for the Purchase of Two ITT Model 300 Rotating Assemblies

Mr. Mitchard recommends the purchase of two ITT Model 300 rotating assemblies from ITT's sole supplier, Flow-Technics Incorporated at the quoted price of \$49,074.48 (see attached quote). Funds were requested and approved within the FY2018/19 Budget under Sewer Division Account Number 07800400-44412 (Main Station Rotating Assembly Replacement) in the amount of \$50,000.00.

The WWTF's Main Station pumps, P-102 and P-103, are the last of the pumps in this station requiring rotating assembly replacement. These pumps have been rebuilt multiple times since the original installation in 1996 and have been modified due to excessive wear. The modifications to these pumps, specifically the bearing housings, are making it more difficult and expensive to repair. The time is right to be proactive with this equipment and replace these rotating assemblies. With our current in-house vibration analysis program, we will be able to detect future bearing issues prior to housing damage, reducing repair costs, and extending the life expectancy of this equipment.

The Committee of the Whole consensus was to move this item forward to the Board for approval.

AGENDA ITEM 6: Executive Session
None

AGENDA ITEM 7: Other Business

(1) Trustee Glogowski reported, there has been graffiti lately along Huntington Drive and in Towne Park. The Committee was reminded to contact the Police Department the general non-emergency phone number. Public Works Department works closely with the Police in getting the reports and cleaning up. Citizens can use Algonquin Fixit online.

AGENDA ITEM 8: Adjournment

There being no further business, the Committee of the Whole meeting was adjourned at 7:38 p.m.

Submitted: Jerry Kautz, Village Clerk