



**Village of Algonquin
Minutes of the Committee of the Whole Meeting
Held in Village Board Room
December 11, 2018**

AGENDA ITEM 1: Roll Call to Establish a Quorum

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

Absent: Debby Sosine.

Staff Members Present: Village Manager, Tim Schloneger and Public Works Director, Bob Mitchard. Also attending: Village Clerk, Jerry Kautz and Village Attorney, Kelly Cahill.

Trustee Janice Jasper, Chairperson, 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

No Items

AGENDA ITEM 4: General Administration

Reporting: Bob Mitchard

A. Consider an Intergovernmental Agreement with McHenry County for Construction and Widening of Randall Road from Harnish Drive to Algonquin Road

This is the final Intergovernmental Agreement (IGA) between the Village of Algonquin and the McHenry County Division of Transportation for the construction development and widening of Randall Road, including an underpass of Randall Road.

The County Board has already passed this IGA through their approval process and is requesting the subsequent approval of our Board of Trustees prior to executing the final documents that will govern the implementation of this project, and the financial and maintenance obligations that will take place now and into the future.

The Public Works Department has worked tirelessly with County Staff to get this document to a very workable and acceptable fashion, and we are now recommending the Board's consideration and approval, so that the project can continue forward smoothly and enhance the viability and traffic flow in our commercial corridor.

During discussion, it was asked if a Randall Road medium irrigation system would be installed. Mr. Mitchard replied that this project calls for piping to the medium and will be installed but it will not include irrigation system. That would be for another future project. Trustee Brehmer stated she is aware of the enormous time and effort put into this project and she does support the widening of Randall Road and pedestrian crossings. Her concerns are regarding the underpass and the costs. She referred to a Federal Highway Report that said studies have shown that pedestrians will not use an over or underpass, and that they would use a more direct route as the underpass planned is a distance away from the intersection and might not be used by pedestrians including High School students. In response, both President Schmitt and Mr. Mitchard said that the road will be too wide and dangerous for a conventional pedestrian crossing, besides this

project has been approved two years ago and all bids let. This is solely an intergovernmental agreement to have funds paid. The plans cannot be changed. The project had been discussed repeatedly with public hearings held. An overpass could not be used at the intersection due to not having land available, which is why the underpass was planned south of Bunker Hill Drive. One other concern of Ms. Brehmer was that the area for the underpass was located in a green open space that is connected to other open space areas in the Village. It may enable wildlife such as deer to cross into parking lots or roads on the west side causing hazards. Mr. Glogowski stated he has never seen deer or other wildlife in that area since he has lived in the Village.

When discussion came to an end, the consensus of the Committee of the Whole was to move this item on to the Board for approval next week.

AGENDA ITEM 5: Public Works & Safety

Reporting: Bob Mitchard

A. Consider an Agreement with Water Well Solutions for the Well 5 Rehabilitation Project

The Village has a routine maintenance contract in which we already pulled the pump and performed the down hole inspection of the well. That inspection reported significant issues with the status of well 5. The Village has used that report to form the scope of services which includes but is not limited to: mobilization, removal of the 40hp hollow shaft motor, wash and bake the pump motor, windings inspection, replacement of the upper and lower bearings, reconditioning of the bowl assembly, reconditioning of column pipe, and testing. The well screen will also be rehabbed by having the plugging material removed via a double disk surge block with purge pump system. This project did not have an engineers estimate of cost, but comparing previous rehab project the cost is \$37,121.00 in order to cover the cost of the proposal it has been determined that all of the \$37,121.00 budgeted from account (700-44418). This decision has been made as Well 5 is a high priority installation and is currently not running due to rehabilitation need. The Village has extensive experience with Water Well Solutions of Elburn, IL. The contractor is very aware of the Villages requirements and operations. It is for those reasons and the analysis conducted that Staff recommends Water Well Solutions for award in the amount of \$37,121.00 for the subject project contract.

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

AGENDA ITEM 7: Executive Session

None

AGENDA ITEM 8: Other Business

1- Mr. Mitchard said the Archway for the Downtown rehab project is designed and he wants to know if the year 1890 should be left on the village logo or not. President Schmitt responded that 1890 was the year of Algonquin's incorporation and will stay on the emblem.

AGENDA ITEM 9: Adjournment

There being no further business, the Committee of the Whole meeting was adjourned by Ms. Jasper at 8:05 p.m.

Submitted: Jerry Kautz, Village Clerk