

VILLAGE OF ALGONQUIN
COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
May 25, 2010

AGENDA ITEM 1: Roll Call to Establish a Quorum

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

Staff Members Present: William Ganek, Village Manager; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; Michael Kumbera, Management Assistant; Kelly Cahill, Village Attorney; Jerry Kautz, Village Clerk

Chairperson Steigert called the meeting to order at 7:30 P.M. and established a quorum.

AGENDA ITEM 2: Community Development

A. Consider License Agreement with Martini's on Main for Installation of Tables and Chairs on Public Sidewalk

Mr. Farnum reported Martini's is requesting this license so they can place three small tables and six chairs on the sidewalk for serving coffee and lunch with no liquor being served. Martini's will supply liability insurance holding the Village harmless. There is more than enough room on the sidewalk for the furniture that requires at least five feet. Mr. Smith asked what kind of tables would be used. Mr. Greg Geigel, co-owner, replied the tables and chairs are wrought iron and will be stored overnight. It was the consensus of the Committee of the Whole to forward to the Board for approval.

AGENDA ITEM 3: General Administration

A. Consider Site Lease Agreement with US Cellular to Install Wireless Communication Equipment at the Public Works Facility Site

Mr. Kumbera reported this agreement is for a 20-year term with an automatic renewal every five years. The Village will receive a contribution of \$30,000 per year, with a 3% increase every year. Mr. Mitchard added that no off-site trenching will be required. Staff recommends approval. The consensus of the Committee of the Whole was to move this on for approval at the next Village Board meeting.

AGENDA ITEM 4: Public Works & Safety

A. Consider Engineering Services Agreement for Lawndale Park Creek Stabilization

Mr. Mitchard reported the creek begins at the corner of County Line and Gaslight Drive and continues southward. There is property loss behind some residents' homes due to erosion which requires stabilization of the banks and some restoration. The proposal is \$37,300 and was budgeted for \$40,000. Therefore, staff recommends approval of the agreement with Applied Ecological Services for \$37,300 which covers the design to construction phases. The consensus of the Committee of the Whole was to move this on to the Board for approval.

B. Consider Bids for the Purchase of Asphalt Under the MFT Fund

Mr. Mitchard reported public bids are required for asphalt when using MFT funds of more than \$20,000. The lowest bidder is Curran Construction in the amount of \$101,565, which is the maximum budgeted amount under previous FMFT Fund Material line item. Staff recommends awarding the bid to Curran. To clarify, the Village cannot exceed the budgeted amount of \$101,565. The consensus of the Committee of the Whole was to move this on to the Board for approval.

C. Consider Two-Year Construction and Maintenance Resolution with IDOT

Mr. Mitchard reported this is a housekeeping item that requires a resolution to sign a two-year agreement with IDOT. It allows local municipalities to do emergency repairs on state roads without requiring a state permit. Mr. Mitchard recommends adopting the resolution. The consensus of the Committee of the Whole was to move this on to the Board for approval

AGENDA ITEM 5: Executive Session

No items to discuss.

AGENDA ITEM 6: Other business

A. Algonquin Commons Public Event Permit for Outdoor Concert Series July 11 to August 8, 2010

Mr. Ganek reported Algonquin Commons requires a Public Event Permit for its outdoor summer concert series since it will include amplified music. Staff recommends approval. Mr. Jim Pratt, Algonquin Commons, said last year's attendance was more than expected and asked if the Village would give approval to moving the event to the west parking area, not blocking any internal roads. Since this was just brought up tonight, the Committee of the Whole gives consensus to approve the location providing Mr. Pratt meets with staff before next week's Board Meeting to work out the details of the new site plan.

B. Mr. Ganek distributed a notebook from McHenry County to the Committee of the Whole providing information regarding the Randall Road improvements. McHenry County will attend the Committee of the Whole meeting on June 8 to discuss the details.

C. Mr. Glogowski asked if something can be done at the Souwanas Road bike path intersection regarding a stop sign that is actually beyond the crossing. He said it is a dangerous condition. Mr. Mitchard will investigate and work with the McHenry County Conservation District to come to some resolution.

AGENDA ITEM 7: Adjournment

There being no further business, Chairperson Steigert adjourned the meeting of the Committee of the Whole at 8:05 pm.

Submitted: Jerry Kautz, Village Clerk