

VILLAGE OF ALGONQUIN  
COMMITTEE OF THE WHOLE  
Meeting Minutes  
Algonquin Village Hall Board Room  
August 24, 2010

**AGENDA ITEM 1:** Roll Call to Establish a Quorum

Present: Trustees Jerry Glogowski, Brian Dianis, Debby Sosine, Jim Steigert, John Spella and President John Schmitt

Absent: Trustee Bob Smith

Staff Members Present: William Ganek, Village Manager; Russ Farnum, Community Development Director; Craig Arps, Building Commissioner; Bob Mitchard, Public Works Director; Vince Olsen, Internal Services Superintendent; Kelly Cahill, Village Attorney; Jerry Kautz, Village Clerk

In the absence of Chairperson Bob Smith, President Schmitt called the meeting to order at 7:30 p.m. and established a quorum with all Committee members present except for Mr. Smith.

**AGENDA ITEM 2:** Community Development

A. Consider Ordinance Amending Chapter 12, Nuisances, of the Algonquin Municipal Code

Mr. Ganek stated this was basically a housekeeping matter relating to property issues. Property owners are held responsible for maintaining parkways in front of their property. Other grammatical changes in the chapter are also involved. After discussion, it was the consensus of the Committee of the Whole to move this forward for approval.

(Note: Trustee Smith was seated at 7:35 p.m.)

**AGENDA ITEM 3:** General Administration

A. Consider Request from School District #300 for Release of School Impact Fees

District 300 requested release of developer fees collected for the District. Mr. Ganek explained that the developer fees of \$116,675.56 would be used for infrastructure repairs of Eagle Drive by Jacobs High School. Consensus of the Committee of the Whole was to move this forward for approval.

B. Consider Intergovernmental Agreement with the Algonquin/Lake in the Hills Fire Protection District for Fleet Maintenance and Repair Service

Mr. Mitchard and Mr. Ganek reported this agreement would be good for both bodies as it would save money for the Fire District and, at the same time, expand the Village's public works service at no additional cost. As part of the agreement, the Village would also purchase a used ambulance from the District at a cost \$5,000 in the form of a credit for fleet maintenance work provided to the Fire District. It would be used by the Village as a storm water maintenance vehicle. After further discussion relating to hourly labor rates, it was the consensus of the Committee of the Whole to move this forward for approval.

**AGENDA ITEM 4: Public Works & Safety**

A. Consider Bids for Completion of Public Improvements in the Grand Reserve Subdivision

Mr. Ganek said the Village called the letter of credit as the Grand Reserve developer went bankrupt. Bids were let for punch list items such as street infrastructure and rights of way which were not completed by the developer. Copenhaver Construction was the low bidder at \$133,779; they have good references and past experience with the Village. It was the consensus of the Committee of the Whole to pass on to the Board for approval.

**AGENDA ITEM 5: Executive Session**

No items to discuss.

**AGENDA ITEM 6: Other Business**

A. Trustee Smith, with the concurrence of Trustees Sosine and Dianis, asked to have staff look into conducting the "National Night Out" festivities as in past years. President Schmitt stated the Village Board needs to know the cost to the Village in previous years, especially in this tight economy. Staff will look into this matter and bring the information back for future discussion.

**AGENDA ITEM 7: Adjournment**

There being no further business, Chairperson Smith adjourned the meeting of the Committee of the Whole at 8:06 p.m.

Submitted: Jerry Kautz, Village Clerk