

VILLAGE OF ALGONQUIN
COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
February 8, 2011

AGENDA ITEM 1: Roll Call to Establish a Quorum

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

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

Chairperson Dianis called the meeting to order at 7:35 p.m. and established a quorum with all Committee members present except for Mr. Smith. Mr. Smith was seated at 7:45 p.m.

AGENDA ITEM 2: Community Development

A. Intergovernmental Agreement with the Village of Carpentersville for Building Inspector Services

Mr. Ganek explained this agreement calls for the Village of Algonquin to provide building inspection services to Carpentersville so they may save costs of their building inspection staff or refrain from using outside vendors. This will reduce their costs in these low economic times and will provide Algonquin a revenue source. It will also put our inspectors to full use. The rate in the agreement will also cover salary and benefit costs as well as estimated overhead. Attorneys will resolve liability issue language before it is time for the Board to approve this agreement. Staff recommends approval. The consensus of the Committee of the Whole was to move this on to the Board

AGENDA ITEM 3: General Administration

A. Review Proposed 2011-2012 Enterprise and Special Funds Budgets

Messrs. Ganek and Kumbera gave a proposed budget overview of the following funds:

(1) Water and Sewer Operating Fund

Projected to be balanced with revenue and expenditures at \$5,540,600. This is a conservative figure and not dependent on weather conditions. It is 8 percent lower than the current budget.

(2) Cemetery Fund

Expected revenue is \$40,050 with expenditures at \$39,100. Upkeep and maintenance comprise the largest part of the budget.

(3) Swimming Pool Fund

This fund is balanced with revenue and expenditures at \$218,000. A few modification/safety items required by the State will be added to the pool and equipment, with pool chair restoration being done in-house. The General Fund must subsidize 33% of the pool expenditures.

(4) Vehicle Maintenance Fund

This fund is also balanced at \$1,201,550. Expenditures are offset by revenues that come from other Village departments such as fleet vehicle and equipment. The Village also gains revenue from an agreement with the Algonquin/Lake in the Hills Fire Protection District to help maintain their vehicles and for use of fuel.

(5) Building Services Fund

Balanced at \$658,000, this fund is similar to the vehicle fund in its mode of operation.

The recurring theme throughout these budgets is cost savings during these difficult economic times while still providing excellent service to the residents of Algonquin.

No consensus is required at this time

AGENDA ITEM 4: Public Works & Safety

No items to discuss.

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 Dianis adjourned the meeting of the Committee of the Whole at 8:15 p.m.

Submitted: Jerry Kautz, Village Clerk