



Village of Algonquin Minutes of the Committee of the Whole Meeting Held On April 21, 2020

AGENDA ITEM 1: Roll Call to Establish a Quorum

Trustee Glogowski, Chairperson, called the Committee of the Whole meeting to order at 8:09 p.m.

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

Staff Members Present via Phone and/or Internet: Village Manager, Tim Schloneger; Assistant Village Manager, Michael Kumbera; Community Development Director, Russ Farnum; Public Works Director, Robert Mitchard; Police Chief John Bucci; Chief Innovation Officer, Kevin Crook; Village Clerk, Jerry Kautz; Deputy Village Clerk, Michelle Weber; and Village Attorney, Kelly Cahill.

AGENDA ITEM 2: Public Comment None

AGENDA ITEM 3: Community Development None

AGENDA ITEM 4: General Administration

A. Consider Adopting a Financial Resiliency Plan

Mr. Kumbera presented:

In response to the COVID-19 pandemic, staff has been evaluating economic conditions and identifying strategies to mitigate its impacts on municipal operations. Accordingly, a Fiscal Resiliency Plan has been established to formalize a framework and strategy to respond to adverse fiscal conditions that could negatively impact the Village's financial sustainability. The Plan creates a systematic response to adverse fiscal conditions, as opposed to reactionary decision making that could have long-term negative impacts to the organization. With the Stay at Home Order in place through April 30 and possible longer. Then once the order is lifted, we anticipate reopening of the economy to be a gradual process, and not an instantaneous.

Mr. Kumbera presented an overview of the plan, along with preliminary revenue projections, State and Federal funding possible \$100,000,000 shortfalls Staff recommends approval of the Financial Resiliency Plan by resolution at the next meeting of the Village Board. Noting a few things that were considered when looking at a recessionary economy:

1. Monetary Policy and the federal funds rate/federal reserve.
2. Employment and/or Unemployment
3. Cash infusion from the federal government. This comes in the form of the CARES Act, which is a \$2 trillion package.

Staff is also looking at State and Federal funding, which we have applied for reimbursement and financial assistance through the process using every legislator and legislative angle that is available to the Village.

He explained the local economic impact, the closing of our retail stores and the possible financial impact.

As a Village, we are in a good position to weather the fiscal impact of COVID-19, however, we are not immune from difficult decisions. The Financial Resiliency Plan will serve as a guiding instrument to ensure the Village is in the best possible position, both fiscally and operationally, in the long-term.

Ms. Sosine asked, how often will the Board receive updates?

Mr. Kumbera indicated a monthly update would make most sense. As the Village receives monthly reporting from the State and Feds.

Ms. Jasper asked for clarification on Motor Fuel Tax. Also, have we had many calls asking for water payment delays.

Mr. Kumbera explained, the Motor Fuel Tax (MFT) is a tax on gas per gallon. Where the State imposed tax is a per capita distribution. We have had some calls, and we are working with residents that have been financially effected by COVID 19.

Ms. Jasper asked, if we will need a voice down in Springfield to push for Algonquin?

President Schmitt indicated, the McHenry county Council of Governments, we have a lobbyist in Springfield and Springfield is working with the Feds. Letters have been sent to our US Representatives and Senators. We are waiting for Congress to approve the Bill.

Mr. Schloneger added, the Illinois Municipal League (IML) is very active lobbying. Brad Cole, IML, is in close contact with the Governor Pritzker. President Schmitt and myself have been on conference calls with both US Senators Duckworth and Durbin. They have also been in contact with numerous other representatives and lobbyists o express the Village's concerns and issues.

It was the consensus of the Committee of the Whole moved this forward to the Village Board for approval.

AGENDA ITEM 5: Public Works & Safety

Mr. Mitchard presented:

A. Consider an Agreement with Corrective Asphalt Materials, LLC for the 2020 Reclamite Preservation Seal Application Project

Several years ago, as part of our streets maintenance program, we began to implement the use of Reclamite® pavement application to our new pavement surfaces.

This product has been used successfully for over 45 years, providing communities throughout the United States and Canada with improved durability of asphalt roadways, (durability being the interdependence between composition and aging) by re-balancing the chemistry of the oxidized pavement and improving the ability to delay the aging process and reverse premature aging.

Reclamite® Preservative Seal provides a simple, one step method for sealing and waterproofing the asphalt. It is effective for extending the life of newly constructed pavement. The product delays the aging process by replenishing the maltenes and re-constituting the binder. Aged asphalt can be restored to a new and highly durable mix, virtually equal to or better than the original consistency.

Asphalt consists of five basic components: asphaltenes, polar compounds, first acidaffins, second acidaffins and saturated hydrocarbons. The later four are referred to as maltene fractions. These components in asphalt are subject to weathering and oxidation.

Reclamite® is spray applied and takes about 30 minutes for it to set up. Once the product is set up, it is lightly sanded with limestone screenings to provide traction and allow traffic to immediately travel the roadway without tracking too much product on the tires. The screenings are swept up the next day. The emulsion is diluted 2:1 (product to water) or 1:1 with water. Application rates are measured in square yards and vary according to pavement absorption and application needs. Normal treatment can provide 5-7 years' additional service life. A second application can be considered at that time.

This year we did a joint bid with the McHenry County Municipal Purchasing Initiative. Woodstock, Cary, McHenry, Lake in the Hills and Greenwood Township were the other agencies participating in the proposal. This proposal is for a three-year contract, with the option to participate in the program based on available work. The only bid received for the work was from Corrective Asphalt Materials, LLC out of South Roxana, IL. The three-year contract pricing is as follows: \$0.88 SqYd for 2020, \$0.91 SqYd for 2021, and \$0.94 SqYd for 2022. CAM, LLC will be responsible for providing sweeping service and public notification as part of this contract.

Algonquin's portion of this contract at the above prices is: \$23,760.00 for 2020, \$54,600.00 for 2021, and \$47,000.00 for 2022. Thus, it is our recommendation that the Committee of the Whole take action to move this matter forward to the Village Board for approval of a three-year contract in the amounts listed above with Corrective Asphalt Materials, LLC.

Ms. Brehmer asked, how many roads would be treated each year.

Mr. Mitchard explained, he does not have that information off the top of his head but he will send her a map of the projected area. Also, any newly paved roads will be treated the following year.

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

AGENDA ITEM 6: Executive Session

None

AGENDA ITEM 7: Other Business

Ms. Jasper indicated she is pleased how the Village is handling code violations. She appreciates letting residents know now and giving them an extended period of time to remedy the violation. Also, are we giving any leeway as far as signage?

Mr. Farnum indicated, yes we are turning a blind eye to some but we must keep signage safe and out of the Right of Way.

Mr. Glogowski asked, why is there such an increase in sidewalk obstruction violations?

Mr. Farnum indicated, part of that is with COVID 19 more people are home/more vehicles. Coupled that with the parking on the street ban more people were parking over the sidewalk. However, we did lift the ban earlier this year than in the past so we should see a reduction in April's reporting. With that said, with more people home, and the nicer weather, more people are walking the neighborhoods and are complaining about vehicles blocking the sidewalks and walkways.

AGENDA ITEM 8: Adjournment

There being no further business, Chairperson Glogowski adjourned the meeting at 8:58 p.m.

Submitted: Michelle Weber, Deputy Village Clerk