

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

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

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

Staff Members Present: William Ganek, Village Manager; Bob Mitchard, Public Works Director; Russ Farnum, Community Development Director; Jack Walde, Finance Director; Steve Kuzynowski, Deputy Chief of Police; Michael Kumbera, Management Assistant; Kelly Cahill, Village Attorney; Jerry Kautz, Village Clerk

Chairperson Glogowski called the meeting to order at 7:30 p.m. and established a quorum with all Committee members present.

**AGENDA ITEM 2:** Community Development  
No items to discuss.

**AGENDA ITEM 3:** General Administration

A. Review Proposed 2011-2012 General Budget Fund

Village Manager Bill Ganek presented an extensive overview of the proposed budget. With today's weak economic conditions, this budget maintains a conservative projection of revenues and expenditures. No new taxes are proposed, and this was accomplished through strong fiscal policies. The budget for the 2011-2012 fiscal year is balanced. The General Fund is balanced with a three percent increase in revenues and expenditures as compared to the current budget. The anticipated General budget is \$18.2 million. Increases in revenue are expected from sales and income taxes. The village property tax rate is not increasing. Mr. Ganek then proceeded to summarize all the proposed department budgets and revenues.

B. Review Proposed 2011-2012 Budget for Remaining Funds

- (1) Debt Service
- (2) Police Pension
- (3) Village Construction
- (4) Special Revenue

Village Treasurer Jack Walde proceeded with review of the remaining funds of the General budget. He summarized each of the above budget items, including the current status of the various municipal bonds that were previously issued. The Committee of the Whole was pleased in the preparation of the document as a whole and thanked staff. Following some discussion,

Mr. Ganek said there will be a public hearing for the budget on March 15th at 7:15 PM before the Village Board meeting. There is no consensus required at this time.

C. Consider Ordinance Amending Chapter 42, Administrative Adjudication

Mr. Kumbera said this is a housekeeping measure that would exempt all property maintenance code violations from defenses to building code violations in dealing with chronic offenders when coming before the Administrative Law Judge. Staff believes this will be beneficial if a judgment of liable and a fine could be assessed even if the violation was abated at the time of the hearing. This amendment also brings the ordinance in accordance with the State administrative adjudication statute. The Committee of the Whole consensus was to move forward to the Board for approval.

D. Consider Release of School Impact Fees to School District 158

Mr. Ganek reported that School District 158 requested the Village release developer school donations to them. The amount in the fund is \$2,502.70. The consensus of the Committee of the Whole was to move forward to the Board for approval.

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

A. Consider Resolution and Agreement for Illinois Emergency Management Mutual Aid System

Deputy Chief Kuzynowski reported, as in the past, municipalities sign on to this agreement that allows for emergency management in case of major disasters in Kane or McHenry County. The Village departments, both Police and Public Works, could be hard pressed to deal with a disaster that affects several surrounding communities. This agreement would fill a void and provide access to equipment and manpower from entities beyond our immediate area. The consensus of the Committee of the Whole was to move this matter forward to the Board for approval.

**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 Glogowski adjourned the meeting of the Committee of the Whole at 8:34 p.m.

Submitted: Jerry Kautz, Village Clerk