



VILLAGE OF ALGONQUIN
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
June 9, 2020
HELD REMOTELY DUE TO COVID-19 EMERGENCY DECLARATION

AGENDA ITEM 1: Roll Call to Establish a Quorum

Trustee Spella, Chairperson, called the Committee of the Whole meeting to order at 7:30 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 Kumbara; Community Development Director, Russ Farnum; Public Works Director, Robert Mitchard; Police Chief John Bucci; Chief Innovation Officer, Kevin Crook; Deputy Village Clerk, Michelle Weber; and Village Attorney, Kelly Cahill.

AGENDA ITEM 2: Public Comment
None

AGENDA ITEM 3: Community Development
Russ Farnum Reporting

A. Consider a Parking Lot Easement Agreement at 102 N. Harrison Street

The owner of the lot at 102 N. Harrison Street has been working with the Village to build a parking lot at this location. This lot is located at the northwest corner of Harrison and Front Street across from Port Edward's parking lot. The entry/exit driveway is located on Front Street. Plans for the 19 stall parking lot were approved in the fall of 2019 but construction delayed until 2020 due to weather. The lot construction is now underway.

The Village has some equipment and decorative elements on the corner of this site. There is also other utility equipment located on the corner. In order to maximize the number of parking stalls and work with tight lot constraints, the southeast corner of the parking lot encroaches slightly on Village property. This did not pose a significant concern as the area encroached on is quite small and the Village has no utilities in the encroachment area.

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

AGENDA ITEM 4: General Administration
Tim Schloneger Reporting

A. Amending Chapter 33 Liquor License Control

The new 7-Eleven convenient store and gas station at 10 S Randall has applied for a B-2 liquor license. Staff recommends adding an additional B-2 License for this new business.

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

AGENDA ITEM 5: Public Works & Safety
Bob Mitchard Reporting

A. Consider a Resolution Approving Funds for the Rebuild Illinois Fast Track Public Infrastructure Grant for the Harnish Drive Project

As part of the Grant application the Village of Algonquin must commit funds from Street Improvement Fund for use in conjunction with a Rebuild Illinois Public Infrastructure Grant, the funds to equal 20% of the estimated total project cost of \$2,500,000, or \$500,000.

Ms. Brehmer asked the timeline of the grant and the project. She also asked for clarification on the pedestrian crosswalk at Randall and Harnish, the narrowing of the roadway as you come onto Harnish from the west, and the handi-cap modification needed.

It was explained that the Grant application would be submitted immediately and if awarded to the Village the bidding would most likely take place and be awarded within the next 30 days. Construction would begin in either August or September.

It was also explained that the pedestrian cross walk at that intersection would be of the Counties jurisdiction. He will discuss with the County if this is a possibility. The design of the roadway would stay the same, to change it would involve property acquisition. All standard ADA requirements will be met at the crosswalks.

Consensus of the Committee of the Whole is to forward to the Board for approval.

B. Consider a Resolution Authorizing the Pressure Reducing Valve Replacement (Year 1) Contract with H. Linden & Sons

The Village of Algonquin's Water and Sewer Improvement Fund has provided \$550,000 to build this critical improvement on the westside of our water distribution system to control and modulate pressures between Pressure Zones 4 and 5. The low bidder on the project is H. Linden & Sons, of Plano, IL. Our department has never worked with this contractor in the past, so we are leaning on EEI's extensive experience with this southwest suburban contractor as a positive reference.

Ms. Sosine asked if this vendor has done this type of work in other villages?

Mr. Mitchard indicated they have and he does not have any reservations with this vendor.

Consensus of the Committee of the Whole is to forward to the Board for approval.

C. Consider a Resolution Authorizing Sanitary and Storm Sewer Lining Contract with Visu-Sewer

The Village has numerous sanitary and storm sewers in need of rehabilitation. Many of these deficiencies can be addressed by lining which is far less disruptive and cost effective than digging them up for repairs. In order to take advantage of the best competitive pricing, staff elected to participate in a consortium bidding process. The Villages of Algonquin, Huntley, Cary, and Woodstock participated in the McHenry County Municipal Partnering Initiative (MPI), with Huntley acting as the soliciting agent. Participation in MPI's can typically lend themselves to better pricing as larger quantities are involved by combining the municipality's needs and allowing a contractor a bigger opportunity. The bid documents requested pricing for 3 years, further locking prices in advance.

Visu-Sewer was the lowest bidder for each of the three years for all four communities combined. The amount for Algonquin in Year 1 is \$50,521.40.

Thus, it is staff's recommendation that the Committee of the Whole recommend to the Village Board award of the 2020 Sewer Lining Contract to Visu-Sewer, Inc. and accept Year 2 and 3 pricing with the option to renew for years 2 and 3.

Mr. Glogowski indicated he noticed a discrepancy in the pricing, the spread sheet shows \$57,202.00 but the memo indicates \$50,521.40.

Mr. Mitchard explained he is confident the correct price is \$50,521.40 and he is asking for approval of that amount.

Ms. Jasper asked if this type of work has been done before in the Village and is this the first time we have used the group bidding for this type of project?

Mr. Mitchard indicated, it has in numerous subdivisions and in Old Town Algonquin. It is basically inserting a new pipe inside an old one. This is the first time using the group bidding for this type of project.

Consensus of the Committee of the Whole is to forward to the Board for approval.

D. Consider Certain Items as Surplus

A list of equipment has been put together that is no longer useful and/or usable and he would like them to be declared as surplus so he can have them discarded, scrapped, and/or sold.

Ms. Brehmer asked if the speed signs could be fixed and be reused?

Mr. Mitchard indicated the speed signs are obsolete and they can no longer get parts to fix it.

Consensus of the Committee of the Whole is to forward this item to the Board for approval.

AGENDA ITEM 6: Executive Session

None

AGENDA ITEM 7: Other Business

1. Mr. Glogowski asked if Mr. Mitchard had a chance to contact IDOT regarding the large sinkholes on Rt. 31? Mr. Mitchard indicated he was in contact with them and they agreed to repair the sinkholes, but due to short staffing, they would not commit to a timeline. IDOT has also been made aware of the excessive amount of graffiti under the Rt. 62 bridge.
2. Ms. Sosine thanked the Public Works staff for helping with the signage at the D300 School.
3. Mr. Glogowski thanked Chief and his Officer's for the manning of the recent protest
4. Ms. Jasper thanked Mr. Mitchard and his staff for their quick action by taking care of the long grass/weeds along Broadsmore.

AGENDA ITEM 8: Adjournment

Being no further business, the meeting was adjourned at 7:56 PM

Submitted by: Michelle Weber, Deputy Village Clerk