



**Village of Algonquin  
Minutes of the Committee of the Whole Meeting  
Held On December 15, 2020  
Held Remotely (R) due to COVID 19**

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

Trustee Jasper, Chairperson, called the Committee of the Whole meeting to order at 8:01 p.m.

Present: Trustees Laura Brehmer (R), Jerry Glogowski (R), Janis Jasper (R), John Spella (R), Jim Steigert (R), and Acting President Debby Sosine. A quorum was established

Staff Members Present: Village Manager, Tim Schloneger; Assistant Village Manager, Michael Kumbera; Public Works Director, Bob Mitchard; Community Development Director, Russ Farnum; Police Chief, John Bucci; Chief Innovation Officer, Kevin Crook; Village Clerk, Maggie Auger, Deputy Village Clerk, Michelle Weber; and Village Attorney, Kelly Cahill.

**AGENDA ITEM 2:** Public Comment – Audience Participation  
None

**AGENDA ITEM 3:** Community Development  
None

**AGENDA ITEM 4:** General Administration  
None

**AGENDA ITEM 5:** Public Works & Safety- Bob Mitchard  
Scheduled for this year is pruning zone #3A, 3B and 3C, which includes the following subdivisions: Manchester Lakes, Prestwicke, Terrace Hill, Terrace Lakes, The Coves, Fairway View Estates, Woods Creek Valley Estates, and Creekside. Public works processed a request for proposals for the annual tree-pruning program, and got bids from Landscape Concepts, Trees R Us, Winkler's Tree and Kramer Tree. Lowest price and under budget was Landscape Concepts.  
Mr. Mitchard investigated the references for Landscape Concepts of Grayslake, IL. and all responses have been very positive. They seem to be well known and qualified to do the work. The budget for this work was \$130,000.  
Mr. Mitchard recommend the Village Board award this work for \$84,221.50 to Landscape Concepts Management of Grayslake, IL, well under budget.

**Discussion:** Trustee Brehmer asked about having a certified Arborist on the premises during the pruning. Mr. Mitchard assured her that Algonquin has many Certified Arborists and at least one will be at the location on a daily basis.

Trustee Jasper, Chairperson of the meeting, asked for a consensus.

Roll Call Vote: voting aye: Brehmer, Glogowski, Jasper, Spella, Steigert & Acting President Sosine

Consensus: 6 -ayes, 0 -nays

**AGENDA ITEM 7:** Executive Session  
None

**AGENDA ITEM 8:** Other Business  
None

**AGENDA ITEM 9:** Adjournment

There being no further business, Chairperson Jasper adjourned the meeting at 8:08 p.m.

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Submitted: Maggie Auger, Village Clerk