



Village of Algonquin
Minutes of the Committee of the Whole Meeting
Held On September 15, 2020
In the Village Board Room

AGENDA ITEM 1: Roll Call to Establish a Quorum

Trustee Steigert, Chairperson, called the Committee of the Whole meeting to order at 7:48 p.m.

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

Staff Members Present: Village Manager, Tim Schloneger; Assistant Village Manager, Michael Kumbera; Community Development Director, Russ Farnum; 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

A. Consider Officially Changing the of Name of Williams Road to Sandbloom Road and Officially Naming Sandbloom Road

Mr. Farnum explained, The Village's Innovation Services staff regularly work closely with Kane County GIS and Kanecomm-911 dispatch staff, to assure all CAD and mapping data are correct and updated on a regular basis. Recently it was discovered that Sandbloom Road was originally platted or dedicated as "Williams Road" in some areas of the Village within Kane County.

In order to eliminate any confusion, it is recommended that the Village adopt an ordinance officially naming the roadway "Sandbloom Road" from the south line of Algonquin Road (State Route 62) to the southerly edge of the corporate limits. The ordinance will need to be subsequently recorded in McHenry and Kane Counties.

Ms. Jasper asked if any residents will be effected by this change. Mr. Farnum indicated there is not.

There being no additional questions or concerns, Mr. Steigert asked for a roll call for consensus to move this forward to the Board.

Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.

AGENDA ITEM 4: General Administration

A. Consider an Amendment to the Wide Open West License Agreement

Mr. Kumbera explained, In December 2015, the Village entered into an agreement (2015-R-43) with Sigecom, LLC (doing business as WOW Internet, Cable, and Phone) for the sole purpose of providing fiber optic telecommunications services for the benefit of Verizon Wireless. Subsequently, in December 2017, this agreement was assigned to MCImetro which is a wholly owned subsidiary of Verizon Wireless. MCImetro is an existing Telecommunications Retailer under the Telecommunications Infrastructure Maintenance Fee Act (35 ILCS 635) and is exempted from paying any additional fees to the Village for use of municipal right-of-way.

The proposed amendment will eliminate the annual license fee of \$2,000, which would appear the Village no longer has a legal basis to collect, and further preserves the donation of dark fiber strands that provide connectivity between three (3) Village facilities.

There being no questions or concerns, Mr. Steigert asked for a roll call for consensus to move this forward to the Board.

Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.

AGENDA ITEM 5: Public Works & Safety
None

AGENDA ITEM 7: Executive Session
None

AGENDA ITEM 8: Other Business

Ms. Brehmer thanked the Police Department, K-DOT, Chris Kiou, Acting President Sosine, and Mr. Mitchard all who helped with getting the speed limit signed on Longmeadow pushed back further from the pedestrian crossing. Also, the portable radar signs have been moved to get motorists to know their speed prior to the crossing. The direct patrols are working. She had heard comments from others to watch their speed on Longmeadow. Thank you to all who help with this.

AGENDA ITEM 9: Adjournment

There being no further business, Chairperson Steigert adjourned the meeting at 7:54 p.m.

Submitted: Michelle Weber, Deputy Village Clerk