



**Village of Algonquin**  
**Minutes of the Committee of the Whole Meeting**  
**Held On March 16, 2021**  
**Held Remotely due to COVID 19**

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

Trustee Glogowski, Chairperson, called the Committee of the Whole meeting to order at 7:58 p.m.

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

Staff Members Present: Village Manager, Tim Schloneger; Assistant Village Manager, Michael Kumbera; Assistant Public Works Director, Michelle Zimmerman; Interim Community Development Director, Mike Darrow; Police Chief, John Bucci; Chief Innovation Officer, Kevin Crook; Susan Skillman, Comptroller; Village Clerk, Maggie Auger and Village Attorney, Kelly Cahill.

**AGENDA ITEM 2:** Public Comment  
None

**AGENDA ITEM 3:** Community Development

**A. Consider a Special Event Permit for the Algonquin Aces Memorial Tournament to be held May 28- May 30, 2021.**

Mr. Darrow stated that Anthony M. Minasola, on behalf of Algonquin Area Youth Organization is seeking approval of a specials and Kelliher Parks. Staff have reviewed the request and recommend approval with eight conditions as outlined in the packet for the Special Event Permit.

Trustee Glogowski, Chairperson of the meeting asked for a consensus to move this to the Village Board.  
Roll Call Vote: voting aye: Brehmer, Glogowski, Jasper, Spella, Steigert & Acting President Sosine  
Consensus: 6 -ayes, 0 -nays

**B. Consider an Ordinance Approving the Village of Algonquin Zoning Map Effective as of January 1, 2021.**

Mr. Darrow stated that this is an annual update to the Zoning Maps to reflect the developments over the past year. Zoning of lots has been updated and special uses added.

Trustee Brehmer questioned property located at 5615 Edgewood Dr. and asked for clarification of Zoning of the property. Michelle Zimmerman stated the Village of Algonquin did purchase property and we would want the property annexed. Mr. Darrow said he would look into it and let the Board know the status of the property.

Staff recommends forwarding the 2021 Zoning Map to the Village Board for approval as noted.

Trustee Glogowski, Chairperson of the meeting asked for a consensus to move this to the Village Board.  
Roll Call Vote: voting aye: Brehmer, Glogowski, Jasper, Spella, Steigert & Acting President Sosine  
Consensus: 6 -ayes, 0 -nays

**AGENDA ITEM 4:** General Administration  
None

**AGENDA ITEM 5:** Public Works & Safety  
Michelle Zimmerman

**A. Consideration of an Agreement with Arrow Road Construction for the Scott Street, Homestead Court, Colonial Court & Sunshine Court Improvement Project**

Public Works had seven responsible bids from quality local road builders, many who have worked in the Village of Algonquin previously. Very favorable pricing, the low bidder was Arrow Road Construction of Mt. Prospect with a total bid of \$620,226.00. Public Works has worked with Arrow Road Construction on many prior projects in the last 25 years and find their work to be of superior quality and a good value for our residents. The engineer's EOPC (Engineer's Opinion of Probable Cost) was \$834,195.50, and the Village of Algonquin had budgeted \$1,000,000.00 for the project in the upcoming FY2021/2022 Street Improvement Fund budget. Public Works Department's recommended that the Committee of the Whole take the necessary action to move this agreement with Arrow Road Construction for \$620,226.00 on to the Board of Trustees for approval. This is basically the reconstruction of Scott St. and three cul-de-sacs off of Scott St.

Trustee Spella asked why the cul-de-sacs are now being done by Arrow since it was originally to be done by the Village. Michelle Zimmerman stated original project was to be Schuett, Scott, and Souwanas were to be funded with the Council of Mayors FAU funds, but they redid there qualifications and that funding only fared well for Schuett and Souwanis Streets. Now they added the cul-de-sacs to the Scott St. project and bidded it out.

Trustee Brehmer asked about the time frame to get Souwanas Street done. Michelle Zimmerman stated it will be done with Council of Mayors FAU funds, and Federal Funds not available for two years. Tim Schloneger added that the administration of the Federal program is being developed and it will be a large influx of federal funds, so Village of Algonquin has to wait on the funding.

Trustee Janis asked when the Scott St. project will be completed. Michelle Zimmerman state should be done this summer.

Acting Village President asked Michelle Zimmerman to contact Founders Committee to let them know of the Scott Street construction project since that will affect where the parade is usually staged if they have the parade.

Trustee Glogowski asked about the low bid for tree pruning with Arrow Construction. Michelle Zimmerman not sure why pricing is so low, but they have to follow proper pruning requirements.

Trustee Glogowski, Chairperson of the meeting asked for a consensus to move this to the Village Board.

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

Consensus: 6 -ayes, 0 -nays

**AGENDA ITEM 6:** Executive Session  
None

**AGENDA ITEM 7:** Other Business

Chief Bucci thanked the IT department for the assistance on the Polar Plunge Video.

**AGENDA ITEM 8:** Adjournment

There being no further business, Chairperson Glowgowski adjourned the meeting at 8:18 p.m.

Submitted: \_\_\_\_\_  
Maggie Auger, Village Clerk