

VILLAGE OF ALGONQUIN
COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
June 14, 2011

AGENDA ITEM 1: Roll Call to Establish a Quorum

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

Staff Members Present: William Ganek, Village Manager; Bob Mitchard, Public Works Director. Kelly Cahill, Village Attorney; Jerry Kautz, Village Clerk

Chairperson Steigert 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. Consider Public Event Permit for Camaro Club Car Show at Walmart – August 14, 2011

This event will be a judged car show hosted by the Algonquin Walmart and run by Chicago 5th Gen Camaro Club. There is a rain date of August 21. The event consists of a car show, raffle, and music by a DJ and will run from 8 a.m. to 5 p.m. with music from 11 a.m. to 4 p.m. There is ample space and parking available in the Walmart lot. Walmart is providing the insurance. All proceeds will be donated to Chicago's Children's Miracle Network. Following discussion, the consensus of the Committee of the Whole was to move on to the Board for approval.

B. Consider Ordinance Establishing Prevailing Wage Rates for the Village of Algonquin

This is a housekeeping matter as the State of Illinois requires and regulates wages on an annual basis, and each municipality must establish a prevailing wage rate and make it available as an ordinance. It covers workers who are involved in public works projects that are done through public bidding. Following discussion, it was the consensus to approve the ordinance at the next Board meeting.

AGENDA ITEM 4: Public Works & Safety

A. Consider Resolution Requesting Permission for Temporary Closure of a State Highway for the 2011 Founders' Days Parade.

This resolution to the State requests closure of State Highway 31 from Route 62 to Railroad Street from 10 a.m. to 3 p.m. on July 30, 2011. The Committee of the Whole consensus was to pass this on to the Board for adoption.

B. Consider Engineering Services Agreement for Design of Lawndale Park Creek Restoration

Mr. Mitchard reported this project is similar to the restoration of the creek off Edgewood Drive. Tree forestation will have to be thinned in order to help stabilize the creekbed. Only six residential properties will be directly affected, only slightly, and all owners are on board with this project. The cost of engineering services is below budget so staff recommends awarding the contract to Applied Ecological Services, Inc. in the amount of \$22,850. The consensus was to move this forward to the Board for approval.

C. Consider Intergovernmental Agreements and Engineering Services Agreement for the Woods Creek Watershed Study

- (1) Agreement with the City of Crystal Lake
- (2) Agreement with the Crystal Lake Park District
- (3) Agreement with the Village of Lake in the Hills
- (4) Environmental Consulting Services Agreement with Applied Ecological Services, Inc.

The Woods Creek Watershed extends from Crystal Lake to Algonquin.

Mr. Mitchard explained this is a cooperative project with the above listed parties and has been ongoing for a year. The amount that each governmental unit pays is proportionate to the amount of watershed that affects each individual unit. A \$55,000 government grant has been obtained to assist this plan. The Village of Algonquin is the recipient of the grant and will front the money for the first year but will be reimbursed by the others thereafter. The cost for the services after the \$55,000 grant is applied is approximately \$24,000 which will be split accordingly among the involved parties. Algonquin's portion is \$10,000. Following discussion, it was the consensus of the Committee of the Whole to direct the Board to authorize execution of all the agreements and pay the \$81,500 consulting fee to Applied Ecological Services, Inc.

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 Steigert adjourned the meeting of the Committee of the Whole at 7:51 p.m.

Submitted: Jerry Kautz, Village Clerk