

VILLAGE OF ALGONQUIN
COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
June 28, 2011

AGENDA ITEM 1: Roll Call to Establish a Quorum

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

Absent: Trustees Jerrold Glogowski and Robert Smith

Staff Members Present: William Ganek, Village Manager; Michele Zimmerman, Assistant Public Works Director; Craig Arps, Building Inspector; Russ Laine, Chief of Police; Michael Kumbera, Assistant to the Village Manager; Kelly Cahill, Village Attorney; Jerry Kautz, Village Clerk

Chairperson Steigert called the meeting to order at 7:30 p.m. and established a quorum.

AGENDA ITEM 2: Community Development

A. Consider Ordinance Amending Chapter 23, Building Code, Adding Language for Above-Ground Pool Structures and the Parking of Recreational Vehicles

Mr. Arps reported this is a housekeeping measure for the updating of the Building and Property Maintenance Code. In Section 302.8, the wording added is “and, in no case, shall equipment or a recreational vehicle be parked on public property.” In addition, in Appendix G regarding swimming pools, hot tubs, and spas, language is being included to state a barrier must be mounted to the top of the structure if the above-ground structure was used as a barrier itself. Without this language, a resident could install a 48-inch high pool with no other barrier or fence to limit access to such pool. Staff recommends approval of these amendments. Following discussion it was the consensus of the Committee of the Whole to move this on to the Board for approval.

AGENDA ITEM 3: General Administration

A. Consider Ordinance Amending Chapter 13, Refuse, Yard Waste, and Recycling

Mr. Kumbera reported the upcoming Waste Management residential service agreement renewal calls for all residential properties to be serviced, including multifamily units. There are various benefits for this change, including economies of scale for collection and rates as well as the introduction of recycling to this area of the market. Commercial scavenger licensing is a very common program throughout municipalities in the Chicago region. The Village's goals for the program are to: (1) ensure commercial waste collection services are performed by qualified providers; (2) promote recycling at commercial properties; and (3) provide the Village with similar enforcement tools as utilized for residential service. The annual license program will be

required for vendors of commercial properties in the Village. The performance standards of the commercial vendor replicate those found in the Village's franchise agreement with Waste Management. An annual license fee of \$1,000 per company will cover the administration and enforcement of the program. Additionally, a modest performance bond of \$10,000 will be required of each licensee in the event of damage on public right-of-way or private property. Mr. Steigert asked if a report update of recycling was received lately. Staff will follow up. Following discussion, it was the Committee of the Whole consensus to move on to the Board for approval.

B. Consider Franchise Agreement Renewal with Waste Management for Residential Curbside Solid Waste and Recycling Services

Mr. Kumbera reported the above agreement was negotiated with inclusive dates of September 1, 2011 through August 31, 2014. The price for resident stickers will increase on September 1 to \$2.20, with annual increases ending up at \$2.55 in 2013. This is still a favorable rate compared to other surrounding communities. The cost for curbside white good collection did increase considerably due to environmental regulations regarding refrigerants and other hazardous wastes, with the first item collected being \$45.00 and each additional item \$25.00. This is an optional service to residents; they do have the option of utilizing other service providers. The proposed franchise agreement with Waste Management will include service, including recycling, to multifamily residential properties. This service will be provided at a flat monthly rate of \$12.75 per unit through the duration of the contract.

There are many other features of this agreement such as a recycling extravaganza event, portable restrooms for Village public events, and CFL bulb recycling kits for public use, battery recycling containers, and a solar-powered recycling compactor. Following discussion, it was the Committee of the Whole consensus to move on to the Board for approval.

AGENDA ITEM 4: Public Works & Safety

A. Consider Ordinance Amending Chapter 43, Theft.

Chief Lane reported this amendment will bring fines for retail theft in line with state statutes. This will allow the Village to prosecute in municipal court at the higher level of misdemeanor theft and not have to refer to the circuit court. General theft will be \$500 with retail theft set at \$300. The consensus was to move forward for approval.

B. Consider Engineering Services Agreements

- (1) With Christopher Burke for Phase 2 Highlands Subdivision (Edgewood)
- (2) With Christopher Burke for Phase 1 Highland Avenue

Ms. Zimmerman reported that these service agreements will provide for assessment and design services for Highlands Subdivision in the Golf Club of Illinois area, as well as preliminary engineering plans for Phase 1 of Highland Avenue, an FAU Fund project for the last section that has not previously been repaved. Consensus was to approve at the next Board meeting.

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 8:09 p.m.

Submitted: Jerry Kautz, Village Clerk