Village of Algonquin
Minutes of the Committee of the Whole Meeting
Held On June 8, 2021
Village Board Room
2200 Harnish Dr. Algonquin, IL

AGENDA ITEM 1: Roll Call to Establish a Quorum

Trustee Spella, Chairperson, called the Committee of the Whole meeting to order at 7:34 p.m.

Present: Trustees Laura Brehmer, Brian Dianis, Jerry Glogowski, Robert Smith, John Spella, Jim Steigert, and President Debby Sosine. A quorum was established

Staff in Attendance: Tim Schloneger, Village Manager; Todd Walker, Human Resources Director; Deputy Chief Markham, Police Department; Jason Schutz, Public Works Utilites Superintendent. Also in attendance, Village Clerk, Maggie Auger and Village Attorney, Kelly Cahill.

AGENDA ITEM 2: Public Comment
None

AGENDA ITEM 3: Community Development
None

AGENDA ITEM 4: General Administration
Todd Walker

A. Consider the MAP (Sworn Police) Contract
Mr. Walker indicated the Union has ratified the agreement and it is now ready for our Village Board's final approval. This was done in only two meetings. The final language changes were submited to the Board for consideration.
There was no discussion by the Board.

Trustee Spella, Chairperson of the meeting, asked for a consensus to move this forward to the Village Board. It was the consensus of the Committee of the Whole to move this forward to the Village Board.

AGENDA ITEM 5: Public Works & Safety- Jason Schutz

A. Consider an Easement Agreement with School District 300
The Village has been working with the School District to acquire permanent and temporary construction easements for the Ratt Creek Sanitary Sewer Relocation Project. The School District has been receptive to providing these easements and the School Board approved the easement request on April 27, 2021. CBBEL staff prepared the necessary legal description of the easement areas and the related exhibit that shows the easement areas.
Kelly Cahill reviewed the easement materials and prepared the easement agreement between the Village and the School District. The School District has reviewed the Easement Agreement and has no further changes. There is no cost to the Village. It should be noted that the School District has been very cooperative in this regard.

Trustee Spella, Chairperson of the meeting, asked for a consensus to move this forward to the Village Board. It was the consensus of the Committee of the Whole to move this forward to the Village Board.

B. Consider an Amendment to the In-House Engineering Services Agreement with CBBEL
Mr. Schutz explained that Public Works has been utilizing engineering staff from Christopher B. Burke Engineering Ltd. (CBBEL) since June of 2019. When the Project Manager departed in July of 2019, the workload increased significantly. During FY 2021-2022 budget discussions money was budgeted in the Water and Sewer and Street Improvement Capital Improvement accounts to continue using CBBEL staff during this fiscal year, $100,000 in each Capital account for a total of $200,000. We have been very pleased with the work that has been performed by CBBEL staff and they are a great addition to our team at PW as well as other departments in the Village.

Trustee Spella, Chairperson of the meeting, asked for a consensus to move this forward to the Village Board. It was the consensus of the Committee of the Whole to move this forward to the Village Board.

C. Consider an Agreement with Christopher Burke Engineering for the Harrison Street Bridge and Riverwalk Project
Removed from the Agenda

AGENDA ITEM 6: Executive Session
None

AGENDA ITEM 7: Other Business
President Sosine shared with the Board the Trophy that "Team Algonquin" won in the Algonquin Area Chamber of Commerce "Mayors Cup" Golf outing between Algonquin and Lake in the Hills. Thanks to Peggy Blanchard, Bob Mitchard, John Heinz and Frank Tripicchio with a score of -10!

AGENDA ITEM 8: Adjournment

There being no further business, Chairperson Spella adjourned the meeting at 7:40 p.m.

_____
Submitted: Maggie Auger, Village Clerk