



**Village of Algonquin
Minutes of the Committee of the Whole Meeting
Held On July 20, 2021
Village Board Room
2200 Harnish Dr. Algonquin, IL**

AGENDA ITEM 1: Roll Call to Establish a Quorum

Trustee Glogowski, Chairperson, called the Committee of the Whole meeting to order at 8:10 p.m.

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

Staff Members Present: Village Manager, Tim Schloneger; Public Works Director, Bob Mitchard; Public Works Superintendent, Steve Ludwig; Community Development Director, Jason Shallcross; Police Chief, John Bucci; Village Clerk, Maggie Auger; and Village Attorney, Kelly Cahill

AGENDA ITEM 2: Public Comment
None

AGENDA ITEM 3: Community Development – Jason Shallcross

A. Consider a Special Event and Liquor Event Permits for Light of Christ Lutheran Church, “Last Call Before the Fall”, on August 28, 2021.

Light of Christ Church located at 1700 Longmeadow Parkway is seeking a Public Event / Entertainment license for their “Last Call Before the Fall” festival. The event is scheduled for Saturday, August 28, 2021. New Church Festival and the church is raising funds for local Boys and Girls clubs. The church will be utilizing their security team lead by their Congregant Officer and working with Village Police to ensure a safe and secure event. Light of Christ Church will need to follow the recommended conditions (garbage, circulation, notice to nearby residents) as part of approval for the event and the Public Event License. Pastor Maureen O’Connor was available to answer questions.

Trustee Brehmer asked that the parking in Creeks Crossing Subdivision be limited for safety, and asked about garbage removal. Pastor O’Connor explained that Groot will be removing garbage.

Trustee Smith asked about the time the time of the live music. Pastor O’Connor stated live music was only goint to 7:00pm

Trustee Dianis asked about alcohol service by BASSET trained servers. Pastor O’Connor stated all sales and service will be made by BASSET trained individuals.

President Sosine asked if the alcohol area will be fenced in. Pastor O’Connor responded that the area will be roped off. Chief Bucci stated there just has to be a designated area for alcohol.

Trustee Glogowski asked about the notice to neighbors. Pastor O’Connor stated notice will be given to all neighbors within a ½ mile.

Trustee Glogowski, 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 to the Village Board for approval.

AGENDA ITEM 4: General Administration – Tim Schloneger

A. Consider Amending Chapter 33 of the Algonquin Municipal Code

In accordance with an ordinance passed in 2013 limiting the number of allowable liquor licenses in all classes to the number of licenses issued at that time; staff recommends passing an Ordinance effective immediately changing the number of available liquor licenses.

In May, during the license renewal period, various businesses did not renew their liquor license. We waited to make the changes to the code in hopes that the business, or another business, would apply to take over the closed business. However, that did not happen.

Therefore, it is my recommendation to amend Chapter 33 as follows:

- Class A-1 license: Decrease to twenty-four (24) from twenty-six (26)
- Class B-2 license: Decrease to eight (8) from nine (9)
- Class C license: Increase from one (1) to two (2)
- Class C-1 license: Decrease to zero (0) from one (1)
- Class H: Decrease from one (1) to zero (0)
- Increase Class A-3 from six (6) to seven (7). Tap House Grill, to be located in the former Houlihan's building, has applied for a Class A-3 liquor license. As they get closer to their opening date, this item will be brought before the Liquor Commission for their license approval.

Trustee Glogowski, 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 to the Village Board for approval.

B. Consider an Ordinance Abating a Portion of Taxes heretofore Levied to Pay Principal of and Interest on certain General Obligation Refunding Bonds, Series 2013.

The Village ordinance that was approved in relation to Bond Series 2013 (Wastewater Treatment Facility expansion) require that Kane and McHenry County Clerks to annually levy taxes to provide funds for payment of the principal and interest. The 2021 tax levy for this bond series is \$844,526.00. The Village has historically abated property taxes for our General Obligation Bond Series. As a condition to abate the debt service in the tax levy, the Village is required to have funds on deposit sufficient to pay the principal and interest on the bonds when due.

Included in the packet is a statement from the Treasurer certifying that sufficient funds are on deposit to pay the required principal and interest amounts. Staff recommends approval of the tax abatement ordinance for Bond Series 2013.

Trustee Glogowski, 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 to the Village Board for approval.

AGENDA ITEM 5: Public Works & Safety- Bob Mitchard/Steve Ludwig

A. Roadways Capitol Improvement Dashboard & Assessment Presentation

Steve Ludwig presented the Road Construction Program with its goals. Through the efforts of several team members, they created a streamlined way to view the planned street improvements as proposed for the next several years. Additionally, the planning and decision making process for these improvements considers several items when proposing projects to be added to the queue. The first part of the information they related is a summary of how decision-making is approached when it comes to proposed roadway construction projects. The second part is the interactive digital dashboard, which shows projects in a variety of ways. It is my intent to share with you our methodologies and the completed version of our tool at the upcoming meeting. The Goals of the Plan, the need for money to be allocated to the roads in the Village and the Dashboard was shared with the Committee of the Whole.

The Board complimented Public Works on the program as a great tool to see the status of all the roads in the Village of Algonquin.

B. Consider an Agreement with Fer-Pal for the Water Main Lining Project

During the final stages of the development of the Scott Street Road Rehabilitation project, it was decided, internally, to add the resurfacing, curb and sidewalk repair of the three adjoining cul-de-sacs; Sunshine Court, Colonial Court and Homestead Court. Staff failed to perform our normal due diligence relative to underground utility assessment for water and sanitary infrastructure in the area. During the construction phase, members of our Underground Division of Public Works rightfully raised concern about the condition of the fire hydrants and water main serving the three cul-de-sacs, and informing management that there have been 5 to 6 water main failures in those areas since 2018. To address this oversight, and not disturb the newly paved roadways and driveways, we have reached out to two construction firms that perform structural lining of aged water mains without having to perform excessive excavation. The two companies are Fer-Pal of Elgin, IL and Insituform of Chesterfield, MO. As you can see from the attached email, Insituform will not line water main that have services due to the difficulty of reestablishing the opening to each private water lining feeding each home. Fer-Pal can perform the work, as necessary, and has successfully performed similar work in several area municipalities, including recently in Glen Ellyn, IL. Public Works recommends immediate action on this proposal in order to get the neighborhood rehabilitation project completed as quickly as possible. This work is obviously unbudgeted, but there is plenty of money remaining from other projects in the Water and Sewer Improvement Fund that have been bid well below budget. It is our recommendation that the Committee of the Whole act to consider a contract with Fer-Pal of Elgin, IL in the amount of \$294,900.00, and move this matter on to the Board of Trustees for approval.

Board members discussed the companies available to do this type of infrastructure, the process of the relining of the pipe, and the learning process it will provide to the Village for the future.

Trustee Glogowski, 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 to the Village Board for approval.

C. Consider an Agreement with Chastian & Associates for the Phase 2 Engineering Services for the Boyer & County Line Road Improvements

Public Works Director, Bob Mitchard, did a powerpoint presentation of the proposal. This proposal completes the Phase 1 design of the project which was completed by Chastain in 2016. The cost of the phase 2 engineering has increased significantly because public works has increased the scope of the project in order to provide a more comprehensive design. The more detailed design takes into consideration our complete streets policy, as well as significant drainage issues and adjacent natural area restoration.

Chastain will be dividing both road corridors into separate projects which will help in the application process for Federal Surface Transportation funding through the McHenry County Council of Mayors. Adding bike path along Boyer Road and partnering with Dundee Township to continue this path on their portion of the road so it connects to Longmeadow Parkway will gain points in the application process. There is also a green infrastructure points category which we will incorporate by utilizing the Village owned natural area adjacent to Boyer Road. We plan to incorporate a natural area restoration on this 3 acre parcel as well as use it to provide additional stormwater storage, if needed. We will also be considering upgrading the naturalized detention basins in the adjacent

Canterbury Townhomes Subdivision. Money for engineering services for this project was provided in the Street Improvement Fund in the amount of \$60,000. However, due to the significant change in scope of the project and taking on other elements that will make it a candidate for federal funding, the attached proposal exceeds the amount budgeted. Public Works plans to cover this cost increase from the savings we realized on the Harnish Drive Road Construction project, which came in over \$1M under budget. Staff feels it is worth the scope change and investment to receive 80% of the construction cost through federal funding. Public Works recommendation is that the Committee of the Whole take action to move this matter forward to the Village Board for approval of design services for Boyer and County Line Roads to Chastain & Associates Inc. for \$221,823.17.

Trustee Glogowski, 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 to the Village Board for approval.

AGENDA ITEM 6: Executive Session
None

AGENDA ITEM 7: Other Business
None

AGENDA ITEM 8: Adjournment

There being no further business, Chairperson Glogowski adjourned the meeting at 9:13 p.m.

Submitted: Maggie Auger, Village Clerk