



**Village of Algonquin
Minutes of the Committee of the Whole Meeting
Held On November 9, 2021
Village Board Room
2200 Harnish Dr. Algonquin, IL**

AGENDA ITEM 1: Roll Call to Establish a Quorum

Trustee Smith, Chairperson, called the Committee of the Whole meeting to order at 7:30 p.m.

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

Staff Members Present: Village Manager, Tim Schloneger; Public Works Director, Bob Mitchard; Assistant Village Manager, Mike Kumbera; Recreation Superintendent, Katie Gock; Deputy Police Chief, Ryan Markham; General Services Superintendent, Vince Kilcullen; Village Clerk, Fred Martin.

AGENDA ITEM 2: Public Comment

Chris Kious, Kane County Board Member, District 23 and President of the Kane County Forest Preserve, updated the Committee on open area vegetation, invasion of native species, and restoration.

AGENDA ITEM 3: Presentation – CMAP Pavement Management Program

Presentation by Mark Gardner on the CMAP Pavement Management Program. The Chicago Metro Agency for Planning (CMAP) is the region's official comprehensive planning organization. This program supports effective and efficient use of member agency resources using pavement management tools and incorporation of preservation approaches in agencies. CMAP hired APTEch to implement pavement management for the Village.

Trustee Smith asked if this plan is in line with Algonquin Public Works predictions. Bob Mitchard said this data allows for proper planning, identification and implementation. Trustee Glogowski inquired if this plan covers ADA curbing, Bob Mitchard said it just covers driving surfaces. President Sosine asked if funds spent now would eliminate maintenance later and be repair free, Bob Mitchard said it would not. Trustee Dianis had concerns regarding to fix all streets now and the cost not being realistic. Tim Schloneger said a bond issue would be considered along with debt service and revenue enhancement.

AGENDA ITEM 4: Community Development

None

AGENDA ITEM 5: General Administration

Mr. Kumbera presented:

A. Consider a Resolution Accepting the Police Pension Municipal Compliance Report for Fiscal Year Ending April 30, 2021

Pursuant to House Bill 5088, the Municipal Compliance Report for the Algonquin Police Pension Fund is required to report annually to the Board of Trustees on the condition of the pension fund at the end of each fiscal year for tax levy purposes.

Following discussion, it was the consensus of the Committee to move this item forward to the Village Board for approval.

B. Consider a Resolution Accepting the Actuarial Funding Report for the Algonquin Police Pension Fund for the Contribution Year May 1, 2021 to April 30, 2022

An independent actuarial report provided by Lauterbach and Amen for the Algonquin Police Pension Fund as of May 1, 2021. The fund is 74.44 percent funded (up 5.5 percent) from the prior year and the

amortization target remains 100 percent by 2033 (13 years). Some additional highlights of this year's report include a 6.3% decrease in required contributions, 10.5M increase in total assets, 28.4% rate of return, and 1.5M reduction in unfunded liability (reduction realized over past four years).

The Algonquin Police Pension Fund Board of Trustees is requesting that the Village Board levy an amount of \$2,135,484 in accordance with the actuarial valuation results for the year beginning May 1, 2021.

Following discussion, it was the consensus of the Committee to move this item forward to the Village Board for approval.

C. Consider a Resolution for the 2021 Property Tax Levy

Annually the Village's passes a Resolution to establish the amount the Village is requesting for its 2021 property tax levy. State statutes require that the corporate authorities of the Village pass a resolution estimating the amount of tax to be levied not less than 20 days prior to the adoption of the final levy, which is scheduled to be presented at the December 7 Village Board meeting.

The recommendation for the 2021 Tax Levy is \$5,900,000. This is an increase of \$88,000 from the 2020 tax levy. As the proposed levy is 101.51 percent of last year's extensions, there is no requirement for a public hearing under the Truth in Taxation Statute.

Following discussion, it was the consensus of the Committee to move this item forward to the Village Board for approval.

D. Consider a Resolution Approving a Second Amendment to the Site Agreement with T3 Tower 2, LLC for Subleasing Ground Space at the Algonquin Cemetery

In June 2002, the Village entered into a site agreement with Voicestream GSM I Operating Company, LLC (currently d/b/a T-Mobile/Crown Castle) to lease 820 square feet of ground space at the Algonquin Cemetery. This agreement was subsequently amended in 2016 (2016-R-68) to extend the term of the agreement.

Currently, there are two (2) entities who wish to lease ground space at this site to install equipment on the monopole tower (Dish Network and Nicor). To avoid further encroachment on the cemetery itself, the Village has negotiated with Crown Castle to permit them to sublease to Dish Network and Nicor within the existing compound for additional consideration to the Village.

Following discussion, it was the consensus of the Committee to move this item forward to the Village Board for approval.

E. Consider Special/Public Event Request for Miracle on Main on December 4, 2021

The Recreation Department is relaunching Miracle on Main, with the tree lighting to be held on The Plaza (2 S. Main Street) in old town Algonquin on Saturday, December 4, 2021 from 5:00-7:00pm. The event will include the lighting of the Village Tree, Santa arrival, high school choirs, live music, live reindeer, ice sculptor, roaming entertainment, and vendor/sponsor booths. Downtown businesses are invited to participate in open houses inviting event attendees into their businesses and restaurants provide quick meals or discounts to encourage visitors to enjoy the newly redeveloped downtown.

Pursuant to the Algonquin Municipal Code section 31.04, Recreation staff, with Police recommendation is requesting approval to close South Main Street (between Algonquin Road and Washington Street) during the hours of 3:00pm until the conclusion of the event approximately 8:00pm, as needed for the event.

Following discussion, it was the consensus of the Committee to move all items forward to the Village Board for approval.

AGENDA ITEM 6: Public Works & Safety
None

AGENDA ITEM 7: Executive Session
None

AGENDA ITEM 8: Other Business

Trustee Brehmer inquired if the High Hill Climb historic signs could be repaired/replaced at High Hill Park since they're in disrepair, she has been asked by residents what the Village is doing regarding stray/feral cats in the

downtown vicinity, this is a multi-faceted issue. It is also an issue in the entire region. A Trap/Neuter/Release (TNR) program is greatly needed in McHenry & Kane Counties. She asked if Algonquin could reach out to area communities/McHenry Council of Governments, along with State of Illinois representatives, Humane Society, County representatives to discuss a Trap/Neuter/Release program for the region. She also asked if residents could be reminded of the Municipal Code that states their pets/animals should be contained to their property. Katie Gock said she would investigate the park signs.

Trustee Smith suggested signs saying "Drive Like Your Kids Live Here" be researched. Bob Mitchard said the signs would not be compliant with the Manual on Uniform Traffic Control Devices (MUTCD) standards. Trustee Spella has concerns with the large trucks on Stonegate behind the Jewel store, the Deputy Chief was made aware of the situation.

The status of the Push Tax was asked, Tim Schloneger said he is waiting for more information before implementation.

AGENDA ITEM 9: Adjournment

There being no further business, Chairperson Smith adjourned the meeting at 8:54 p.m.

Submitted: _____
Fred Martin, Village Clerk