

VILLAGE OF ALGONQUIN  
COMMITTEE OF THE WHOLE  
Meeting Minutes  
Algonquin Village Hall Board Room  
October 11, 2011

**AGENDA ITEM 1:** Roll Call to Establish a Quorum

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

Absent: President John Schmitt

Staff Members Present: William Ganek, Village Manager; Russ Farnum, Community Development Director; Jack Walde, Finance Director; Michael Kumbera, Assistant to the Village Manager; Heena Lee, GIS Coordinator; Corrine Kroger, Recreation Superintendent; Kelly Cahill, Village Attorney; Jerry Kautz, Village Clerk

Chairperson Spella called the meeting to order at 7:30 p.m. and established a quorum with all Committee members present except for Mr. Schmitt.

**AGENDA ITEM 2:** Community Development

A. Consider Proposed Outdoor Artwork for the Oakridge Court Development

Sculpture artwork was presented by staff and reviewed by the Committee of the Whole for the above development at the southwest corner of Harnish Drive and Randall Road. There is one large-scale sculpture and three pedestrian-sized sculptures with the design based on a seed of the autumn blaze freeman maple tree. The Public Arts Commission unanimously recommends this proposed artwork called the “Samara Series.” Upon approval, the fabrication would begin immediately, taking up to three months to complete. Trustees all voiced their appreciation of this work. The consensus of the Committee of the Whole was to move this forward for approval

**AGENDA ITEM 3:** General Administration

A. Presentation of the Financial Audit for Fiscal Year Ending April 30, 2011 - Auditors McGladry and Pullen

Mr. Walde introduced Linda Abernathy of McGladry & Pullen who explained the audit details. She stated everything looked good with no corrective measures to be made. Acceptance of the audit will be at the next Village Board meeting.

B. Introduction of Recreation Superintendent Corrine Kroger

Mr. Ganek introduced Corrine, indicating the high quality of her work since she was brought on board in July. The Committee of the Whole officially welcomed her. She then gave a brief update as to what the Events and Recreation Department has planned and how interaction with residents is progressing. She stated the future program guide will have a fresh new look when finalized.

C. Presentation of Updated Geographic Information System (GIS) - Heena Lee

Ms. Lee gave a presentation of the history of Algonquin's GIS and a demonstration on how the public can use the system for all types of village information at no cost to them. Committee of the Whole members were very impressed with the system and thanked Ms. Lee for her presentation.

**AGENDA ITEM 4:** Public Works & Safety

A. Consider Ordinance Declaring Certain Property and Equipment as Surplus

Mr. Ganek reported the Public Works Department presented a list of equipment considered surplus and no longer viable for use. The four snowplows and two salt spreaders are being replaced by new ones that were included in this fiscal year's budget. Staff recommends the passage of the ordinance. The consensus of the Committee of the Whole was to approve this ordinance at the next Board meeting.

B. Proposed Vehicle Replacement Purchase from Algonquin Township for Parks and Forestry Division

(1) Intergovernmental Agreement with Algonquin Township

Public Works Parks and Forestry Division requests approval to replace a piece of equipment. Vehicle 621 is a 1995 GMC Top Kick that would be replaced by a used 2003 International 7400 hook lift truck and snow plow from Algonquin Township in the amount of \$90,000. In addition, they would also purchase a chipper box and flatbed for an additional \$16,756. Cost savings with this purchase would be approximately \$43,244 against a budget number for a new dump truck. The used township truck has been inspected by our maintenance department and found to be in very good condition. Mr. Mitchard said it can also be used for other purposes among the divisions and utilized throughout the year. Following discussion, it was the consensus of the Committee of the Whole to authorize this purchase and execute the intergovernmental agreement 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 Spella adjourned the meeting of the Committee of the Whole at 8:26 p.m.

Submitted: Jerry Kautz, Village Clerk