



Village of Algonquin
Minutes of the Committee of the Whole Meeting
Held On June 14, 2022
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 7:30 p.m.

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

A quorum was established

Staff Members Present: Village Manager, Tim Schloneger; Assistant Village Manager, Michael Kumbera; Public Works Director, Bob Mitchard; Community Development Deputy Director, Natalie Zine; Recreation Superintendent; Katie Gock; Recreation Supervisor, Stacey VanEnkevort; Village Clerk, Fred Martin; and Village Attorney, Brandy Quance.

AGENDA ITEM 2: Public Comment

None

AGENDA ITEM 3: Community Development

Ms. Zine:

A. Consider Public Event Permit for the Algonquin Founders' Days Event at Spella Park July 28-31, 2022

Daniel Barton, on behalf of the Algonquin Founders' Day Inc. organization, is seeking approval of a public event/entertainment license for the 63rd Annual Algonquin Founders' Days Festival and Parade at Spella Park from July 28th through July 31st. This is a recurring event and includes a festival with a stage, live bands, social garden, food vendors, children's games, car show, and other social activities. The organizers intend to follow all IDPH and CDC guidelines for the event.

The applicant has applied for five (5) temporary banners located at the southeast and southwest corners of Randall Road and Algonquin Road, Randall Road near The Room Place, and the northeast and southwest corners of Randall Road and Harnish Drive.

Staff has reviewed the request and recommends approval with the following conditions outlined below.

Approval contingent upon the following:

- Village Police officers and other officials shall have free access to the event at all times to ensure that the event is in compliance with the Municipal Code;
- All garbage/debris from the event shall be deposited in on-site trash bins by the event coordinator; The required electrical, stage, and fire inspections shall be allowed to be conducted by Village and Fire Department staff;
- Temporary Food Service permit(s) shall be obtained from the McHenry County Health Department by all food vendors and the necessary inspections shall be allowed;
- Final site and circulation plans are subject to review and approval by CD Staff, Police, Fire, and Public Works as needed;
- Public Event License Fees must be paid prior to the event;
- PD, PW, and the fireworks contractor shall have access to and control of the launch site of any fireworks at the event;
- A Special Event Permit to sell alcohol must be obtained from the Village and State Liquor Commissioners;
- The event coordinator is responsible for suspending or canceling the event in case of structural concerns, electrical malfunctions, or storms that may include wind in excess of 40 mph, lightning, tornado warnings, unruly crowds, or any other issues that may pose a risk or danger to the public;
- The Algonquin Founders' Days Festival Committee shall abide by all provisions of the Algonquin Municipal Code with specific attention to the Public Event/Entertainment section along with all provisions/requirements of the Public Event/Entertainment License Application checklist and the application provided;

- Prior to commencing any of the activities approved by the Public Event License, the applicant, at no expense to the Village, shall obtain and file with the Village, no less than 30 days prior to the event, evidence that its insurance meets the minimum requirements;
- The five (5) temporary banners shall not be installed more than 30 days prior to event and taken down the day after. A temporary sign permit shall be required.

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

B. Consider a Final PUD and Special Use for the Polish Slavic Federal Credit Union

Dennis P. Lindell, Attorney, and the Polish Slavic Federal Credit Union, the Owner, applied for approval of a Final Planned Unit Development and Special Use Permit to construct a one-story Credit Union building with a drive-through on the vacant Lot 1 of the Algonquin Galleria. BOARD/COMMISSION REVIEW The Planning and Zoning Commission reviewed the request and held a Public Hearing for a Final PUD and Special Use at the May 9, 2022, Planning and Zoning Commission Meeting (See the attached P&Z staff report for Case No. PZ-2022-08). No one from the public made comment at the Public Hearing. The Planning and Zoning Commission unanimously accepted staff's findings as the findings of the Planning and Zoning Commission and recommended approval of a Final PUD and Special Use Permit authorizing a drive-through facility on Lot 1 of the Algonquin Galleria–Phase 1 Resubdivision No. 1 as outlined in the staff report for case PZ 2022-08, subject to the following conditions:(approved 7-0) a. The Final PUD and Special Use Permit shall substantially conform with the attached Architectural Plan prepared by Antonio Fanizza Assoc. LTD. dated January 15, 2022, the Site Plan prepared by Antonio Fanizza Assoc. LTD. dated January 15, 2022, the Final Engineering plans prepared by Damas Consultant Group dated January 12, 2022, the Photometrics Plan prepared by Force Partners dated December 14, 2022, and the Landscape Plan prepared by Antonio Fanizza Assoc. LTD. dated January 15, 2022; b. All rooftop units shall be concealed by a parapet wall, penthouse, or other means approved by staff. Screens shall be compatible with the primary structure in terms of material, type, and design of construction, finish, and color;

Polish Slavic Federal Credit Union–Final PUD Approval on Lot 1 of the Algonquin Galleria 6/14/2022 Village of Algonquin, Illinois. The ground sign shall be a maximum of 7 feet tall per the Algonquin Galleria Phase 1 Final PUD. Proposed wall, monument, and directional signage shall meet the Village's Sign Code and be submitted as separate sign permits for staff review and approval; d. Bicycle parking shall be provided near one of the two entrances to the building; e. The Petitioner shall address and satisfy all outstanding comments in the Staff Review Memo dated April 29, 2022, prior to applying for a Site Development Permit; f. The trash enclosure shall be brick masonry in construction, be at least six feet (6') in height, have metal gates, and shall have a color scheme that complements the proposed primary structure; g. The Petitioner shall provide catalog cut sheets for the proposed light fixtures and light poles and shall ensure that the exterior lighting is dark sky compliant. DISCUSSION: Dennis P. Lindell, Attorney, and the Polish Slavic Federal Credit Union, the Owner, here into referred to as the "Petitioner", applied for approval of a Final Planned Development Plan and a Special Use for a Drive Through on the vacant Lot 1 of the Galleria herein as the "Subject Property." The Petitioner is proposing to construct a one-story 3,475 square foot Credit Union building with a one-lane drive-through with an ATM on the Subject Property. The Polish Slavic Credit Union would employ 8-10 employees and typically be open Monday through Friday from 9 am to 7 pm and Saturdays from 9 am to 3 pm. Staff supports the Petitioner's requests, subject to the conditions listed in the recommendation, as the proposal will comply with the Zoning Code, aligns with the intent of the approved Algonquin Galleria concept, and will contribute to the general welfare of the Randall Road Corridor.

RECOMMENDATION: Staff recommends approval of a Final PUD for Lot 1 of the Algonquin Galleria–Phase 1 Resubdivision No. 1 and the Special Use for a drive-through facility for a Polish Slavic Credit Card Union as outlined in the staff report for case PZ 2022-08, subject to the following conditions, attachments, and staff approval of final engineering plans: A. The Final PUD and Special Use shall be in conformance with the Architectural Plan prepared by Antonio Fanizza Assoc. LTD. dated January 15, 2022, the Site Plan prepared by Antonio Fanizza Assoc. LTD. dated January 15, 2022, the Final Engineering plans prepared by Damas Consultant Group dated January 12, 2022, the Photometrics Plan prepared by Force Partners dated December 14, 2022, and the Landscape Plan prepared by Antonio Fanizza Assoc. LTD. dated January 15, 2022, shall be revised to address and satisfy all outstanding comments in the Staff Review Memo dated April 29, 2022, prior to Polish Slavic Federal Credit Union–Final PUD Approval on Lot 1 of the Algonquin Galleria 6/14/2022 Village of Algonquin, Illinois applying for a Site Development Permit; B. All rooftop units shall be concealed by a parapet wall, penthouse, or other means as approved by staff. Screens shall be compatible with the primary structure

in terms of material, type, and design of construction, finish, and color; C. The ground sign shall be a maximum of seven feet (7') tall per the Algonquin Galleria Phase 1 Final PUD. Proposed wall, monument, and directional signage shall meet the Village's Sign Code and be submitted as separate sign permits for staff review and approval; D. Bicycle parking shall be provided near one of the two entrances to the building; E. The trash enclosure shall be brick masonry in construction, be at least six feet (6') in height, have metal gates, and have a color scheme that complements the proposed primary structure; F. The Petitioner shall provide catalog cut sheets for the proposed light fixtures and light poles and shall ensure that the exterior lighting is dark sky compliant G. All existing landscaping shall be shown on the Landscape Plan. Any existing landscaping on the Subject Property that is dead, dying, diseased, and/or overgrown shall be replaced or trimmed back to a healthy condition.

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

C. Consider an Amendment to the Final Planned Unit Development for the Rosen Commercial Center

An amendment to the Final Planned Unit Development for the Rosen Commercial Center located at 771 South Randall Road. The amendment would permit the expansion of the existing Rosen Hyundai building, relocation of the carwash, installation of future EV chargers, and overall site and landscape improvements. ACTIONS PREVIOUSLY TAKEN The Village Board approved Ordinance No. 2001-0-16, An Ordinance Approving the Preliminary Planned Development and Final Plat of Subdivision for the Rosen Commercial Center, the Rezoning of Lots 6 & 8, and Granting Final Development Approval For An Auto Dealership On Lot 3 on April 17, 2001. This Ordinance approved the existing Rosen Hyundai Dealership. BOARD/COMMISSION REVIEW The Planning and Zoning Commission reviewed the request and held a Public Hearing for the amendment to Ordinance 2001-O-16 at the May 9, 2022, Planning and Zoning Commission Meeting (See the attached P&Z staff report for Case No. PZ-2022-07). No one from the public made comment at the Public Hearing. The Planning and Zoning Commission unanimously accepted staff's findings as the findings of the Planning and Zoning Commission and recommended approval of an amendment to Ordinance 2001-O-16 on Lot 3 of the Rosen, Rosen, Rosen subdivision as outlined in the staff report for case PZ 2022-07, subject to the following conditions: (approved 7-0) a. The Interior/Exterior Renovations plan prepared by Just 4 Measure, Ltd. dated April 15, 2022, the Site Renovations plan prepared by Bono Consulting, Inc. dated April 14, 2022, the Fire Truck Turn Radius Study prepared by Bono Consulting, Inc. dated April 14, 2022, the Landscape Plan prepared by Heller & Associates, LLC dated April 15, 2022;

Rosen Hyundai Expansion—Amendment to Ordinance 2001-O-166/14/2022 Village of Algonquin, Illinois b. Future wall and monument signage shall meet the Village's Sign Code and be submitted as separate sign permits for staff review and approval; c. The Petitioner shall address all comments in the Staff Review Memo dated May 4, 2022, prior to applying for a Site Development Permit; d. The building located at 775-785 Randall Road may be used as a temporary dealership space. This temporary use shall be terminated no more than thirty days after the completion of the construction at 771 Randall Road, and no vehicle service shall occur within the building at 775-785 Randall Road. DISCUSSION: Scott Levy, President of Rosen Hyundai Enterprises, the "Petitioner", is requesting approval of an amendment to the Final Planned Development for Rosen Commercial Center located at the 771 South Randall Road. Proposed site improvements include expansion of the existing building with an 8,093-square-foot addition, relocating the carwash, adding infrastructure to install EV chargers in the future, and overall site and landscape improvements. The property currently has an existing Special Use Permit to operate a new car dealership and vehicle maintenance facility. This is the second phase of Rosen Hyundai's site improvement plan. The Planning and Zoning Commission and Village Board approved the first phase of the improvements in December 2021, which included the conversion of the Napa Auto parts facility located east of the Subject Property into additional vehicle maintenance bays for Rosen Hyundai. Staff supports the Petitioner's requests, subject to the conditions listed in the recommendation, as the proposal will comply with the Zoning Code and contribute to the general welfare of the Randall Road Corridor. RECOMMENDATION: Staff recommends approval of an amendment to Ordinance 2001-O-16 on Lot 3 of the Rosen, Rosen, Rosen subdivision as outlined in the staff report for case PZ 2022-07, subject to the following conditions, attachments, and staff approval of final engineering plans: A. The Interior/Exterior Renovations plan prepared by Just 4 Measure, Ltd. dated April 15, 2022, the Site Renovations plan prepared by Bono Consulting, Inc. dated April 14, 2022, the Fire Truck Turn Radius Study prepared by Bono Consulting, Inc. dated April 14, 2022, the Landscape Plan prepared by Heller & Associates, LLC dated April 15, 2022, shall be revised to incorporate the comments in the Staff Memo dated May 4, 2022, prior to a Preconstruction Meeting; B. Future wall and monument signage shall meet the Village's Sign Code and be submitted as separate sign permits for staff review and approval;

Rosen Hyundai Expansion—Amendment to Ordinance 2001-O-166/14/2022 Village of Algonquin, Illinois C. The building located at 775-785 Randall Road may be used as a temporary sales office space. This temporary use shall be terminated no more than thirty days after the completion of the construction at 771 Randall Road, and no vehicle service shall occur within the building at 775-785 Randall Road

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

D. Consider a Resolution for a Business Development Agreement for Rosen Hyundai Enterprises, LLC.

Rosen Hyundai Enterprises, LLC, has requested an incentive package to assist them with the expansion of their dealership located at 771 South Randall Road. The details of the expansion can be found in the Staff Report for PZ-2022-07. The expansion of the existing Rosen Hyundai building also includes the relocation of the carwash, installation of future EV chargers, and overall site and landscape improvements.

DISCUSSION:

Rosen Hyundai Enterprises, LLC, has requested an incentive package to assist them with the expansion of their dealership located at 771 South Randall Road. Without the Village's economic assistance, the project would not be feasible. The package is structured as a sales tax rebate and is therefore tied specifically to Rosen Hyundai's performance. The basic terms are as follows:

- The Village will receive a Quarterly Base Amount in Sale Tax Revenue of at least \$106,832 per quarter.
- Rosen Hyundai will receive 75% of the Sales Tax Revenue above the Quarterly Base Amount from the 1% municipal sales tax generated by Rosen Hyundai, and the Village will retain the remaining 25%.
- No portion of Sales Tax Revenue derived from the $\frac{3}{4}$ % rates under the Village's Home Rule sales taxes will be rebated to Rosen under any circumstance.
- The Rebate Term will conclude in ten (10) years or when the total rebate meets \$500,000.

Staff recommends approval of a Resolution approving the Business Development Agreement.

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

AGENDA ITEM 4: General Administration

A. Consider a Resolution for the Towne Park Master Plan

Ms. Gock:

Hitchcock Design Group will present the final Towne Park Master Plan at the Committee of the Whole meeting scheduled for June 14, 2022. Towne Park is classified as a "Community Park" which are diverse in nature and serve a broader purpose than our neighborhood or mini parks. Parks of this classification are designed to offer amenities that draw visitors from the community at-large, even regionally.

The Towne Park Master Plan is a high-level process that was developed with consideration of the vast historical significance, as well as, the existing floodplain at the site. The scope of a master plan (also referred to as a park improvement plan) include a full site assessment to determine appropriate use and identify major changes to park layout, land-use, and available amenities and activities. Detailed items such as specific products, dimensions, materials, and other site condition are not addressed until the design and engineering phase of the project.

The Village employed a three-point strategy as part of this master plan which includes a robust Public Engagement process, a thorough internal review by a Cross-Functional Working Team from Recreation, Public Works, and the Village Manager's Office, all combined with the guidance and impartiality of an external Subject Matter Expert from Hitchcock Design Group, with the assistance from Christopher Burke Engineering. The project kicked off in September 2021 with a site visit with members of Hitchcock Design Group and the Public Works Department. Following this, a comprehensive public engagement strategy was employed with the following methods:

- Parks and Recreation Master Plan Village Board adopted in April 2021

- Project Website Launched in Fall 2021
- Public Meeting #1 Held in November 2021
- Stakeholder Input Meetings Held in December 2021
- Online Survey Administered in November/December 2021
- Public Meeting #2 Held in March 2022
- Stakeholder Input Meeting (Lion's Club) Held in March 2022
- Social Media Campaign Performed throughout project

In addition, over a dozen staff and consultant meetings took place to synthesize community and stakeholder feedback, evaluate long-term implications, and coordinate improvements with existing long-range plans. The consensus of the project team is that Towne Park Master Plan, as presented, meets the following objectives:

1. Consistent with long-range Village policy plans and documents.
2. Meets the needs of the local area and community/park system at-large in a cost effective manner.
3. Addresses the core issues raised during the public and stakeholder engagement process.

Hitchcock Design Group will be available at the Committee of the Whole meeting to present and provide further explanation of the site plan and cost estimates that accompany this memo.

Once the Towne Park Master Plan is approved by the Village Board, staff will begin the final design and engineering process in order to have this project shovel ready for construction in the near future.

Staff recommends the Committee of the Whole forward the Towne Park Master Plan for approval by resolution at the next Village Board meeting. Please feel free to contact us with any questions at or in advance of the meeting.

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

B. Presentation of Mineral Springs Conceptual Design and Cost Estimate

The Village engaged Hitchcock Design Group (HDG) to develop a design concept for the Mineral Springs site near Jefferson Street in Towne Park. To accomplish this, HDG worked directly with the Historic Commission to obtain design guidance and other desired amenities.

Village staff and HDG met with the Historic Commission at a February 26 special meeting to gain input on design for the Mineral Springs site. A follow up meeting was held with the Historic Commission on May 11 in which the group endorsed the plan, with certain modifications that have been incorporated into the final design that is being presented with this memo.

If the Village Board wishes to proceed with this work, either as presented or modified, staff will need a policy direction to do so in order to appropriately budget, schedule, and coordinate work. Staff will be available prior to and at the meeting to answer any questions.

C. Consider an Ordinance amending Chapter 3: Village Administration of the Algonquin Municipal Code

Mr. Kumbera:

As a housekeeping measure, staff has reviewed Chapter 3 of the Algonquin Municipal Code and is recommending the attached changes. In general, the changes eliminate redundancies and conflicts, while conforming to existing practice. The Village Attorney's Office has approved the proposed changes. Staff recommends the Committee of the Whole forward this item to the Village Board for approval by ordinance at their next meeting.

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

D. Consider the Purchase of a 4G/5G Cellular In-Building Repeater at Ganek Municipal Center for \$50,802.00

Mr. Kumbera:

In our current fiscal year budget (FY23), we will be upgrading the Ganek Municipal Center (GMC) in-building cellular repeater. Due to the scheduled end-of-year depreciation of 3G, which is our current in-building solution, we must upgrade this equipment. The current inbuilding solution is limited to one specific wireless vendor:

Verizon Wireless. This system is critical as cellular service is unavailable without this repeater in the entire Police department and portions of GSA.

The system will be upgraded to a 4G/5G repeater and is capable of extending service to cellular phones from all cellular networks; not just Verizon. This system will carry a total one-time cost of \$50,802; which is under the budgeted amount of \$53,000. The hardware will include a 7-year warranty covering parts and service. These expenses were previously approved as part of the fiscal year 2023 budget, however, as this amount is beyond administrative spending authority, it is recommended the Village Board formally approve this purchase by Resolution.

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

E. Consider the Annual Licensing Purchase for Microsoft Enterprise Agreement for \$49,493.98

Mr. Kumbera:

To continue utilizing Microsoft's Server and Client (Windows, Office, Email, etc.) applications in the Village, we must pay a recurring cost of \$49,493.98. These are perennial licenses with software upgrade entitlements and support. These expenses were previously approved as part of the fiscal year 2023 budget, however, as this amount is beyond administrative spending authority, it is recommended the Village Board formally approve this purchase by Resolution.

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

F. Consider the Purchase of In-Squad Technology Equipment for \$46,912

Mr. Kumbera:

In our current fiscal year budget (FY23), we will be replacing various technology components (4 of Laptops, 2 of Printers, 3 of Digital Video Recording System) within the Police's squad fleet with like equipment. By aggregating the equipment on a single order, the Village is eligible to receive bulk purchasing incentives (cost discount of approximately \$4,880). The one-time cost to purchase the requested equipment is \$46,912; which is \$4,888 under our budgeted amount. These expenses were previously approved as part of the fiscal year 2023 budget, however, as this amount is beyond administrative spending authority, it is recommended the Village Board formally approve this purchase by Resolution.

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

AGENDA ITEM 5: Public Works & Safety

A. Consider a Surface Transportation Resolution for the Reconstruction of Souwanas Trail, Oceola Drive (from Souwanas to the dead end) and Schuett Streets

Mr. Mitchard:

Attached please find a resolution for which the Village has received STP (Surface Transportation Program) funding. These are federal dollars that are available through the Council of Mayors program. Selection for funding is based on tallying eligible points through an application process detailing the project.

This resolution represents the Village's cost share for the re-construction of Souwanas Trail, Oceola Drive from Souwanas to the dead end, and Schuett Street. Under this agreement, we are responsible for approximately \$2,697,620.00 of the cost of the project. A portion of this amount is for the replacement of watermain and sanitary sewer on Schuett Street and Souwanas Trail. This is not funded by the FAU money since it does not involve roadway improvements and is therefore listed as a non-participatory amount. This project is scheduled for the June 2022 letting through IDOT. Therefore, please forward this to the Committee of the Whole where it is our recommendation that they take action to move this matter forward to the Village Board for resolution approval.

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

B. Consider an Agreement with Burke Engineering for the Northpoint Development Construction Management Services

The Village has allowed the Northpoint Development to commence their mass grading of their development site. As they move into the construction phase, the Village will need on-site inspection of their

infrastructure installation and public improvements (sewers, watermain, streets, parkway trees, stormwater detention, etc.) Their cost is based off the estimated hours needed for construction oversight which is 3% or less of the Engineer's Opinion of Probable Cost (EOPC) Thus, it is our recommendation that the Committee of the Whole take action to move this matter forward to the Village Board for approval of construction oversight services for Northpoint Development to Christopher Burke Engineering for \$395,000.00.

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

C. Consider an Agreement with Chicagoland Paving for Construction of the Harrison Street and Washington Street Parking Lot for \$115,000

On Monday June 6, 2022 bids for the Harrison Street/Washington Street Parking Lot Construction Project were opened, 5 bids were received. The low bid was submitted by Chicagoland Paving in the amount of \$115,000. (Bid Tab is attached) The Engineers estimate was \$101,004 and staff budgeted \$150,000 in the Street Improvement Capital Budget. Due to prices of materials going up in the past month, the actual bids were higher than the Engineers' estimate, and we believe these are good prices. The Bids have been reviewed and staff recommends awarding the Construction Contract to Chicagoland Paving in the amount of \$115,000. Chicagoland has successfully completed projects for the Village previously.

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

D. Consider Agreement with Engineering Enterprises Inc. for Design and Construction of Pressure Reducing Valve Replacement in the amount of \$77,082

Engineering Enterprises, Inc. (EEI) and the Village has outlined a three-year program that eliminates and upgrades specific pressure reducing valve stations (PRV's) within our complex water system. Year 1 has been completed, and now we are proceeding with year 2. This project entails the elimination of our PRV at the intersection of Arquilla and Hanson Road. This PRV is located between zones 4 and 4B and primarily services the commercial properties at the intersection of Hanson and Algonquin Road. The work involves the removal of the PRV and reconnection of water main after the installation of individual PRV's in each structure located in zone 4B. Additionally, a water quality flushing device will be installed on the dead-end water main in zone 4B and installation of an adjacent sanitary manhole. This specific PRV has been an ongoing issue every winter that would flood the lower parking lot of the commercial buildings and cause an ice rink. Due to multiple failures, staffs time, and now obsolete parts, we have identified that pulling the whole station out and installing separate pressure reducing valves on each structure is the most efficient and effective way to ensure reliability.

Currently, in the Capital Improvement Budgets within the Water and Sewer Improvement Fund 12900400-42232, we have \$85,000.00 budgeted in Engineering Services for this PRV replacement. We recommend that the necessary actions are taken to contract EEI exclusively, in the amount of \$77,082.00 for our year 2 design and construction agreement.

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

E. Consider Certain Items as Surplus

Mr. Schloneger:

A regular housekeeping item, and requirement for items deemed as surplus by Village staff.

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

F. Consider a Resolution Requesting Permission for a Temporary Lane Reduction of a State Highway for the Founder's Days Parade

Mr. Schloneger:

Recommended is the Resolution for Road Closure required by the State of Illinois in order to close a section of IL Route 62 for the Founders Parade on Saturday, July 30, 2022. This resolution, after it has been passed by the Board, signed by the Village President and attested to by the Village Clerk is returned to the Police Department. We will forward it to the Illinois Department of Transportation to obtain their written permission for this road closure.

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

AGENDA ITEM 6: Executive Session
None

AGENDA ITEM 7: Other Business
Trustee Brehmer thanked Public Works for working hard at High Hill Park

AGENDA ITEM 8: Adjournment
There being no further business, Chairperson Spella adjourned the meeting at 9:00 p.m.

Submitted: _____
Fred Martin, Village Clerk