



Village of Algonquin
Minutes of the Committee of the Whole Special Meeting
Held On February 18, 2025
Village Board Room
2200 Harnish Dr. Algonquin, IL

Trustee Brehmer Chairperson, called the Committee of the Whole meeting to order at 7:45 p.m.

AGENDA ITEM 1: Roll Call to Establish a Quorum

Present: Trustees, Jerry Glogowski, Laura Brehmer, Brian Dianis, John Spella, Maggie Auger, President, Debby Sosine and Clerk, Fred Martin.

A quorum was established

Staff in Attendance: Tim Schloneger, Village Manager; Mike Kumbera, Deputy Village Manager; Nadim Badran, Public Works Director; Dennis Walker, Police Chief; Patrick Knapp, Community Development Director; Cliff Ganek, Village Engineer; Amanda Lichtenberger, Deputy Chief Financial Officer; Stacey VanEnkevort, Recreation Director; Jacob Uhlmann, Management Intern; Kelly Cahill, Village Attorney.

AGENDA ITEM 2: Public Comment

1. Ken Leonard and Charles Maegdlin expressed concerns regarding the Quick Trip retention pond and potential contamination, and Route 25 access.
2. Tom Butler expressed concerns regarding the Quick Trip traffic study.

AGENDA ITEM 3: Community Development

Mr. Knapp:

A. Consider a Preliminary Planned Development, a Preliminary Plat of Subdivision, and a Special Use Permit for a Gas Station at the Southwest Corner of East Algonquin Road and Illinois Route 25

Ali Bukhres of QuikTrip Corporation, the "Petitioner", submitted a Development Petition requesting approval of a Preliminary Plat of Subdivision, a Preliminary PUD Plan, and for the issuance of a Special Use Permit for a gas station, the "Request", to be constructed on Lot 1 of the 9.053-acre Subject Property located at the southwest corner of East Algonquin Road (Illinois Route 62) and Illinois Route 25, the "Subject Property".

The Request was heard at the January 14th, 2025, Committee of the Whole meeting and was continued with the request that the Petitioner provide an updated/corrected Traffic Impact Study, updated plans, and answers to questions brought up by the Committee of the Whole. The Petitioner believes that they are prepared and has requested to be on the agenda for their second Committee of the Whole meeting.

The Petitioner submitted a revised Traffic Impact Study and plans in response to staff's comments and questions raised at the January Committee of the Whole meeting. Below are updated conditions to reflect the revised plan dates and information received from the Petitioner since the January Committee of the Whole meeting.

Staff updated and added language to condition "d." for the following reasons:

- The Illinois Route 25 access point was formally denied by IDOT.
- Per staff and IDOT, the right-in/right-out median at Russet Road and IL Route 25 shall be upgraded to meet IDOT standards, which may reduce the volume of existing and future illegal left turns.
- Per IDOT, a right-turn lane shall be installed southbound on IL Route 25 to Russet Road.
- Updated recommended condition:
 - d. The Preliminary Engineering & Site Plan, as prepared by Midwest Design Group and last revised ~~November 13, 2024~~ January 22, 2025. ~~Access to the site from East Algonquin Road and Illinois Route 25 is subject to IDOT approval. No trucks shall exit to Russet Road. If IDOT denies direct access from IL Route 25, trucks~~ Trucks can exit to Russet Road but shall be restricted to only left turns onto Russet Road and the developer shall upgrade Russet Road to handle truck traffic between IL Route 25 and the Russet Road entrance to the Subject Property. The developer shall install signs that indicate that trucks cannot turn right onto Russet Road and all future businesses in this PUD shall inform all delivery truck drivers that right turns onto Russet Road are illegal. The developer shall upgrade the right-in/right-out median at IL Route 25 and Russet Road and shall install a right turn lane southbound on IL Route 25 to Russet Road;

Staff added language to condition “f.” for the following reason:

- The wall sign shall also have dimensional letters.
- Updated recommended condition:
 - f. The Preliminary Sign Plan, as prepared by Allen Industries. The proposed wall sign shall conform to the height and size requirements of the Village’s Sign Code. The letters ~~in~~ on the wall sign and fuel canopy sign shall be dimensional. Additional signage on fuel pumps, walls, canopy supports, and windows is prohibited except where permitted in the Village’s Sign Code and shall only be permitted after the sign permits are submitted for village review and approval. The following signs shall be prohibited at all times: inflatable signs, flags, banners, pennants, or any temporary or portable signs;

Staff added language to condition “h.” for the following reason:

- The Zoning Code requires full-dimensional face brick on all elevations. Staff interprets this requirement as a solid brick and staff does not believe that the proposed hollow structural unit meets the intent of the code. Previous commercial buildings along Randall Road and Algonquin Road have been required to use solid, full-dimensional face brick on the exterior of the building and staff recommends that QuikTrip meet the same requirement for the building and gas canopy column material.
- Updated recommended condition:
 - h. The 5,312 square-foot building shall be constructed with ~~full face brick 3.75” x 2.25” x 7.75” solid, full-dimensional face brick~~ (reddish-brown in color) and a stone base (grayish-black in color) on all elevations, with the exception of the north elevation where the stone extends vertically to the top. The gas canopy columns shall also be constructed with solid brick. EIFS shall not be used in place of the stone and hollow structural units shall not be used in place of solid brick. No tube lighting is allowed on the building, canopy, or poles. The red band on the canopy shall be non-illuminated and the bollards on site shall be black or red. There shall be no outside speaker system;

RECOMMENDATION:

Staff recommends that the Committee of the Whole advance this matter to the Village Board for approval of a Preliminary Planned Development, a Preliminary Plat of Subdivision, and issuance of a Special Use Permit for a gas station to be constructed on Lot 1 of the 9.053-acre property located at the southwest corner of East Algonquin Road (Illinois Route 62) and Illinois Route 25, as outlined in the Planning & Zoning Staff Report for Case No. PZ-2024-13, subject to the following conditions and final approval of all plans by staff:

- a. That site construction, utility installation, and grading shall not commence until a Final Plat and Final PUD Plan have been approved by the Planning and Zoning Commission and the Village Board in substantial conformity to the Preliminary PUD Plan and Preliminary PUD Plat, a Grading Permit has been issued by the Village, water and sanitary sewer permits have been issued by the Illinois Environmental Protection Agency, and final approval has been issued by the Illinois Department of Transportation;
- b. The Preliminary Plat of Subdivision titled “Algonquin Corner Preliminary Plat of Subdivision”, as prepared by Farnsworth Group, with the latest revision date of January 22, 2025;
- c. The Preliminary Site Plan Exhibit, as prepared by Midwest Design Group and last revised January 22, 2025. Fuel tank venting stacks shall be through canopy poles;
- d. The Preliminary Engineering & Site Plan, as prepared by Midwest Design Group and last revised January 22, 2025. Trucks can exit to Russet Road but shall be restricted to only left turns onto Russet Road and the developer shall upgrade Russet Road to handle truck traffic between IL Route 25 and the Russet Road entrance to the Subject Property. The developer shall install signs that indicate that trucks cannot turn right onto Russet Road and all future businesses in this PUD shall inform all delivery truck drivers that right turns onto Russet Road are illegal. The developer shall upgrade the right-in/right-out median at IL Route 25 and Russet Road and shall install a right turn lane southbound on IL Route 25 to Russet Road;
- e. The Preliminary Landscape Plan, as prepared by Midwest Design Group, and last revised January 22, 2025. The landscaped area of the parking lot islands shall be a minimum of two hundred (200) square feet in size. Foundation landscaping shall be added along the east elevation and where possible on the north elevation. If Lot 2 is not used for agricultural purposes, it shall be permanently stabilized as part of this project;
- f. The Preliminary Sign Plan, as prepared by Allen Industries, and last revised January 22, 2025. The proposed wall sign shall conform to the height and size requirements of the Village’s Sign Code. The letters on the wall sign and fuel canopy sign shall be dimensional. Additional signage on fuel pumps, walls, canopy supports, and windows is prohibited except where permitted in the Village’s Sign Code and shall

only be permitted after the sign permits are submitted for village review and approval. The following signs shall be prohibited at all times: inflatable signs, flags, banners, pennants, or any temporary or portable signs;

- g. The Preliminary Photometric Plan, as prepared as prepared by Midwest Design Group, and last revised January 22, 2025. Light levels shall be compliant with the Village’s Dark Sky Requirements. Village Staff shall have the right to review light levels and require a change if deemed inappropriate light levels. All light poles and fixtures shall be black;
- h. The 5,312 square-foot building shall be constructed with 3.75” x 2.25” x 7.75” solid, full- dimensional face brick (reddish-brown in color) and a stone base (grayish-black in color) on all elevations, with the exception of the north elevation where the stone extends vertically to the top. The gas canopy columns shall also be constructed with solid brick. EIFS shall not be used in place of the stone and hollow structural units shall not be used in place of solid brick. No tube lighting is allowed on the building, canopy, or poles. The red band on the canopy shall be non-illuminated and the bollards on site shall be black or red. There shall be no outside speaker system;
- i. Outdoor displays, storage, and/or sales shall be prohibited;
- j. Overnight parking shall be prohibited;
- k. All roof-mounted equipment shall be screened with a parapet wall and ground-located mechanical equipment shall be screened with appropriate landscaping;
- l. All recapture agreements impacting this property shall be paid prior to any permits being issued;
- m. The existing billboard sign shall be removed within ninety (90) days of issuance of a Site Development Permit or Early Grading permit, whichever is first;
- n. Future development on Lot 2 shall come back for final Planned Development approval and shall request appropriate Special Uses.

After considerable discussion, it is the consensus of the Committee to recommend the Preliminary Planned Development, a Preliminary Plat of Subdivision and a Special Use Permit, and to move this on to the Village Board for approval. Staff was given direction to monitor IDOT’s review of the revised plans showing right turn lanes on Route 62 and Route 25. The Committee added conditions that prohibit business related truck traffic from using Russet Road to enter or exit the development, the developer shall reduce the number of parking stalls and replace them with landscaping, the developer shall preserve existing healthy trees to the maximum extent possible, and the developer shall increase the ratio of evergreen trees and shrubs around the trash enclosure and along the rear of the property.

AGENDA ITEM 4: General Administration

Mr. Kumbera:

A. Consider an Extension of the Northern Illinois Purchasing Cooperative Intergovernmental Agreement

The Northern Illinois Purchasing Cooperative (NIPC) member governments have agreed to extend the term of the 2020 Intergovernmental Agreement for the Purchase of Power Supplies and Other Goods and Services. This extension ensures the continued benefits of cooperative purchasing, including cost savings, reduced administrative burdens, and improved commodity pricing. Key terms of the extension include:

- The NIPC Agreement is extended through January 31, 2030.
- The extension takes effect on January 31, 2025.
- All other provisions of the original agreement remain unchanged.

It is the consensus of the Committee to move this on to the Village Board for approval.

B. Consider the 2025 Summer Concerts Event

Ms. VanEnkevort:

The Recreation Department is preparing for the upcoming summer events in Algonquin and the highly anticipated return of our Summer Concert Series in Towne Park. These concerts encourage participants to come to Algonquin and enjoy what the Village has to offer. Concerts will run Thursdays beginning June 19 through August 14 starting at 7:00pm-8:30pm.

Schedule of Events:

| <u>Date</u> | <u>Band Name</u> | <u>Music Type</u> |
|-------------|-----------------------|-------------------|
| June 19 | Reckless | Pop/Dance/Rock |
| June 26 | Fortunate Sons | CCR Cover |
| July 10 | Second Hand Soul Band | Soul/Funk |

| | | |
|-----------|---------------------|----------------------|
| July 17 | Rico | Santana Cover |
| July 24 | Semple | Band Rock |
| July 31 | Libido Funk Circus | 60's to Today's Hits |
| August 7 | Boy Band Night | 90's Boy Bands |
| August 14 | Hillbilly Rockstarz | Country |

*August 21 & 28 may be used as makeup dates for inclement weather in needed

Approvals Requested:

1. Pursuant to the Algonquin Municipal Code section 34.12, staff is proactively requesting a waiver to invite various food vendors to sell food and drink products during the events.
2. Pursuant to Section 11.04 of the Municipal Code, the department is seeking a waiver as it pertains to alcoholic beverages only during the duration of the concerts.
3. Pursuant to Section 31.04 of the Municipal Code, the Village Board must approve any public events in the Village, including concerts and musical performances.
4. Pursuant to Algonquin Municipal Code Section 43.10, regarding amplified sound systems, staff is requesting approval to have live and amplified music at all listed events.

It is the consensus of the Committee to move this on to the Village Board for approval.

C. Consider the 2025 Summer Public Events

Ms. VanEnkevort:

The Recreation Department is preparing for the upcoming summer events in Algonquin. In an effort to provide the safest possible experience for the National Night Out, Main Street will be closed to traffic. These community events encourage participants to come to Algonquin and enjoy what the Village has to offer.

Schedule of Events:

1. **Kick off to Summer***– Wednesday, June 4th located in Spella Park
 Summary: This will be a cooperative event with Algonquin Area Public Library showcasing children's activities and a magic show starting at 6:30pm followed by a Movie in the Park showing "Dog Man" starting at 8PM. *Rain Date will be June 5th*
2. **Lunchapalooza Children's Concert Series** – Wednesday afternoons located at Towne Park
 Summary: This is a repeat series that we host in cooperation with AAPLD, but this year we added on an additional date. These free events invite families to pack a lunch and come out to the park to enjoy a children's singer and/or a variety act.
Dates Entertainer Type Location Time
 - 6/25/25 Istvan and His Imaginary Band Children's Singer, Towne Park 11:00a-12:00p
 - 7/9/25 Ben Tator and the Tator Tots Children's Singer, Towne Park 11:00-12:00p
 - 7/23/25 Todd Dowing Children's Singer, Towne Park 11:00a-12:00p
 - 8/6/25 Jeanie B! Children's Singer, Towne Park 11:00a-12:00p
3. **Unplug IL*** – Saturday, July 12th located in Towne Park
 Summary: Unplug Illinois is a statewide initiative that encourages people to disconnect from their devices and reconnect with play, nature, and their community. We will be having a variety of family activities throughout the afternoon, including balloon artists, bubble stations, games and more.
4. **Pool Appreciation Night*** - Saturday, July 26th at Lions Armstrong Memorial Pool
 Summary: This is a repeat of an annual event which is a peak of being a pool pass holder. Pool pass holders are invited to come after hours for swimming, games, live DJ, free giveaways and treats provided with the option to buy additional food, drinks or treats.
5. **National Night Out** – Tuesday, August 5th located on Main Street (with street closure)
 Summary: This is our annual event with the Police Department, which expanded last year to include the Algonquin/LITH Fire Department as well. This event is a nationwide annual community-building campaign that promotes police-community partnerships and neighborhood camaraderie. This event includes live entertainment, demonstrations, activities for a variety of ages and abilities, free giveaways and more.
6. **Shakespeare in the Park***- Wednesday, August 20th in Towne Park
 Summary: This will be a new event in cooperation with the Algonquin Library. It will be a live theatre showing of "Much Ado About Nothing". This will be a great addition to our event lineup that appeals to a variety of ages. **Rain Date will be August 27th**

Approvals Requested:

1. Pursuant to the Algonquin Municipal Code section 34.12, staff is proactively requesting a waiver to invite various food vendors to sell food and drink products during the *events.
2. 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 Madison Street) during the hours of 12:00pm until the conclusion of the event approximately 8:00pm, as needed for National Night Out.
3. Pursuant to Section 31.04 of the Municipal Code, the Village Board must approve any public events in the Village, including concerts and musical performances.
4. Pursuant to Algonquin Municipal Code Section 43.10, regarding amplified sound systems, staff is requesting approval to have live and amplified music at all six listed events.

It is the consensus of the Committee to move this on to the Village Board for approval.

D. Review the proposed Enterprise and Special Fund Budget for 2025/2026

Ms. Lichtenberger:

- Cemetery Fund
- Swimming Pool Fund
- Water and Sewer Operating Fund
- Building Services Fund
- Vehicle Maintenance Fund

Budget schedule:

- March 11, General and Other Funds
- March 18, Public Hearing
- April 1, Village Board Approval
- May 1, Fiscal Year Begins

E. Splash Pad Presentation

Ms. VanEnkevort:

The Recreation Department continuously monitors the condition of the Lions Armstrong Memorial Pool and Splash Pad to ensure all features remain in working order. Over the past several years, we have repaired and replaced various components in the pump room and throughout the facility to maintain this valued community amenity.

However, the splash pad has exceeded its useful life and is now operating at less than 50% capacity.

Unfortunately, replacement parts for this system are no longer manufactured. Last year, we enlisted Aquatic Design Partners to conduct a facility inspection. Based on the current design and engineering, they provided us with potential options for moving forward. A short presentation of some options was presented.

It was the recommendation of the Village Manager to ask the residents via an opinion poll such as Survey Monkey, their thoughts, ideas, and suggestions on all of the suggested options

AGENDA ITEM 5: Public Works & Safety

Mr. Badran:

A. Consider an Agreement with Schroeder Asphalt for the Construction of Broadmore / Stonegate – Phase 2 Project

The Broadmore Drive and Stonegate Road Phase 2 Improvements project aims to address the distressed and failing roadway in the southeast corner of Longmeadow Parkway and Randall Road. The second phase of this project will include Broadmore Drive, Stonegate Road and its cul-de-sacs from Broadmore Drive to Grandview Drive, Bitter Spring Court, and Rose Hill Court. This comes to a total of 0.79 miles. Highlighted below is the comprehensive scope of this project:

- Full-depth reclamation (FDR) and new asphalt pavement on Broadmore Drive and Stonegate Road
- Two-inch asphalt resurfacing on the cul-de-sacs
- ADA compliance at sidewalk crossings

- New on-street bike lane on Stonegate Road from Broadsmore Drive to Grandview Drive & new off-street multi-use path on the south side of Broadsmore Drive to Broadsmore Park
- Curb & gutter, sidewalk, and driveway apron removal and replacement where needed
- Underground utility repairs and replacements to improve overall street drainage Upon completion of the design in early winter, the project was advertised for bid during January and February. Bids were opened on February 11th, 2025, with nine (9) bids received. Schroeder Asphalt Services, Inc. was the low bidder in the amount of \$1,291,690.03, which is below the engineer's estimate of \$1,556,221.00.

The Village has sufficient funding from the Street Improvement fund to cover the cost of the project.

The Village has worked with Schroeder Asphalt Services, Inc. on previous projects, such as the High Hill Street Improvements project and the Village's annual pavement patching program. Given the track record of Schroeder Asphalt Services, Inc., staff recommends the Committee of the Whole take necessary action to move forward with the award of this project to the Village Board for approval in the amount of \$1,291,690.03 to Schroeder Asphalt, Inc.

1. The recommended low bidder was Schroeder Asphalt Services, Inc., who has successfully completed projects for the Village.
2. Construction oversight is being proposed by Civiltech Engineering, Inc., who performed these services on Phase 1 of this project last fall.
3. Sufficient funds are proposed within the Street Improvement Fund to cover both the construction and construction oversight for this project.

It is the consensus of the Committee to move this on to the Village Board for approval.

B. Consider an Agreement with Civiltech Engineering for the Construction Oversight of Broadsmore / Stonegate – Phase 2 Project

To manage the Broadsmore/Stonegate project, staff requested the presented proposal from Civiltech Engineering, Inc. to perform construction oversight. Civiltech provided construction oversight on Phase 1 of this project last fall. This project will require an experienced professional with excellent communication skills. Staff is confident that Civiltech will deliver a quality product for the Village on this project. The submitted proposal is a fee in the amount of \$128,317.00, which is under the budgeted amount of \$135,000.00.

Staff recommends that the Committee of the Whole take the necessary action to move forward on the agreement with Civiltech Engineering, Inc. to provide construction oversight on the Broadsmore Drive and Stonegate Road Phase 2 Improvements project.

It is the consensus of the Committee to move this on to the Village Board for approval.

C. Consider an Agreement with Christopher B Burke Engineering for the Design Engineering of Willoughby Farms Section 3

Presented was a proposal from Christopher B. Burke Engineering, LTD (CBBEL) to provide design engineering services for the Willoughby Farms Subdivision Section 3 Improvements. This section of Willoughby Farms includes the remaining section of the subdivision located east of Sleepy Hollow Road and north of Longmeadow Parkway as identified on the attached map. Public Works staff have identified the streets in this subdivision that need repair. The project scope including full-depth reclamation (FDR), roadway resurfacing, selective sidewalk and curb and gutter replacement, ADA ramp upgrades, and utility structure adjustments and looping the dead-end water main on Notting Hill Road.

The streets in this subdivision were constructed 30 years ago and the current pavement conditions of the 2.2 miles of roadway in this section of Willoughby Farms are in extremely poor condition with significant cracking and evidence of base failure. The Pavement Condition Index from 2021 for the streets ranges from 8-36, which indicates base failure in many areas. As a result, staff recommend 12-inch FDR on collector streets and 10-inch FDR on lower volume streets. The streets in fairer condition or cul-de-sacs that have lower traffic volumes will receive resurfacing at a depth of two inches.

Village staff anticipates design to begin this March and the final set of plans and specifications to be ready for bid in the spring of 2026. Construction is expected to begin in May 2026. The services from CBBEL will include a topographic survey, geotechnical investigation, preliminary engineering, water main modeling, and the preparation of plans and specifications. The not-to-exceed fee for these services is \$268,298, approximately 10% of the estimated construction cost. Funds are proposed to cover the full amount of the

proposal in the Street and Water & Sewer funds in FY26.

Summary

1. This agreement will allow CBBEL to provide engineering services for the Willoughby Farms Subdivision Section 3 Improvements.
2. The work will address the poor condition of the streets, non-compliant ADA sidewalks and ramps, and design a water main loop on Notting Hill Road to improve reliability and provide redundancy.
3. Sufficient funds are proposed in the FY2025-26 Street and Water & Sewer Funds currently in consideration by the Village Board.

Therefore, it is our recommendation that the Committee of the Whole take action to move this matter forward to the Village Board for approval of the agreement with CBBEL to provide design engineering services for the Willoughby Farms Subdivision Section 3 Improvements in the amount of \$268,298.

It is the consensus of the Committee to move this on to the Village Board for approval.

D. Consider an Agreement with Christopher B Burke Engineering for the Design Engineering of Neubert Water Main Replacement

Presented was a proposal from Christopher B. Burke Engineering, LTD (CBBEL) to provide design engineering services for the Neubert Water Main Replacement project. Neubert Elementary School is currently fed with 6-inch ductile iron water main, installed in 1983. The ongoing update to the Water System Master Plan has identified this project as a critical upgrade necessary to improve fire flows and reliability for the school and local residents. The upgrade will address two major issues. First, the current 6-inch main is undersized to provide sufficient fire flows to the school. Schools require higher fire flow demands and based on information provided in the Water System Master Plan, the current fire flows are insufficient. Upsizing the pipe diameter from a six to a 12-inch addresses this issue. Second, this project will improve reliability by looping the main around the west side of the school, up Stoney Brook Court with a connection to the 10-inch water main on Huntington Drive. Upon approval of the proposal, staff will begin coordination with District 300 and Neubert Elementary to discuss the project timeline and ensure disruptions are minimized.

Village staff expects design to begin in March, with final plans and specifications ready for bid in the fall. Construction will take place in fall and winter, with final restoration in spring 2026. CBBEL's services include surveying for easements, geotechnical investigation, coordination, and preparing final plans and specifications. The not-to-exceed fee is \$108,446, covered by Water & Sewer funds in FY26 as part of the new Annual Water Main Replacement Program.

1. The work will address poor fire flows in a high-demand area and improve reliability for the school and local residents.
2. Sufficient funds are proposed in the FY2025-26 Water & Sewer Funds.

Therefore, it is our recommendation that the Committee of the Whole take action to move this matter forward to the Village Board for approval of the agreement with CBBEL to provide design engineering services for the Neubert Water Main Replacement project in the amount of \$108,446.00.

It is the consensus of the Committee to move this on to the Village Board for approval.

E. Consider an Easement Agreement with District 300 for Drainage Improvements on Eastgate Drive

The Eastgate Drive Water Main and Roadway Improvements project aims to address the aging water main and distressed roadway from Illinois Route 62 to Algonquin Middle School. To facilitate this improvement, the Village has reached an agreement with Community Unit School District 300 (D300) to obtain a permanent easement on their property where Eastgate Drive meets the northern side of Algonquin Middle School, as seen in the attached exhibit. This will allow the Village to construct and maintain new storm sewer and structures, new sidewalk, and work on a drainage ditch. There are existing drainage easements on either side of the Eastgate Drive right-of-way on D300 property, so this agreement also closes the gap for future maintenance.

Staff recommends that the Committee of the Whole take the necessary action to move forward on the agreement with D300 to obtain a permanent easement for the construction of storm sewer and other improvements as part of the Eastgate Drive Water Main and Roadway Improvements project.

1. The Village has reached an agreement with D300 to obtain a permanent easement to construct and maintain new storm sewer, storm structures, sidewalk, and ditching.
2. This work will be part of the Eastgate Drive Water Main and Roadway Improvements project, taking place this spring.

It is the consensus of the Committee to move this on 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 Brehmer adjourned the meeting at 10:28 p.m.

Submitted:

Fred Martin, Village Clerk