

VILLAGE OF ALGONQUIN  
COMMITTEE OF THE WHOLE  
Meeting Minutes  
Algonquin Village Hall Board Room  
January 9, 2007

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

Present: Chairperson – Trustee Dianis; Trustees Glogowski, Read, Smith, Spella, Steigert; and President Schmitt

Staff Members Present: William Ganek, Village Manager; Jeffrey Mihelich, Assistant Village Manager; Robert Mitchard, Public Works Director; Kelly Cahill, Village Attorney

**AGENDA ITEM 2:** Community Development.

**A. Arby's Case Number 2006-17**

Mr. Mihelich presented an overview of the petition to build an Arby's Restaurant with a drive-through and option for outdoor seating in the existing building located in the Algonquin Town Center. No changes are proposed for the site plan. Highlights included replacing the damaged roof, minor landscape additions, color change, and a recommendation for a shared monument sign with the Goodyear store. Staff will check for appropriate handicap striping. The Planning and Zoning Commission considered the petition and unanimously recommended approval of the request.

Trustee Dianis asked that the landscape continue to be monitored to assure proper maintenance and vehicular sight lines.

The consensus of the Committee of the Whole was to forward the request for an Arby's Restaurant to the Village Board for consideration.

**AGENDA ITEM 3: General Administration**

**No items to be considered.**

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

**A. Consider Bids for the Circle Drive Ravine Improvements**

Mr. Ganek presented the bids to repair the erosion problem near Circle Drive. There was an error with the lowest bid from Gluth Brothers. The security deposit from Gluth will be forfeited and the bid will be awarded to the next lowest bidder. The Public Works Department's recommendation is to reject and disqualify the low bidder, Gluth Brothers Excavating, deposit their bid security in the project account and award the contract to Pease Excavating in the amount of \$174,566.00.

Trustees Glogowski and Dianis questioned the variance in prices for the proposed work to be done.

The concensus of the Committee of the Whole was to disqualify the low bidder and to accept the bid for Circle Drive Ravine Improvements from Pease Excavating in the amount of \$174,566.00 to the Village Board.

#### **B. Consider Resolution for the Use of MFT Funds for Street Maintenance**

Mr. Ganek presented the Resolution to purchase necessary street maintenance materials (salt) in 2007.

The Committee of the Whole unanimously recommended moving the request to consider the Resolution for the Use of MFT Funds to the Village Board for consideration.

#### **AGENDA ITEM 5. Executive Section**

None necessary

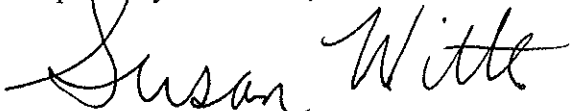
#### **AGENDA ITEM 6: Other Business**

- Mr. Ganek reported that Deputy Chief Art Weber will be retiring from active duty after thirty years on the Algonquin Police Department. He has agreed to stay on as a Village employee working as a technology manager for the Police Department.
- Trustee Glogowski asked if consideration has been given to the use of porous pavers for parking lots instead of asphalt. Mr. Mitchard noted the problems using this type of material. Mr. Ganek stated that there have been discussions to use alternative materials in Algonquin parks.
- Trustee Read asked that height restrictions for the downtown district be added to a future agenda for discussion.
- Trustee Steigert noted that there had been previous discussions to acknowledge Village employees for their contributions in services and conservation. President Schmitt suggested that the Trustees give their suggestions to Mr. Ganek to gather and bring back to the Committee for discussion.

#### **AGENDA ITEM 7: Adjournment**

There being no further business, the meeting was adjourned at 8:10.

Respectfully Submitted,



Susan Witte, Recording Secretary