

VILLAGE OF ALGONQUIN  
COMMITTEE OF THE WHOLE  
Meeting Minutes  
Algonquin Village Hall Board Room  
February 27, 2007

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

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

Absent: Trustee Smith

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

**AGENDA ITEM 2:** Community Development

A. Golden Corral – Case Number 2006-12

Ms. Thornton gave a brief background and overview of the request for final PUD to develop a family oriented buffet/grill on Lot 9 in the Algonquin Galleria. Highlights included architecture, landscaping, and signage. The petition was approved at the Planning and Zoning Commission meeting on February 13, 2007.

All of the Committee members provided their comments regarding the petition. In summary, Trustee Spella liked the plan. Trustee Glogowski thought the use was appropriate but felt that the architecture needed to be adjusted. President Schmitt and Trustee Steigert expressed concerns about the use and also wanted the architecture to be upgraded. Trustees Read and Dianis felt that use was appropriate but wanted the building architecture to be upgraded.

After additional general discussion, the overall consensus of the Committee was that the building lacked sufficient character and visual interest. The petitioner was asked to redevelop the architectural plans.

The consensus of the Committee was to table discussion of Case Number 2006-12 and revisit it when the petitioner brings back an alternate design.

B. Wastewater Treatment Plant – Case Number 2007-2

Ms. Thornton reported that several parcels of land create the Wastewater Treatment Plant Facility property. All of the parcels are owned by the Village and have the same use. The proposed Plat is to combine the lots into two parcels. One parcel would be for the land located in McHenry County and the other parcel would be for land in Kane County.

The consensus of the Committee was to forward the Waste Treatment Plant Property Final Plats of Subdivision to the Village Board.

**C. Discuss Old Town District – Maximum Height of Buildings**

In response to Trustee Read's concerns regarding building height requirements in the Old Town District, Mr. Mihelich reported that the Village's Zoning Ordinance provides sufficient regulations and direction to restrict future development. The Old Town Zoning Code contains language to ensure for consistent structures and limit building height. Additionally, the Village Board has the authority to institute reasonable conditions as part of the approval process.

Trustee Read expressed her desire that buildings near the Route 31/62 intersection not be taller than the tower on Historic Village Hall.

It was the consensus of the Committee that no action would be necessary at this time.

**AGENDA ITEM 3: General Administration**

**A. Consider the Release of School Impact Fees to School District 158**

Mr. Ganek presented the request from the Financial Officer of School District 158 to release available impact fees.

The consensus of the Committee was to forward the request to release \$11,628.82 of school impact fees to School District 158 to the Village Board for consideration.

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

**A. Consider Bids for Harnish/Stonegate Road Rehabilitation Project.**

Mr. Ganek presented the bids submitted for improvements to Harnish Drive and Stonegate Road. Highlighted improvements for traffic calming were discussed.

Trustee Dianis asked about road closures during the improvements, to which Mr. Mitchard answered that it has been considered as part of the traffic control plan and disruptions will be kept to a minimum.

It was the consensus of the Committee to forward the proposed bid, which includes Alternative Bid No. 1 and Alternate Bid No. 2 (without revisions to the alternate base bid) in the amount of \$862,298.75 from Arrow Road Construction including the median work along Stonegate Road to the Village Board.

B. Consider Ordinance Correcting Conflicting Speed Limit Restrictions for Bunker Hill Drive

Mr. Ganek reported that the Village Code had conflicting language regarding the speed limit on Bunker Hill Drive. The proposed Ordinance will eliminate the confusion and amend the speed limits to be consistent.

It was the consensus of the Committee to forward the Ordinance to Correct Conflicting Speed Limit Restrictions to the Village Board.

C. Consider Ordinance Adding Chapter 6C, Groundwater Protection, Inspection and Monitoring Standards.

Mr. Ganek reported that the proposed Ordinance would regulate the storage of potential pollution sources around the wells that provide water to the Village. The primary goal of the draft ordinance is to prevent groundwater from being contaminated. Mr. Mitchard explained that the Ordinance creates a permanent review and permit process for development in the affected areas.

It was the consensus of the Committee to forward the Ordinance Amending the Algonquin Municipal Code to add Chapter 6C to the Village Board.

D. Consider Resolution Holding the State of Illinois Harmless for Municipal Work Performed on State Right-of-Ways for the Years 2007 and 2008.

Mr. Mitchard reported that every two years the Village is asked to sign a resolution holding the State of Illinois Harmless due to municipal utilities in right-of-ways within the community. The resolution states that the Village agrees to follow the rules for construction within the right-of-way.

It was the consensus of the Committee to forward the resolution to the Village Board.

**AGENDA ITEM 5. Executive Section**

None necessary

**AGENDA ITEM 6: Other Business**

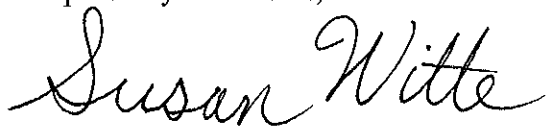
President Schmitt reported that the Village Hall now has wireless internet access.

Trustee Glogowski reported on an article in the Countryside Newspaper that included quotes from Trustee Steigert and President Schmitt on the possibility of a toll in Kane County. President Schmitt stated that he will keep the Committee up to date regarding the progress of the Longmeadow Parkway/Bolz Road bridge project. Trustee Glogowski went on record stating his dissatisfaction of any proposed toll.

**AGENDA ITEM 7:** Adjournment

There being no further business, the meeting was adjourned at 8:20.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Susan Witte". The signature is written in black ink and is positioned below the text "Respectfully Submitted,".

Susan Witte, Recording Secretary