

VILLAGE OF ALGONQUIN
COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
March 13, 2007

AGENDA ITEM 1: Roll Call to Establish a Quorum

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

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

AGENDA ITEM 2: Community Development

A. Golden Corral – Case Number 2006-12

Mr. Mihelich provided the Committee with an overview of the revised architectural elevations that were made to the restaurant as a result of the comments made previously by the Committee of the Whole.

The Committee agreed that the modifications that were made greatly improved the appearance, but concurred that the sign on the west side needs to be scaled down to be more proportionate with the sign on the front of the building.

Trustee Smith noted his concern that the Golden Corral use did not meet the original intent of the Galleria which was slated to be an upscale development.

Trustee Glogowski noted that he preferred the original color scheme.

The consensus of the Committee was to forward Case Number 2006-12 to the Village Board with the requested reduction of the west facing wall sign.

AGENDA ITEM 3: General Administration

A. Review Proposed 2007-2008 General Fund Budget

Mr. Ganek gave a PowerPoint presentation of the proposed general fund. Items covered included revenues, expenditures, accomplishments, and future goals. The General Fund Budget projects a 10% increase as compared to the budget for 2006-2007 to cover increasing costs to operate and maintain the facilities and equipment needed.

Trustee Read suggested that 2006-2007 accomplishments be reported on the Village Website to share with the residents.

B. Review Proposed 2007-2008 Budget for Remaining Funds

Mr. Walde gave an overview of the proposed budgets for the Debt Fund, Cemetery Fund, Development Fund, Tax Fund, and Other Funds. Highlighted items included an explanation of the bond series that the Village currently has, in addition to revenues and proposed expenditures.

AGENDA ITEM 4: Public Works & Safety

No Items to be considered.

AGENDA ITEM 5. Executive Section

None necessary

AGENDA ITEM 6: Other Business

Trustee Glogowski reported that he will be working at the Environment Expo 2007 in Batavia on April 21, 2007 with Internal Service Superintendent Vince Olsen. The theme is energy efficiency – Shaping Tomorrow. He encouraged everyone to attend.

AGENDA ITEM 7: Adjournment

There being no further business, the meeting was adjourned at 9:05.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Susan Witte".

Susan Witte
Recording Secretary