

VILLAGE OF ALGONQUIN  
SPECIAL COMMITTEE OF THE WHOLE  
Meeting Minutes  
Algonquin Village Hall Board Room  
July 17, 2012

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

Present: Chairperson – Trustee Robert Smith; Trustees Jerry Glogowski, Debby Sosine, Brian Dianis, Jim Steigert, and President John Schmitt

Absent: Trustee John Spella

Staff Members Present: William Ganek, Village Manager; Bob Mitchard, Public Works Director; Russ Farnum, Community Development Director; Katie Parkhurst, Senior Planner; Michael Kumbera, Assistant to the Village Manager; Carlos Arevalo, Village Attorney; Jerry Kautz, Village Clerk

Chairperson Smith called the meeting to order at 7:20 p.m. and established a quorum with all Committee members present except for Mr. Spella.

(At this Special Meeting, the Committee of the Whole will consider only two topics.)

**AGENDA ITEM 2:** General Administration

- A. Consider Public Event Request for Nero's Fest, 300 Eastgate Court, Saturday, July 21, 2012, 1:00 to 9:00 p.m.

Ms. Tracy Fishleigh from Nero's Pizza applied for a Public Event/Entertainment license for Saturday, July 21, 2012. The event, which is being called Nero's Fest, will take place at Nero's from the hours of 1:00 p.m. to 9:00 p.m. and will be open to the public without cover charge. Due to this event including outdoor musical performances with bands on the rear deck, the Village Board's approval is required. The band Phidget will be playing from 1:00 p.m. to 5:00 p.m., and the B.E.K. Band will play from 6:00 p.m. to 9:00 p.m. The event will be a fundraiser for the Palatine-based nonprofit organization known as Salute, Inc., which assists military service members financially, physically and emotionally. Due to this nonprofit status, Nero's is requesting the \$50 permit fee be waived. Security will be provided by Nero's staff, and overflow parking will be provided at the strip center parking lot adjacent to Nero's lot. One temporary 3'x10' banner is being requested to promote the event.

Following discussion, it was the consensus of the Committee of the Whole to forward to the Board for approval.

**AGENDA ITEM 3:**     Public Works & Safety

- A.     Consider Resolution Authorizing the Use of MFT Funds for Engineering for the Spring Creek Section 3 Road Resurfacing Project

Mr. Mitchard reported this is an IDOT housekeeping measure for the Village to obtain funds for the Spring Creek resurfacing.

It was the consensus of the Committee of the Whole to forward to the Board for approval.

There being no further business, Chairperson Smith adjourned the meeting of the Committee of the Whole at 7:28 p.m.

Submitted: Jerry Kautz, Village Clerk