

VILLAGE OF ALGONQUIN  
COMMITTEE OF THE WHOLE  
Meeting Minutes  
Algonquin Village Hall Board Room  
October 9, 2012

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

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

Absent: President John Schmitt

Staff Members Present: William Ganek, Village Manager; Bob Mitchard, Public Works Director; Russ Farnum, Community Development Director; Katie Parkhurst, Senior Planner; Russ Laine, Chief of Police; Kelly Cahill, Village Attorney; Jerry Kautz, Village Clerk

Chairperson Spella called the meeting to order at 7:30 p.m. and established a quorum with all Committee members present.

**AGENDA ITEM 2:** Community Development

A. Special Use for Physical Therapy Office (2012-08)/ Aquatic Therapy and Wellness, 2375 South Randall Road (Broadsmore Center)

Ms. Parkhurst reported Kelley Hoyt, owner of Aquatic Therapy and Wellness, PC, has submitted a petition for a Special Use Permit for a therapy office in the Broadsmore Center, which is located at the northeast corner of Randall Road and Broadsmore Drive.

The Village Board approved the final development plans for the Broadsmore Center in 2003. The proposed tenant space is 2375 South Randall Road, which is the end unit on the north side of the building. Other tenants in the building include Prudential, Enterprise and Allstate, with four vacant spaces. A physical therapy office is considered a medical office use, therefore requiring a special use permit. The proposed hours of operation for the aquatic therapy office will be 8:30 a.m.-3:00 p.m. on Monday, Wednesday and Friday; 9:00 a.m.-5:00 p.m. on Tuesday and Thursday; and occasional Saturday hours as needed. The office will employ one Aquatic Therapy Rehab Institute-Certified physical therapist, one licensed physical therapy assistant and an office manager. Two staff members will be present when a patient is in the pool. There would be no more than two patients in the pool at one time. The therapy office serves 22-25 patients per week, and the hope is to expand to over 40 patients per week as the practice grows. All other requirements will be met. The Planning and Zoning Commission and staff recommend approval. Questions regarding possible water leakage of the above-ground pool and ionization of water were asked and answered to satisfaction.

Following discussion the consensus of the Committee of the Whole was to move forward to the board for approval.

**AGENDA ITEM 3:** General Administration

A. Presentation of the Financial Audit for Fiscal Year Ending April 30, 2012 – Auditors McGladry LLP

Mr. Walde introduced Ms. Linda Abernathy from McGladry LLP who gave an overview of the audit and explained the various auditing sections. The audit shows the village is in very good financial condition. The previous year's budget resulted in a \$1.5 million advantage to the village from more revenues and less expenditures than projected in the budget.

The consensus of the Committee of the Whole was to move on to the Board for acceptance.

B. Consider Resolution Determining the Amount of Funds to be Levied for 2012 Real Estate Taxes (1% reduction from the previous year)

Mr. Ganek reported staff's recommendation for the 2012 tax levy is \$5,481,000. This amount is a decrease, continuing the reduction in the levy amount that began last year. The Truth in Taxation benchmark for hearing purposes is 105 percent of the comparable 2011 tax extensions. This proposed levy is 99 percent of last year's extensions (1% reduction). As a result, there is no requirement for a public hearing under the Truth in Taxation Statute. The levy request takes into consideration the current economy which includes continuing increases in state-shared sales tax revenues and other revenue areas that are showing signs of improvement. Therefore, the levy requested will reflect a one percent decrease from the year before.

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

C. Proposal on Future Founders' Days Celebrations

Mr. Ganek reported, since Towne Park will not be available next year and possibly in 2014, the Founders' Days Committee would have to find another location for the festival. After review and discussion, the Committee decided that the best possible public park in which to hold next year's event would be Algonquin Lakes Park. Mr. Jeff Krajewski, Founders' Committee president, was available for questions stating, of all available parks, Algonquin Lakes provides better size and access for equipment, traffic and parking. The Committee of the Whole members agreed. There is no consensus needed for this matter, and the Mr. Krajewski can move forward with plans and report back to staff at a later date.

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

No items to discuss.

**AGENDA ITEM 5:** Executive Session

No items to discuss.

**AGENDA ITEM 6:** Other Business

No items to discuss.

.

**AGENDA ITEM 7:** Adjournment

There being no further business, Chairperson Spella adjourned the meeting of the Committee of the Whole at 8:12 p.m.

Submitted: Jerry Kautz, Village Clerk