

VILLAGE OF ALGONQUIN  
COMMITTEE OF THE WHOLE  
Meeting Minutes  
Algonquin Village Hall Board Room  
August 27, 2013

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

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

Absent: Trustee John Spella

Staff Members Present: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Michele Zimmerman, Assistant Public Works Director; Mike Kumbera, Assistant to the Village Manager; and Andrez Beltran, Intern. Kelly Cahill, Village Attorney, and Jerry Kautz, Village Clerk, were also in attendance.

Chairperson Smith called the meeting to order at 7:30 p.m. and announced those in attendance.

**AGENDA ITEM 2:** Community Development

A. Final Planned Unit Development for Oakridge Court Lot 2 (2013-11)/1020 South Randall Road (Second Resubdivision of Oakridge Court)

Mr. Farnum reported that Mr. Lee Christensen, Algonquin Penney II, LP, has submitted a petition to construct a multitenant retail building on the vacant Lot 2 in Oakridge Court. The subject property is zoned B-2 PUD and is located at the southwest corner of Randall Road and Harnish Drive. In accordance with the 2007 zoning ordinance for the overall Oakridge Court Shopping Center, all the commercial outlots in the development are required to come back before the Planning and Zoning Commission and Village Board for Final PUD approval. The proposed commercial building is 8,000 square feet in size, and the two tenants scheduled to occupy the new multitenant building are Kay Jewelers and Sleepy's, a mattress retailer based on the East Coast that has recently expanded into the Chicago area. During discussion, Mr. Christensen was asked if deliveries were going to be made in the rear of the building, with the reply being yes. A concern of Mr. Smith was that the rear doors could not accommodate deliveries and pick-ups on the mattress store's side of the building. It was noted that Sleepy's have many stores and a warehouse that ships to customers. Another issue questioned was if a planned grassy landscape was incorporated into the Teska Consultant recommendations. Mr. Farnum replied, "yes." Also noted was the fact that more brick has been added to the front of the building to make it more appealing.

Following discussion, consensus of the Committee of the Whole was to move this on to the Board for approval subject to the eight conditions in the staff report.

### **AGENDA ITEM 3:      General Administration**

#### **A.      Consider Ordinance Amending Chapter 33, Liquor Control and Licensing, Regarding the License Approval Process**

Mr. Schloneger reported, as a housekeeping issue, the proposed ordinance clarifies that illegal gambling devices are not allowed and adds language that will allow the Liquor Commission to approve establishments for liquor licenses based on certain criteria that would provide for the furtherance of the public good, safety and morals. This proposed ordinance also provides for a change in the definition of a Class F license (wine and beer on premises) to include language that food must be the principal source of sales. All current Class F liquor license holders already comply with that requirement.

Consensus of the Committee of the Whole was to forward this item to the Board for approval.

#### **B.      Consider Request for Public Event--Harvest Hustle 5-K Walk, October 12, 2013**

Mr. Schloneger reported the Recreation Department is planning the first inaugural Harvest Hustle 5-K walk which will consist of a 3.2-mile road-to-trail course throughout Algonquin on Saturday, October 12, 2013. The event will kick off from Cornish Park, on Harrison Street, and continue to the Prairie Trail. At the conclusion of the walk, participants will have an opportunity to visit the Downtown Algonquin Partnership's Fall Harvest Day that will be directly following the walking event. Proceeds from the 5-K walk, less expenses, will go towards "Recreation for ALL-gonquin" which is the youth assistance fee program that gives families with financial need the ability to participate in recreation programming. Staff also requests approval to close South Harrison Street (between Algonquin Road and Prairie Trail) as needed for the walk. In addition, we will have various volunteers and staff stationed throughout the course to assist with traffic control, water stations, and providing first aid as needed. Ample signage and advanced notice will be provided leading up to event day. Staff also requests the approval for a public event at Cornish Park at the conclusion of the event.

The consensus of the Committee of the Whole was to move this item on to the Board for approval.

#### **C.      Consider Ordinance Granting an Amendment to the 2013-2014 Fiscal Year Budget**

With the purchase of the property at 126 South Harrison, it is necessary to pass an ordinance amending the fiscal budget. The village will pay \$52,000 cash for the property from General Fund Reserves, with reimbursement out of a future bond issue. In regards to the purchase of the property, two resolutions (2013-R-38 and 2013-R-39) were adopted at a Special Board meeting preceding this Committee of the Whole meeting.

It was the consensus of the Committee of the Whole to move the ordinance on to the Board for approval.

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

A. Consider Resolution Amending the Parks, Trails and Open Space Plan Map

Mr. Farnum reported this is a housekeeping item to update the village's 2008 Parks, Trails and Open Space Map to reflect the construction of the Edgewood Drive multiuse trail, as well as the planned Harper Drive multiuse trail connector between Edgewood and Harnish. Adoption of this update as a formal village policy is a prerequisite through many grant programs and would be required to receive funding for the Harper Drive path. This planned improvement was recently submitted for the ITEP (Illinois Transportation Enhancement Program) grant, and it is anticipated that it will also be submitted for the Congestion Mitigation Air Quality (CMAQ) grant program.

Consensus of the Committee of the Whole was to move on to the Board for approval.

**AGENDA ITEM 5:** Executive Session

No items to discuss.

**AGENDA ITEM 6:** Other Business

1. Trustee Glogowski questioned why the Prairie Path pedestrian bridge is taking longer than expected to complete. Mr. Schloneger will look into this matter.

**AGENDA ITEM 8:** Adjournment

There being no further business, Chairperson Smith adjourned the meeting of the Committee of the Whole at 7:50 p.m.

Submitted: Jerry Kautz, Village Clerk