

VILLAGE OF ALGONQUIN  
COMMITTEE OF THE WHOLE  
Meeting Minutes  
Algonquin Village Hall Board Room  
February 24, 2015

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

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

Staff Members Present: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; and Bob Mitchard, Public Works Director. Kelly Cahill, Village Attorney, and Jerry Kautz, Village Clerk, were also in attendance.

Absent: Trustee John Spella

Chairperson Brian Dianis called the meeting to order at 7:30 p.m. and announced those in attendance. A quorum was established.

(Note: Mr. Spella was seated at 7:33 p.m.)

**AGENDA ITEM 2:** Community Development  
Nothing to report.

**AGENDA ITEM 3:** General Administration

A. Consider Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing, Amending the Number of Available Liquor Licenses in Certain Classes

Mr. Schloneger reported, in accordance with an ordinance passed in 2013 limiting the number of allowable liquor licenses in all classes to the number of licenses issued at that time, the attached proposed ordinance increases the number of available Class A-3 liquor licenses by one and decreases the number of Class A-1 liquor licenses by one. This change is the result of a request from Houlihan's to allow their guests to take home, in appropriately sealed containers, the unused portion of bottles of wine that they purchase for consumption on the premises. Staff recommends that the change in the number of available A-1 and A-3 licenses be approved. Algonquin Houlihan's Restaurant would then go from a Class A-1 license to a Class A-3 license effective with the issuance of the 2015/2016 liquor licenses.

The consensus of the Committee of the Whole was to pass on to the Board for approval

B. Consider Resolution to Renew Intergovernmental Boundary Agreement with the Village of Huntley

Mr. Farnum reported the Villages of Algonquin and Huntley had a boundary agreement that expired in November, 2012. This Agreement is supplemented by a later Agreement with McHenry County, Kane County, the Village of Gilberts, the Village of Lake in the Hills, and the Villages of Algonquin and Huntley that relates to boundaries and jurisdictions over the long-term plans for Huntley Road, which was approved in 2005 and automatically renews in 20-year terms. One issue has delayed the renewal of the expired agreement related to the boundary near the intersection of Huntley and Kreutzer Roads. The agreements show a key triangle of land as evenly split between Huntley and Algonquin. Huntley thinks this parcel should be wholly within their village, which, under normal circumstances, would be acceptable to Algonquin staff, and this would have been easily resolved. However, if one considers the planned long-term improvements to Huntley Road and the realignment of the Kreutzer/Huntley intersection, it is clear that the parcel should be wholly within the village of Algonquin. The respective village presidents met and agreed that the property would belong to Huntley, but Huntley would split their tax revenue

on that parcel with Algonquin. This is similar to the ultimate resolution of Algonquin's boundary agreement with Carpentersville near the intersection of Huntley and Boyer Roads. Another key term is that Huntley would assure that there were appropriate cross-access easements so the remaining land in Algonquin has access to the adjacent roads.

The Committee of the Whole direction was to move forward with this agreement.

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

- A. Consider Resolution Authorizing Submittal of a Grant Application for Illinois Transportation Enhancement Program Funds for the Algonquin Highland Avenue Shared-Use Path Project

Mr. Mitchard reported a resolution is required for a project that the village is going to submit to IDOT for ITEP (Illinois Transportation Enhancement Program) funding. This will be for the cost share of a bike/shared-use path along Highland Avenue from Tanglewood Drive to the village limits. This path is being constructed as part of the Highland Avenue Road Reconstruction Project. The estimated cost of the path is \$306,969. Under this grant we would be responsible for 20 percent of that cost, or \$80,579. Staff just completed, and it has been approved by IDOT, of 2016.

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

**AGENDA ITEM 5:** Executive Session  
Nothing to report.

**AGENDA ITEM 6:** Other Business

1. Ms. Sosine reported she attended a legislative meeting at School District 300 where school funding was discussed. Mr. Schmitt also stated he attended a meeting in Aurora to discuss school state financing, the result of which will be tough on local municipalities.

**AGENDA ITEM 7:** Adjournment

There being no further business, Mr. Dianis adjourned the meeting of the Committee of the Whole at 7:42 p.m.

Submitted: Jerry Kautz, Village Clerk