



**Village of Algonquin
Special Committee of the Whole Meeting Minutes
Held in Village Board Room
July 5, 2016**

AGENDA ITEM 1: Roll Call to Establish a Quorum

Chairperson John Spella called the Committee of the Whole meeting to order at 7:45 p.m.

Present: Trustees Debby Sosine, Brian Dianis, Jim Steigert, Robert Smith, Village President John Schmitt. Jerrold Glogowski. A quorum was established. Village Clerk Jerry Kautz was also in attendance.

Staff Members Present: Tim Schloneger, Russ Farnum, Bob Mitchard, Chief John Bucci, and Attorney Kelly Cahill.

Note: Only Item To Be Discussed

AGENDA ITEM 2: Consider an Amendment to Chapter 39 of the Algonquin Municipal Code

This amendment will tighten up Chapter 39 as to how public easements can be used in regard to Personal Wireless Services Antennae: a structure, antenna, equipment, accessory equipment and related improvements used, or designed to be used, to provide wireless transmission of voice, data, images, or other information, including, but not limited to, cellular phone service, personal communication service and paging service. Locations and various types are covered by this proposed ordinance. Cell companies may want to setup monopoles or other signal reception devices in community's downtown areas. Federal regulations allow for these placements and this ordinance should be of help in dealing with said companies.

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

AGENDA ITEM 3: Adjournment

There being no further business, the Committee of the Whole meeting was adjourned at 7:49 p.m.

Submitted: Jerry Kautz, Village Clerk