



MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN,  
McHENRY & KANE COUNTIES, ILLINOIS HELD IN THE VILLAGE BOARD ROOM ON  
AUGUST 7, 2018

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CALL TO ORDER: President Schmitt called tonight's meeting to order at 7:34 PM.

Village Clerk Jerry Kautz called the roll with the following trustees present; Janis Jasper, Jerrold Glogowski, Laura Brehmer, Debby Sosine, John Spella, Jim Steigert.  
(Quorum was established)

Staff in Attendance: Village Manager, Tim Schloneger; Community Development Director, Russ Farnum; Public Works Director, Bob Mitchard; Police Chief, John Bucci, and Village Attorney Kelly Cahill.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Sosine, seconded by Glogowski, to adopt tonight's agenda deleting item 10-A3 Jacobs High School Parade, and 15, Executive Session. Voice vote carried.

AUDIENCE PARTICIPATION:

(1) James Ranallo, 202 N. Main, Algonquin, Questioned the of revenue taxes that CarMax would bring to the Village. He was told the combined total of the Sales Tax Rebate amounts payable to CarMax by the Village will not exceed \$800,000.

(2) Nancy Blackman, 2062 Tunbridge Trail, Algonquin, voice strong objection to the CarMax project stating concerns that have been brought up at past meetings. She is concerned about excessive traffic at the intersection and tree removal. President Schmitt informed her that McHenry County is in the process of rehabbing Randall Road and the easements and some frontage property will be used to create five lanes of road at the meeting of Randall Road. This will help alleviate west bound traffic on Huntington. The village staff has been working with CarMax to improve the landscape plan. Mr. Schmitt also stated that this project is a Randall Road address. The zoning for Duro-Life is Industrial and they are requesting Business Zoning so as to be like the Randall Road Corridor.

(3) Bob Smith, Algonquin Resident, again voiced his approval of the CarMax development stating it will increase the property value and also bring in more sale tax revenue than any other business. He also stated that test drive patterns through the neighborhood would be controlled as where other style businesses would generate more traffic in either direction.

CONSENT AGENDA: The following items are considered routine in nature and are approved/accepted by one motion with a voice vote:

A. APPROVE MEETING MINUTES:

(1) Village Board Meeting Held July 17, 2018

(2) Committee of the Whole Meeting Held July 24, 2018

Moved by Spella, seconded by Sosine, to approve the Consent Agenda of August 7, 2018.

Voice vote; ayes carried.

OMNIBUS AGENDA: The following Ordinances, Resolutions, or Agreements are considered to be routine in nature and may be approved by one motion with a roll call vote.

(Following approval, the Village Clerk will number all Ordinances and Resolutions in order)

A. PASS ORDINANCES:

(1) **2018-O-18**, Approve an Ordinance Amending Chapter 33, Liquor Control and Liquor Licensing  
Moved by Steigert, seconded by Sosine, to approve the Omnibus Agenda for August 7, 2018 as listed.

Roll call vote; Voting Aye – Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert

Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS: Moved by Glogowski, seconded by Brehmer, to approve the List of Bills for payment for 08/07/2018 in the amount of \$1,498,919.63 including payroll expenses as recommended for approval.

Roll call vote; Voting Aye – Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert.

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General	\$ 188,845.63
MFT	39,658.37
Swimming Pool	2,996.16
Street Improvement	22,540.67
Park Improvement	7,500.00
Water & Sewer	220,193.39
Water & Sewer Improvement	185,849.35
Development Fund	42,288.66
Building Maintenance	19,354.35
Vehicle Maintenance Service	<u>29,988.47</u>
Total	\$ 759,215.05

## COMMITTEE & CLERK'S REPORTS:

### UNDER COMMITTEE OF THE WHOLE

#### Community Development Items

(1) Moved by Sosine, seconded by Brehmer, to approve a Special Event Permit and Special Liquor License for St. Margaret Mary's Summer Fest 2018 to be Held August 26, 2018.  
Roll call vote; Voting Aye: Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert  
Motion carried: 6-ayes, 0-nays.

(2) Moved by Sosine, seconded by Glogowski, to approve a Special Event Permit for Algonquin Aces Fall Fling Softball Tournament to be Held September 29 and 30, 2018.  
Voice vote: ayes carried

(3) Item removed

(4) Moved by Sosine, seconded by Glogowski, to pass **Ordinance 2018-O-19**, approving a Re-Zoning of the Subject Property from I-1, Industrial to B-2, Business, Final Plat of Subdivision, Final Planned Unit Development for Lots 1 and 3, and a Special Use Permit for CarMax on Lot 1 (2401 Huntington Drive North)

(During discussion, Ms. Brehmer again stated her opposition to this development stating her reasons including concerns about transparency and the environment as she referenced part of Algonquin's Mission statement. She is concerned about ground contamination, traffic concerns, landscaping and will not vote in favor of this development.

Ms. Jasper stated she can appreciate the time and effort put into this plan but will vote no as it just is not the right location for a car dealer. She also wants to see improvement in communications to residents.

Mr. Glogowski and President Schmitt responded and both praised the project as being a very good addition to the Village after a lot of hard work from staff and CarMax both and the widening of Huntington Drive intersection by the County will alleviate west bound traffic concerns.

Roll call vote; Voting Aye: Sosine, Spella, Glogowski, Steigert, Schmitt.

Voting Nay: Jasper, Brehmer

Motion carried: 5-ayes, 2-nays.

(5) Moved by Sosine, seconded by Glogowski, to adopt **Resolution 2018-R-42**, accepting and approving the CarMax Business Development Agreement

Roll call vote; Voting Aye: Sosine, Spella, Jasper, Glogowski, Steigert, Schmitt.

Voting Nay: Brehmer

Motion carried: 6-ayes, 1-nay

### VILLAGE CLERK'S REPORT

Clerk Kautz reported the future Village meeting schedule.

### STAFF REPORTS:

ADMINISTRATION: No Report

COMMUNITY DEVELOPMENT: Mr. Farnum

- 1- D-158 School District is requesting a zoning change to accommodate solar panel installation.
- 2- Court approval has been obtained to clean up blight at 1192 Holly Lane.
- 3- Staff has been assisting O'Reilly Auto Parts and other downtown projects while building.

PUBLIC WORKS: Mr. Bob Mitchard

- 1- Curbing installed on eastside of Main Street and brick work to begin
- 2- AT&T meetings taking place to get them to remove cabling so the Main Street Bridge can be removed so work can start on the new one.
- 3- Gaslight pre-construction meeting to be held this week.
- 4- Repairs are being made to the flood controls on the eastside of Village.

POLICE DEPARTMENT: Chief Bucci

- 1- The Department had a very successful National Night Out event tonight.

VILLAGE ATTORNEY: Ms. Kelly Cahill

- 1- Her staff is working on property issues and Community Development matters.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

EXECUTIVE SESSION: None

**NEW BUSINESS:**

**(1) Presentation by Groot Industries Regarding Proposal for Upcoming Contract Terms**

Josh Molnar, Groot Representative, presented a graduating cart only program, which will eliminate the use of stickers for weekly trash collection, for consideration and discussion. This would allow Groot Industries an opportunity to submit an extension proposal for the collection of residential solid waste, recycling, and yard waste. He proposed new collection program proposal that would provide the residents of Algonquin a more cost effective option that maintains the environmentally sustainable aspect of the current program. These terms are based on a 7-year extension to our current agreement which is set to expire September 1, 2019. One of the most critical issues that the industry is currently facing is the contamination (non-recyclables) that we see being placed in residential recycle containers. In addition, our industry is facing considerable hurdles regarding the cost of processing and successfully marketing recyclables due to abrupt changes to the world markets. This proposal is aimed at amending the current program offered to the residents of Algonquin while maintaining a fiscal incentive for residents to maximize their recycling participation. This program would see a cart program for refuse collection provided to all residents of Algonquin. As a result, we would have three cart sizes available to be utilized by residents based on the volume of refuse they produce. He feels this is a beneficial program as it represents a compromise between the current sticker program and a standard cart program. The proposed rates for the graduated cart program are as follows:

<u>Cart Size</u>	<u>Monthly Rate</u>	<u>Sticker cost*</u>
95 gallon	\$ 20.75	\$ 45.46
65 gallon	\$ 17.75	\$ 30.31
35 gallon	\$ 14.75	\$ 15.16

\*Sticker cost comparison (\$3.50 per sticker during final contract year) assumes the equivalent of 3 bags per week for the 95, 2 bags per week of the 65 and 1 bag per week on the 35.

Following lengthy discussion as to the pros and cons of the Groot proposal, it was a consensus of the Board to direct staff to prepare new bid requests using the cart program in the hopes of procuring a savings for the residents of the Village.

**ADJOURNMENT:** There being no further business, it was moved by Glogowski, seconded by Sosine, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 9:24 pm.

Submitted:

Approved this 21<sup>st</sup> day of August 2018

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Village Clerk, Jerry Kautz

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Village President, John Schmitt