



**Village of Algonquin
Minutes of the Special Committee of the Whole Meeting
Held in Village Board Room
January 15, 2019**

AGENDA ITEM 1: Roll Call to Establish a Quorum

Trustee Laura Brehmer, Chairperson, called the Committee of the Whole meeting to order at 7:50 p.m.

Present: Trustees Debby Sosine, John Spella, Janis Jasper, Jerry Glogowski, Laura Brehmer, and President Schmitt. A quorum was established

Absent: Jim Steigert

Staff Members Present: Village Manager, Tim Schloneger; Community Development Director, Russ Farnum; Public Works Director, Bob Mitchard; Police Chief, John Bucci; Village Clerk, Jerry Kautz; and Village Attorney, Kelly Cahill.

AGENDA ITEM 2: Public Comment

None

AGENDA ITEM 3: Community Development

A. Consider the 2019 Zoning Map Update

The Zoning Map has been updated to reflect the developments over the past year. Zoning of lots has been updated and special uses added.

- ✓ Added PUD and SU for 235 South Randall Road, Oberweis Dairy. *Regardless of whether this developer moves forward with their project – at this time Oberweis has not closed on purchase of the property – the PUD approval remains valid for this property should the developer decide to proceed in the next two years.
- ✓ Re-subdivided property north of Klasen Road, Meyer Material. Lot 2 remains I-1 SU and is to be disconnected and annexed to Village of Cary in 2019. Lot 3 and Lot 4 zoned B-2.
- ✓ Added SU for 2651 West Algonquin Road, Ombudsman Education.
- ✓ Re-zoned property at 801-813 North Harrison Street, Fox 14 Marina. Lots 2, 7, 8, 9 zoned B-1 PUD, SU.
- ✓ Re-subdivided property at 2401 Huntington Drive North, CarMax. Lots 1, 2, 3 zoned B-2. Lot 1 also PUD and SU.
- ✓ Disconnected portion of 118 Riverview Drive, to be unified with majority of unincorporated lot which was already under McHenry County jurisdiction.
- ✓ Re-subdivided 1033 North River Road, River Bluff Estates. Lots 1, 2, 3, 4, 5, 6 added PUD.
- ✓ Added SU for 123 South Harrison Street, Clock Tower Cupcakes.

This is an annual publication and Staff recommends approval.

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

AGENDA ITEM 4: General Administration

None

AGENDA ITEM 5: Public Works & Safety

Bob Mitchard Reporting

A. Consider and Agreement with Baxter Woodman for Professional Engineering

Services for the Capacity, Management, Operation, and Maintenance (CMOM) Plan Staff recommends contracting Baxter & Woodman to assist the Village in developing a Capacity, Management, Operations, and Maintenance (CMOM) plan. Baxter & Woodman's engineering fee for the scope of services they will provide was quoted at \$25,000.00 (See attached proposal). Funds were requested and approved within the FY2018/19 Budget under Sewer Division Account Number 07800400-42232 (CMOM Plan).

Professional engineering services are needed to realize the completion of a Capacity, Management, Operations, and Maintenance (CMOM) plan in accordance with Special Condition No. 20 of the Village of Algonquin's National Pollutant Discharge Elimination System (NPDES) permit. The EPA requires municipalities to confirm they do not discharge pollutants into the waterways. It takes approximately four months to complete this complex report.

Consensus was to move this on for approval.

AGENDA ITEM 7: Executive Session (Land Acquisition)

Moved by Sosine, seconded by Glogowski, to recess into Executive Session to discuss Land Acquisition at 7:59 pm.

Roll call vote: voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Schmitt.

Motion carried; 6-ayes, 0-nays, 1-absent.

Moved by Schmitt, seconded by Sosine, to reconvene the Committee of the Whole at 8:31 pm.

Roll call vote; voting aye –Sosine, Spella, Jasper, Glogowski, Brehmer, Schmitt.

Motion carried; 6-ayes, 0-nays, 1-absent.

Report: Nothing to report with no action required tonight.

AGENDA ITEM 8: Other Business

None

AGENDA ITEM 9: Adjournment

There being no further business, Chairperson Brehmer adjourned the meeting at 8:32 p.m.

Submitted: Jerry Kautz, Village Clerk