

VILLAGE OF ALGONQUIN
COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
July 11, 2006

AGENDA ITEM 1: Roll Call to Establish a Quorum

Present: Chairperson – Trustee Smith; Trustees Dianis, Glogowski, Read, Spella, Steigert; and President Schmitt

Absent: None

Staff Members Present: William Ganek, Village Manager; Jeff Mihelich Assistant Village Manager, Mrs. Jennifer Kollings, Assistant Village Manager, Bob Mitchard, Director of Public Works; and Mrs. Kelly Cahill, Village Attorney.

AGENDA ITEM 2: Community Development

A. Great Escape (2006-09)

This petition was for a final plat of subdivision and final planned development for a proposed 51,000 square foot retail building (Great Escape) on lots 3 through 6 of the Grandview Commons retail center.

Mr. Mihelich noted that On June 27, 2006 the Committee of the Whole initial considered the petition and noted that the general consensus of the Committee was that the proposed request to construct the new retail store was acceptable but only if additional architectural elements were added to the east elevation (rear) of the building. There also was not consensus among the Committee members regarding the final colors of the pre-cast panels.

Mr. Mihelich reviewed the updated building elevations with the committee showing that the developer agreed to wrap the face brick around both corners of the building. In addition, they added a decorative cornice treatment along the roofline and provided decorative medallions. Mr. Mihelich stated that staff continues to concur with the Planning and Zoning Commission and recommends approval of the petition.

The Committee members all agreed that the architectural enhancements to the rear of the building were acceptable. Committee members Spella, Steigert, Dianis and President Schmitt all preferred the light colored pre-cast panel color. Committee members Glogowski and Read preferred the darker option.

Tom Hirsch, 2247 Stonegate Road, the President of the Willoughby Farms Townes Home Owner's Association, noted that he was pleased with the development plans but expressed his concerns about potential property maintenance issues.

The Committee recommended that the petition be forwarded on to the Village Board for its consideration.

AGENDA ITEM 3: General Administration

A. Discuss Road Closure And Park Use For The Algonquin Lion's Club Hill Climb Fest

Mr. Ganek briefly described the requested activities for the Lion's Club Hill Climb Fest planned for September 23, 2006 at Hill Climb Park. He noted that the Lion's Club was requesting that portions of Circle Drive be closed during the event.

Trustees Read and Dianis questioned whether or not property owners living along Circle Drive were notified about the planned road closure.

The Committee recommended moving the item forward to the Village Board with the understanding that the Lion's Club would begin contacting Circle Drive homeowner's as soon as possible regarding the restricted use of the roadway during the event.

B. Consider Amendment to the Cable Franchise Agreement With Comcast of Northern Illinois, Incorporated

Mrs. Jennifer Kollings noted that the Fox Valley Regional Cable Commission has been working on an updated cable franchise agreement with Comcast for several months. She described several specific changes in the amended agreement and recommended its approval.

President Schmitt questioned the term of the agreement.

The Committee agreed to forward the amended agreement to the Village Board for final consideration.

AGENDA ITEM 4: Public Works & Safety

A. Consider Bids:

1. Old Oak Terrace Street Improvements

Mr. Ganek recommended that Curran Contracting of Crystal Lake be awarded the contract for the Old Oak Terrace Street Improvements project in the amount of \$233,690.95.

The Committee concurred with Mr. Ganek's recommendation and agreed to forward the matter on to the Village Board for final consideration.

2. Concrete for Phase 6 of the Wastewater Treatment Plant

The Village's construction manager for the wastewater treatment plant Bob Sanguinetti from IHC reviewed the bids for the cast-in-place concrete. Mr. Sanguinetti with the concurrence of Mr. Mitchard and Mr. Ganek recommended that the contract be awarded to River City Construction LLC in the amount of \$4,170,000.

The Committee members expressed their general concern with the significant overage on this contract amount when compared to the engineer's estimate, but understood that this could be attributed to the escalating cost of steel.

The Committee concurred with the construction manager's and staff's recommendation and agreed to forward the matter on to the Village Board for final consideration.

3. Process Equipment for Phase 6 of the Wastewater Treatment Plant

Bob Sanguinetti reviewed the bids for the process equipment and recommended that the bids be awarded as outlined in his July 7, 2006 memorandum to Bill Ganek. The total amount of the projects is \$1,164,856 which is \$20,000 under the engineer's estimate. Mr. Ganek and Mr. Mitchard concurred with the recommendation.

The Committee concurred with the construction manager's and staff's recommendation and agreed to forward the matter on to the Village Board for final consideration.

AGENDA ITEM 5: Executive Session

None necessary

AGENDA ITEM 6: Other business

Trustee Read expressed her concern with the color samples provided by the builder/developer of the Great Escape and suggested that petitioner's who do not bring items to Committee per their request should have their petition continued.

AGENDA ITEM 7: Adjournment

There being no further business, the meeting of the Committee of the Whole was adjourned at 8:10 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Jeff Mihelich".

Jeff Mihelich, Assistant Village Manager