

VILLAGE OF ALGONQUIN  
COMMITTEE OF THE WHOLE  
Meeting Minutes  
Algonquin Village Hall Board Room  
October 26, 2010

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

Present: Chairperson – Trustee John Spella; Trustees Jerry Glogowski, Brian Dianis, Debby Sosine, Jim Steigert, Robert Smith, and President John Schmitt

Staff Members Present: William Ganek, Village Manager; Russ Farnum, Community Development Director; Katie Parkhurst, Senior Planner; Mike Kumbera, Management Assistant; Kelly Cahill, Village Attorney; Jerry Kautz, Village Clerk

Chairperson Spella called the meeting to order at 7:30 p.m. and established a quorum with all Committee members present.

**AGENDA ITEM 2:** Community Development

A. Rosen Hyundai/Equus - (2010-07) Northeast Corner of Randall Road and Harnish Drive

1. Business Development Agreement
2. Final PUD
3. Special Use Permit for Automobile Dealership

Mr. Farnum presented an overview of the above process to allow Rosen Hyundai to expand their business to incorporate a new Equus dealership building and temporarily use recently purchased retail property for a showroom and office space. Messrs. Sol Rosen, owner, and Steve Bloomberg, attorney, were present to answer any questions. Their Hyundai dealership has been very successful and will be selling the new Hyundai Equus, a luxury vehicle selling at \$60,000. Hyundai requires a separate showroom to sell the new car, but, until the proposed new building is completed, service will take place at the current dealer building with total valet service for the Equus model owners. Mr. Farnum proceeded to explain the sales tax rebate of \$450,000 over a 10-year period. There is a callback clause in the agreement in case deadlines for rebates are not met at each year's end.

The new building is designed to have the same look as current buildings in the center with a showroom, service department, and offices. When completed, the temporary showroom would be converted and offered for rent to other retail businesses. The time

table is as follows: Rosen to buy the property by January 31, 2011; move into temporary dealership by July 31, 2011; begin new building in January 2012; and complete by no later than December 2012. For the record, Attorney Bloomberg stated all Village building codes will definitely be adhered to.

Staff recommends approval, as does the Planning & Zoning Commission. After further discussion and questions, the plan was unanimously and warmly received by the Committee of the Whole with the consensus to move forward to the Board for approval.

**AGENDA ITEM 3: General Administration**

**A. Presentation of the ECO Committee's 2010/2011 Environmental Action Plan for the Village of Algonquin**

Ms. Katie Thornton and Mr. Kumbera gave a PowerPoint presentation of the Village's "Engage, Conserve, Optimize" (ECO) Committee. Established in 2009, the ECO Committee has updated and formulated new ideas on how to best accomplish their goals. The plan is available for viewing at Village Hall. Key goals included are getting Algonquin a "Bicycle Friendly Community" status and possibly expanding the successful "E-Waste" Program. After the presentation, Committee of the Whole members complimented staff for their efforts in improving the environment. No official action is required for this project.

**B. Consider Ordinance Amending Chapter 2, Board of Trustees, Chapter 3, Village Administration, and Appendix B**

Mr. Kumbera reported this amendment is a housekeeping measure to bring codes up to current policies of the Village. The consensus of the Committee of the Whole was to move to the Board for approval.

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

**A. Consider Ordinance Amending Chapter 42, Administrative Adjudication**

Attorney Cahill reported this housekeeping measure is to update and revise code to the same as State statutes relating red light violations, for example, the time length of yellow light signals before turning red, and the location of a vehicle stopped at an intersection for a red light. It was brought to the attention of those present that the Village has authority for only one traffic light that is not controlled by either State or County; this light is located by the Wal-Mart on County Line Road. It was the consensus of the Committee of the Whole to move onto the Board for approval.

**AGENDA ITEM 5: Executive Session**

No items to discuss.

**AGENDA ITEM 6:** Other Business

No items to discuss.

**AGENDA ITEM 7:** Adjournment

There being no further business, Chairperson Spella adjourned the meeting of the Committee of the Whole at 8:24 p.m.

Submitted: Jerry Kautz, Village Clerk