

Village of Algonquin Minutes of the Committee of the Whole Meeting Held On May 18, 2021 Village Board Room 2200 Harnish Dr. Algonquin, IL

AGENDA ITEM 1: Roll Call to Establish a Quorum

Trustee Spella, Chairperson, called the Committee of the Whole meeting to order at 8:50 p.m.

Present: Trustees Laura Brehmer, Jerry Glogowski, Robert Smith, John Spella, and President Debby Sosine. A quorum was established Absent: Jim Steigert

Staff Members Present: Village Manager, Tim Schloneger; Public Works Director, Bob Mitchard; Community Development Director, Jason Shallcross; Village Clerk, Maggie Auger and Village Attorney, Kelly Cahill.

AGENDA ITEM 2: Public Comment

Chris Kious, Kane County Board Representative announce that there was going to be a CoVid Vaccine site at the Fox Valley Mall this Saturday.

AGENDA ITEM 3: Community Development

A. Consider Founder's Days Special Event July 22-July 25, 2021 at Spella Park

Daniel Barton, on behalf of the Algonquin Founders' Day Inc. organization, is seeking approval of a public event/entertainment license for the 62nd Annual Algonquin Founders' Days Festival and Parade at Spella Park from July 22nd through July 25th. This is a repeat event and includes a festival with a stage, live bands, social garden, carnival, food vendors, children's games, car show, and other social activities. The organizers intend to follow all IDPH and CDC guidelines for the event and there will not be any fireworks this year.

Trustee Spella, Chairperson of the meeting asked for a consensus to move to Village Board It was the consensus of the Committee of the Whole to move this forward to the Village Board.

B. Consider Amending Section 29.14-F, Randall Road Corridor District Sign Regulations, of the Algonquin Sign Code, to reduce required setback.

Mr. Schallcross explained, any Algonquin businesses along Randall Road have been impacted by multi-year construction that has taken place as part of McHenry County's Randall Road Corridor Improvements. Some businesses had to remove their signs and some experienced takings or other modifications of their properties that would make it difficult to re-locate their signs in the original locations. In response, staff proposes amending the Village Sign Code to reduce the existing requirement for a 5-foot minimum setback to a minimum 1-foot setback for signs in the Randall Road Corridor District.

After discussion, Trustee Spella, Chairperson of the meeting asked for a consensus to move to Village Board

It was the consensus of the Committee of the Whole to move this forward to the Village Board.

AGENDA ITEM 4: General Administration None

AGENDA ITEM 5: Public Works & Safety None

AGENDA ITEM 6: Executive Session None

AGENDA ITEM 7: Other Business

President Sosine announced that she will be working with the other northern Kane County Mayors to coloborate on the lack of a 708 Board in Dundee Township.

AGENDA ITEM 8: Adjournment

There being no further business, Chairperson Spella adjourned the meeting at 9:00 p.m.

Submitted: Maggie Auger, Village Clerk