



**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN,
McHENRY & KANE COUNTIES, IL HELD IN VILLAGE HALL ON OCTOBER 17, 2006**

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 8:00 PM. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees John Spella, Robert Smith, Jerrold Glogowski, Brian Dianis, Jim Steigert, Barbara Read. A quorum was established.

Staff in attendance: Administration – William Ganek, Robert Mitchard, Jeff Mihelich, Art Weber. Attorney – Kelly Cahill, Engineer – Frank Cuda.

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

ADOPT AGENDA: Moved by Smith, seconded by Read, to adopt tonight's agenda deleting item 15 Executive Session.

Voice vote; ayes carried.

AUDIENCE PARTICIPATION: The following persons addressed the Board regarding the proposed Brunswick Zone Entertainment Center in the Galleria Shopping Center.

1. Brian Schooley, 2092 Peachtree Lane, Algonquin, voiced concern regarding the building of the Brunswick Zone. He stated it does not fit in with the upscale retail concept of the Galleria. He related to security issues such as problems with teens fighting or smoking marijuana as is the case with what he experienced at the Brunswick east side location in Algonquin. He urged the Board to "look into their consciences" before voting to approve this project.
2. Peggy Roberts, 12 Arbordale Court, Algonquin, voiced the same concerns as Mr. Schooley, and asked the Board to not vote for the Entertainment Center.
3. Elaine Gustafson, 2 Arbordale Court, Algonquin, voiced opposition to the Brunswick Zone as she is worried about the noise the Center may generate.
4. Kevin Wade, 2042 Waverly Lane, Algonquin, voiced the same reasons as previously stated, is vehemently opposed to the project, and does not want this in his backyard.
5. Barbara Hachdel, 2103 Peachtree Lane, Algonquin, said she is resident of twenty months and is concerned about decreasing home values and noise issues if this project is allowed to proceed. She is also concerned about landscaping behind the Center.
6. Woodrow Lewis, 2094 Peachtree Lane, Algonquin, voiced concern regarding property values and noise pollution.
7. Linda Mariel, 16 Arbordale Court, Algonquin, is very concerned regarding how a bowling alley will fit in with residential homes. Also worried about the lighting nuisance it might create for her and her neighbors.
8. Kathy Bolain, 2009 Waverly Lane, Algonquin, stated she is not against an entertainment center in Algonquin, but suggests it should be built on the west side of Randall Road where it would back up to commercial or industrial property. She said this project is "just not neighborhood friendly".
9. Chris Morecraft, 2112 Peachtree lane, Algonquin, not only a homeowner, but representing the Galena Condo Association, presented a petition of signatures from a number of town-home owners objecting to the Brunswick Zone. He stated it is not in keeping with an upscale shopping center. They are concerned about a 2 AM liquor license and possible noise nuisances. The home owners are not against Brunswick, just where it is being built. Mr. Morecraft added that this project will set a bad precedent for future growth and lower property values.

10. Mary Kinsley, 2104 Peachtree lane, Algonquin, emotionally voiced being concerned and very upset about security issues. She pleaded with the Board to reconsider their vote to approve this project.

11. Carole Garfinkel, 18 Dellwood Court, Algonquin, asked the Board to reconsider the approval of the Brunswick Zone.

12. Mary Claps, 2044 Peachtree lane, Algonquin, stated she was here to support her neighbors and Home Owners Association in opposing the project.

13. Maureen Jarnutowski, 36 Arbordale Court, Algonquin, said she was a four year resident and is worried about noise, gangs, and stolen cars if this bowling alley is built. She also read a letter from her neighbor, Vivian Nichols, who could not attend tonight but opposes the building of the Brunswick Zone.

14. Joann Cummings, 14 Arbordale Court, Algonquin, voiced opposition to the Brunswick Zone, and asked about what other types of business is projected for the Galleria. She stated she strongly supports her neighbors that are against this project.

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

A. Meeting Minutes of Boards, Committees & Commissions:

1. Historic Commission meeting of 08/09 & Workshops of 08/12, 08/19, & 08/26/06
2. Village Board meeting of 10/03/06
3. Committee of the Whole meeting of 10/10/06

B. Village Manager's Report for September, 2006

Moved by Glogowski, seconded by Dianis, to approve the Consent Agenda of October 17, 2006 as listed.

Voice vote; ayes carried

OMNIBUS AGENDA: The following items are considered routine in nature and were approved by one motion with a roll call vote;

A. Pass Ordinances

1. **ORDINANCE 2006-O-51, AMENDING SECTION 2.04, MEETINGS, AND CHAPTER 3, REGARDING RULES FOR MEETING ATTENDANCE, OF THE ALGONQUIN MUNICIPAL CODE**

2. **ORDINANCE 2006-O-52, DECLARING CERTAIN VEHICLES AND EQUIPMENT AS SURPLUS**

B. Adopt Resolution

1. **RESOLUTION 2006-R-10, DETERMINING THE AMOUNT OF FUNDS TO BE LEVIED FOR THE 2006 REAL ESTATE TAXES**

Moved by Steigert, seconded by Read, to approve the Omnibus Agenda of October 17, 2006.

Roll call vote; voting aye -- Steigert, Read, Spella, Smith, Glogowski, Dianis.

Motion carried; 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Read, seconded by Glogowski, to approve the List of Bills for payment, as funds become available, and as recommended by the Village Manager; Bills dated 10/17/06 in the amount of \$832,170.01 and Payroll dated 10/15/06 in the amount of \$392,862.74.

Roll call vote; voting aye -- Read, Spella, Smith, Glogowski, Dianis, Steigert.

Motion carried; 6-ayes, 0-nays.

PAYMENT OF BILLS:

General Fund	\$178,504.37
Motor Fuel Tax	8,995.43
Street Improvement Fund	88,737.91
Swimming Pool Fund	105.00
Park Fund	78,543.82
W & S Operating Fund	110,629.26
W & S Improvement Fund	24,162.10
School Donation Fund	326,286.53
Vehicle Maintenance Fund	<u>16,205.59</u>
Total	\$832,170.01

COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Spella read minutes from the October 10 Committee meeting. The minutes are available for review at Village Hall. Items on tonight's Omnibus Agenda were among those discussed at the Committee. The following action is required at this time.

Under Public Works & Safety

1. **Moved by Spella, seconded by Glogowski, to approve the low bid and award the contract for the Electrical Package for the Phase 6 Expansion to the Wastewater Treatment Plant to Morse Electric in the amount of \$1,033,000.**

Roll call vote; voting aye -- Spella, Smith, Glogowski, Dianis, Steigert, Read.

Motion carried; 6-ayes, 0-nays.

2. **Moved by Spella, seconded by Glogowski, to approve the low bid and award the contract for the Towne Park Pedestrian Bridge to Manusos General Contracting, Inc. in the amount of \$126,618.40 with the option of cost savings change orders allowing the Village Public works staff to conduct demolition and other site preparation work.**

Roll call vote; voting aye -- Spella, Smith, Glogowski, Dianis, Steigert, Read.

Motion carried; 6-ayes, 0-nays.

Under Community Development

1. **Moved by Spella, seconded by Read, to pass ORDINANCE 2006-O-53, ISSUING A SPECIAL USE PERMIT FOR AN ENTERTAINMENT USE AND APPROVING A FINAL PLANNED DEVELOPMENT FOR LOT 6 OF THE GALLERIA (BRUNSWICK ZONE)**

During discussion the following comments were made;

Trustee Read - Reported the Galleria always had provisions for some sort of entertainment venues since its inception. All parking will be in front of the building with heavy landscaping and a five foot high decorative iron fence as a buffer to the residential homes behind the Galleria. She also stated she was in contact with real estate companies and found the property values of the homes behind the Center will not be affected.

Trustee Steigert - He said an entertainment center is needed in Algonquin, but is now in agreement with the residents from the area and against the concept of being in the Galleria. He stated he will vote no.

Trustee Dianis - He is concerned about the meeting notice procedure but was informed by Attorney Cahill that all were served in an appropriate and timely matter. He then questioned Staff on how this project will affect real estate values. Mr. Mihelich responded retail use was always on the Randall Road Corridor plan, and that the special use permit can always be rescinded if the strict requirements are not met. He added that noise pollution will not be an issue due to the design of the building. Mr. Dianis also mentioned that smoking will only be allowed in the lounge area and not the bowling/entertainment sections. He then asked resident, Mr. Schooley if he would be in favor of center such as Dave & Buster's, or the ESPN Zone. Mr. Schooley replied that is a decision the Board would have to make. Finally, Mr. Dianis asked Deputy Chief Weber about any problems at the east side Brunswick Zone. Deputy Chief Weber responded there were no problems lately and the department does have a presence at the center.

Trustee Glogowski - He stated he was opposed to this plan from the beginning. He also warned those present that they should not believe what you may read in the newspapers. He has read articles about what the Galleria should be and feels the same as the residents in the audience and will vote against passage.

Trustee Smith - He said this type of venue is good for family entertainment that is sorely needed in the Village. He also added the Brunswick Zone is an upscale business and not just "another" bowling alley. Other options have fallen through on Randall Road, and this venue is appropriate and balanced.

Trustee Spella - He reported his concerns were the same as Trustee Read's regarding property values and they were alleviated. He also agrees with Trustee Smith about the need for family entertainment.

President Schmitt - He noted the Comprehensive Plan has entertainment designated on this site. A proposed movie theatre was dropped as the movie industry experienced an economic slow down. This is another form of entertainment for both adults and children. He added that all concerns about lighting and noise have been addressed and there shall be no noise coming from the building. He also said the presence of police and gang units will have any concerns under control.

After the discussion period, the President called for a roll call vote;

Roll call vote; voting aye -- Spella, Smith, Dianis, Read. Voting nay -- Glogowski, Steigert.

Motion carried; 4-ayes, 2-nays.

VILLAGE CLERK ~ Clerk Kautz announced upcoming scheduled Village meetings.

STAFF REPORTS:

VILLAGE MANAGER ~ Mr. Ganek reported the following:

1 - The Village received two awards recently; first the Public works Department was given the "Excellence in Salt Storage Award" from the Salt Institute. This is in recognition for not only the storage facility but also the way the distribution is handled. The second award was presented to the Community Development Department for its Public arts Program from the Illinois Chapter of the America Planning Association. Congratulations to all involved.

PUBLIC WORKS DIRECTOR ~ Mr. Mitchard, reported the following:

1 - Water Treatment Plant #3 punch list items are in dispute. The Village attorney is working on these matters. 2 - Wastewater Treatment Plant Phase 6 Expansion is moving along. The concrete contractor is working weekends to catch up on the project. 3 - Tree planting and Hydra ant flushing is completed. 4 - Personnel issues are being addressed. 5 - Staff is looking at options to repair drainage problems at County Line Road and Randall.

COMMUNITY DEVELOPMENT ~ Mr. Mihelich reported the following:

1 - Riverside Square development continues. 2 - The Economic Development Commission met with Corporate Campus site collectors. The Leadership school continues this week with Education System being the subject. The Public Art "Bison" sculpture that has been on display on Randall Road is moving on to another area.

ENGINEER ~ Mr. Cuda reported the following:

1 - His Staff is working on punch lists of completed projects. 2 - Final engineering is in progress for several projects within the Village.

POLICE DEPARTMENT ~ Deputy Chief Weber reported the following:

1 - The 911 Center is celebrating its one year anniversary with an open house. 2 - New hiring of recruits is taking place. 3 - A retirement social for Barbara Lindahl is planned for Monday October 30 from 2 to 4 PM. Please attend and thank Barb for her dedicated years of service to the Village.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1 - Staff has been involved with Public Works, Community Development, and Administration issues.

CORRESPONDENCE & MISCELLANEOUS: None

OLD BUSINESS: None

NEW BUSINESS:

1. Trustee Dianis asked about the progress of getting the stop light at Edgewood and Route 31 problem resolved. The green left turn arrow is on too long causing back up on Route 31. Mr. Mitchard responded the State of Illinois has been notified as it is their responsibility on a State highway.

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

The meeting was adjourned at 9:19 PM.

Respectfully submitted:

Village Clerk, Jerry Kautz

Approved this 7th day of November 2006:

Village President, John Schmitt