

VILLAGE OF ALGONQUIN
SPECIAL COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
November 1, 2011

AGENDA ITEM 1: Roll Call to Establish a Quorum

Present: Chairperson – Trustee Debbie Sosine; Trustees John Spella, Jim Steigert, Brian Dianis, Jerrold Glogowski and President John Schmitt

Absent: Trustee Robert Smith

Staff Members Present: William Ganek and Russ Farnum. Attorney Kelly Cahill; Village Clerk Jerry Kautz

Chairperson Sosine called the meeting to order at 7:15 p.m. and established a quorum with all Committee members present except for Mr. Smith.

AGENDA ITEM 2: Community Development

A. Diamond Physical Therapy (2011-11)/1100 East Algonquin Road (Fountain Square Shopping Center) – Special Use Permit for a Medical Office Use

The above medical business is currently leasing property located in the Town Center at 1406 East Algonquin. They wish to purchase vacant commercial property and to move to the 1100 East Algonquin Road address. This will require a special use permit for medical purposes. They provide physical therapy for various outpatient rehab services with a staff of four therapists and three administrative employees. Hours will be as current: 8 a.m. to 8 p.m. Monday to Thursday and 8 a.m. to 5 p.m. on Fridays. Diamond Therapy shall comply with all code requirements for medical offices including waste removal and the Fountain Square Lot 1 PUD. The Planning and Zoning Commission has reviewed the plan and recommended approval with the findings of fact that were presented. Staff also recommends approval. With no questions being asked, it was the consensus of the Committee of the Whole to move this item on to the Board for approval.

AGENDA ITEM 3:

No items to discuss.

AGENDA ITEM 4:

No items to discuss.

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 Sosine adjourned the meeting of the Committee of the Whole at 7:19 p.m.

Submitted: Jerry Kautz, Village Clerk