

**Village of Algonquin
Economic Development Commission
January 12, 2012
7:00 p.m.
Meeting Notes**

Agenda Item 1: Roll Call/Establish Quorum

PRESENT: Members: Jerry Pinderski, Linda Laipert and Rich Galati. Staff: Russ Farnum and Katie Parkhurst. Guests: President John Schmitt; Pam Cumpata, McHenry County Economic Development Corporation; Sandy Oslance, Algonquin Lake in the Hills Chamber of Commerce; Gerald Sagona, Lake in the Hills; and Fred Mullard, Lake in the Hills. Absent: Chairperson Steve Karaba, Kurt Moders, Tom McCabe none.

Agenda Item 2: Approve Minutes from the September 8, 2011 meeting

A quorum was not established; therefore, no formal action was taken at the meeting.

Agenda Item 3: Randall Road Improvement Plans

President Schmitt introduced the topic of the proposed Randall Road Improvement and explained that the Village Board is looking for some direction from the EDC regarding the impacts of the improvements. Mrs. Parkhurst gave a powerpoint presentation on the proposed Randall Road improvements as designed by McHenry County Division of Transportation. Ms. Pam Cumpata gave a presentation on the economic impact of the road improvements. There was discussion regarding impacts to businesses, the Village, and the residents.

President Schmitt asked that the EDC hold a special meeting to prepare a presentation to the Village Board regarding concerns, options and impacts to the Village with the proposed intersection improvements. This will need to be presented to the Village Board within the next few weeks.

McHenry County is conducting a public hearing on the Randall Road improvements on January 24, 2012 at Jacobs High School from 4:00pm-7:00pm. Everyone is encouraged to attend.

A quorum was not established; therefore, no formal action was taken at the meeting.

Agenda Item 4: Annual Business Awards

Mrs. Parkhurst informed the EDC that the annual business awards will be presented at the February 7, 2012 Village Board meeting. The EDC members did not have any comments on the award nominations.

Agenda Item 5: Open Meetings Act

Mrs. Parkhurst explained that State law now requires all elected and appointed officials to complete the Open Meetings Act training. If anyone needs assistance with this training please let Village staff know.

Agenda Item 6: 2012 Meeting Schedule


The meetings dates for 2012 were distributed.

Agenda Item 7: Other Business

Agenda Item 8: Adjournment

There was no further business to discuss; the meeting was adjourned at 8:50 p.m.

Submitted by:



Katie Parkhurst