



MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS  
HELD IN THE VILLAGE BOARD ROOM ON JUNE 11, 2019

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CALL TO ORDER: President John Schmitt called tonight's meeting to order at 7:25 pm. Deputy Village Clerk Michelle Weber called the roll with the following Trustees Present: Debby Sosine, Janice Jasper, Jerry Glogowski, Laura Brehmer, John Spella, and Jim Steigert. (A quorum was established.)

Staff in Attendance: Village Manager, Tim Schloneger; Public Works Director, Bob Mitchard; Police Chief, John Bucci; Deputy Clerk, Michelle Weber; and Village Attorney Kelly Cahill.

AUDIENCE PARTICIPATION:

Mr. Bob Smith, Algonquin resident, voiced his support on the outside dining area requested by Cucina Bella. He feels this would be a great addition to the downtown.

OLD BUSINESS:

(1) Consider an Ordinance Authorizing the Execution of a License Agreement with Anthony Bellino and Colatorti Inc.

President Schmitt opened the meeting with questions from the Board regarding the outdoor seating area. Many questions were raised regarding lighting, fencing type and placement, the hostess station, and table placement. Mr. Farnum provided the Board with a printed new design plan. Mr. Mitchard explained, he and Chief Bucci met on site with Mr. Calatorti to go over the placement of tables, lighting and fencing. The tables that were to be used were placed to allow an easy pedestrian flow being fully ADA compliant. Mr. Mitchard explained the lighting power source would come from above and would not be on the walkway. Table lighting would include LED lighting on the umbrellas. Commercial grade Edison style outdoor string lights, similar to the outdoor lighting installed in the plaza adjacent to the Historic Village Hall, will encompass the patio perimeter and crisscross the area. The fencing would be temporary and be removed nightly, although the tables and chairs would not be removed. During the off season the tables, chairs, and fencing would be removed. Chief clarified the positioning and continuous staffing of the hostess station.

Ms. Cahill added, in the contract language it allows Village Staff to require changes for safety measures and other concerns throughout the life of the agreement.

PASS ORDINANCE:

(1) Moved by Sosine, seconded by Brehmer, to pass Ordinance **2019-O-22**, Authorizing the Execution of a License Agreement with Anthony Bellino and Colatorti Inc.

Roll call vote: voting aye – Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert  
Motion carried: 6-ayes, 0-nays

(2) President Schmitt wanted to clarify the transaction of the Buffalo Wild Wings at the last Liquor Commission Meeting. Stating it was basically a stock transfer and the day to day business would not be effected. Ms. Sosine asked if there was an infraction, who would be liable? President Schmitt stated the Corporate owner, Ms. Cahill agreed.

ADJOURNMENT: There being no further business, it was moved by Sosine, seconded by Glogowski, to adjourn the Village Board Meeting. Voice vote; ayes carried.

The meeting was adjourned at 7:50 pm.

Submitted:

Approved this 18<sup>th</sup> day of June, 2019

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Deputy Village Clerk, Michelle Weber

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Village President, John Schmitt