



**Village of Algonquin
Minutes of the Committee of the Whole Meeting
Held in Village Board Room
February 11, 2020**

AGENDA ITEM 1: Roll Call to Establish a Quorum

Trustee Laura Brehmer, Chairperson, called the Committee of the Whole meeting to order at 7:30 p.m. Present: Trustees Debby Sosine, John Spella, Janis Jasper, Jerry Glogowski, Laura Brehmer, Jim Steigert, and President Schmitt. A quorum was established
Staff Members Present: Village Manager, Tim Schloneger; Community Development Director, Russ Farnum; Deputy Village Clerk, Michelle Weber; and Village Attorney, Kelly Cahill.

AGENDA ITEM 2: Public Comment
None

AGENDA ITEM 3: Community Development

A. Consider a Special Event and Event Liquor Permits for St. Margaret Mary's Shamrock Shave Saturday, March 14, 2020

Mr. Farnum

St. Margaret Mary parish has petitioned for a Special Event Permit for March 9, 2019, for their annual "Shamrock Shave" event, a fundraiser for children with cancer.

The event is held entirely indoor and would not ordinarily require a special event permit except for the parish's desire to serve beer and wine with the corned beef dinner, which requires a liquor license. This event has been held by St. Margaret Mary for many years with no issues. Village and Fire Department staff have reviewed the request and recommend forwarding this request to the Board for approval. CD Staff concur with that recommendation.

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

B. Consider an Ordinance for the Disconnection of Park Property from the Village of Algonquin and an Intergovernmental Agreement with Village of Cary

Mr. Farnum

Meyer Material was before our Village Board in 2018 with a request to re-plat the former gravel quarry north of Klasen Road that is located in Algonquin's jurisdiction. The area that Meyer Material agreed to deed to the Village of Cary as part of a park site that has now been named Cary Lake at Rotary Park. Additionally, in 2018, the commercial parcels that will remain in Algonquin were down-zoned from I-1, Industrial to B-2, Business.

The Village of Cary has now submitted an ordinance to disconnect Lot 2 from the Village of Algonquin, so that it may subsequently be formally annexed into the Village of Cary.

Concurrent with the Committee's consideration of this request, the Village of Cary has also submitted an Intergovernmental Agreement document that both memorializes the process for disconnection from Algonquin and subsequent annexation to Cary, as well as "Cary covenants that residents of Algonquin shall be charged in parity with the residents of Cary for the opportunity to access all or any part of the recreational improvements". At this time no fee or charge is assessed to visitors of the new Cary Lake at Rotary Park, and that equity clause in the agreement ensures that Algonquin residents would be considered and treated the same as Cary residents should admission to the park property ever be enacted in the future. Staff supports the disconnection request as there are no benefits to having the park space remain in Algonquin's jurisdiction since it will be owned and maintained by the

Village of Cary, and Algonquin residents will be charged in parity with Cary residents concerning any potential future fees for admission.

Village Staff does not have any concerns about the additional land Meyer Material deeded to Cary as the land in that area has a very steep slope and its preservation as open space will serve as a sizable buffer from the existing residential homes to any future commercial development.

The Village Attorney's office has reviewed the enclosed Intergovernmental Agreement and draft ordinances of disconnection and annexation and did not have any concerns or changes; Staff does not have any issues or concerns with the documents as drafted and recommends approval of the Intergovernmental Agreement and Ordinance Disconnecting the portion of Cary Lake at Rotary Park currently located within our Village's jurisdiction.

The question of the 20-year term was raised. Mr. Farnum indicated that a parity clause would be included in the Ordinance that would be recorded. Cary Mayor, Mark Kownick and their Village Administrator, Jacob Rife, were also in attendance and they are in agreement with the additional language.

Mr. Glogowski thanked all that took part of the planning to make this park and agreement possible. With a special thanks to: CMAP team members Kate Evasic, Enrique, and Justin; Lynn Caccavallo Cary Grove Chamber of Commerce; Kim Covelli, Village of Cary Trustee; John Fuhler, Fuhler Properties; Scott Hennings, McHenry County Division of Transportation; Dan Jones, Cary Park District; Elizabeth Kessler, McHenry County Conservation District; Patrick Khoury, Village of Cary; Kimberly Kolner, McHenry County Planning and Development; Dennis Sandquist, McHenry County Planning and Development; Ellen McAlpine, Village of Cary Trustee; Alex Voigts, Resident Village of Algonquin; Ben Mason, Village of Algonquin Community Development; Randi Wille, Lafarge Aggregates (formerly Meyer Materials); Consultants, Solomon Cordwell Buenz (visualizations), Valerie S. Kretchmer Associates, Inc., and Kane, McKenna & Associates, Inc. (market analysis).

Ms. Sosine asked if the Cary Park District will be involved. Mr. Rife indicated, at this time the Village will maintain the park. However, they have reached out to the Cary Park District for programming. They also indicated, in the future they may ask the Park District to take over the Park but this would not affect the agreement that includes the Algonquin Residents to be considered as "Residents" for entry etc.

Mayor Kownick explained the partners and the intended use of the park as a 365 day a year facility. Mr. Steigert asked if they considered a concession stand. Mr. Rife said they have been looking into partnering with a food truck or another type of concession vendor that would be mutually beneficial to the Village, vendor and residents.

Following discussion, it was the consensus of the Committee of the Whole to move this forward for Board approval.

AGENDA ITEM 4: General Administration

None

AGENDA ITEM 5: Public Works & Safety

None

AGENDA ITEM 6: Executive Session

None

AGENDA ITEM 7: Other Business

Ms. Brehmer asked if the Board would consider adopting an Ordinance, similar to Naperville, banning commercially bred pets. At this time, it would be a preventative measure, since the only pet store in town currently partners with a local shelter.

President Schmitt indicated that he would ask Mr. Schloneger to look into to this.

Ms. Jasper reminded everyone of Winter Fest, held on February 22.

AGENDA ITEM 8: Adjournment

There being no further business, Chairperson Brehmer adjourned the meeting at 7:47 p.m.

Submitted: Michelle Weber, Deputy Village Clerk