



MINUTES
ECONOMIC DEVELOPMENT COMMISSION
THURSDAY, OCTOBER 13, 2022 6:30 PM
Ganek Municipal Center, Village Board Room, 2200 Harnish Drive, Algonquin, IL

Call to Order: Chairman Pinderski called the meeting to order at 6:30 PM.

1. Roll Call: Established Quorum

Commissioners Present: Pinderski, Ward, Menolascino, Hutchins, Moders, Vachio

Commissioners Absent:

Staff: Shallcross

2. Minutes:

The motion was made by Commissioner Menolascino and seconded by Ward to approve the minutes from July 14, 2022.

Ayes: Pinderski, Ward, Menolascino, Moders, Hutchins, Vachio

Nays: None

Absent: None

Motion Passed

3. Public Comment:

No public comment

4. New Business:

Community Development Third Quarter Report

Community Development Director Shallcross presented the third quarter Community Development/Economic Development Newsletter. The EDC continues to be impressed with the level of activity occurring in the Village. This newsletter is distributed through the Village's social media network.

Project Update:

Shallcross, Director of Community Development, updated the commission on current development projects, which included:

- NorthPoint with a construction update on the planned Phase I construction. Both buildings to be part of Phase I are vertical and infrastructure improvements are being installed to serve the development including a public roadway system and stormwater facility.
- Rosen began site construction on their planned Hyundai Dealership expansion.
- Enclave Phase I is a commercial development on Randall Road, to include eight lots. Proposed tenants include Raising Cane's, BJ's Restaurant and Brewhouse, and Cooper's Hawk, Portillo's, and Belle Tire. There is a future development for commercial and residential on adjacent, remaining lots.
- A Polish/Slavic Federal Credit Card Union is under construction at the Galleria, north of Deli 4 U. A foundation permit has been issued and site work should be underway soon.
- Lennar has been issued a site work permit for their planned 150-home subdivision "Westview Crossings" after receiving final approvals and will mass grade and install infrastructure before winter sets in.
- CarMax began vertical construction on their new car dealership at the southwest corner of Huntington and Randall Roads.

Discussion of Business Award Categories:

Shallcross, Director of Community Development, issued new award categories for the Commission to consider as part of a refreshed annual awards program. The commission provided feedback on the categories and was instructed to submit nominees for the various categories to staff.

5. 2022 Programs and Events

Comprehensive Plan Update and EDC Involvement – The Community Development Department has budgeted funds to update the Algonquin Comprehensive plan. This will be a two-year planning project. The EDC will be asked to assist the planning staff with future land use opportunity sites.

Community Video for Annual Chamber of Commerce Meeting – Shallcross informed the commission that staff is assembling a year-end video to highlight all of the various residential, commercial, and industrial projects approved and under construction along with various infrastructure and policy improvements made throughout the year.

Business Breakfast Awards: The Community Development Department will utilize the EDC to bring back the business awards program to recognize businesses who have contributed to the economic growth of the Village. This event will be held in February 2023 and could potentially align with the community development end of the year report.

6. Old Business:

None

7. Adjournment:

The motion was made by Commissioner Ward and seconded by Commissioner Moders to adjourn the meeting at 7:05 p.m.

Respectively Submitted,

Jason Shallcross
Community Development Director

Approved: _____

Jerome Pinderski, Chairman

Approved at the January 12, 2023 Meeting