

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES AND THE PLANNING AND ZONING COMMISSION OF THE VILLAGE OF ALGONQUIN, MCHENRY & KANE COUNTIES, ILLINOIS MEETING OF MARCH 7, 2023 HELD IN THE VILLAGE BOARD ROOM

<u>CALL TO ORDER AND ROLL CALL</u>: Village President Debby Sosine, called the meeting to order at 8:05 P.M. with Village Clerk, Fred Martin, calling the roll.

Trustees Present: Brian Dianis, Jerry Glogowski, Maggie Auger, Laura Brehmer, Bob Smith, John Spella and Village President Debby Sosine

Commission Members Present: Jim Patrician, Andrew Neuhalfen, Paul Sturznickel, Brian Rasek, Linda Laipert and Patricia Szpekowski

Staff in Attendance: Tim Schloneger, Village Manager; Jason Shallcross, Community Development Director; Natalie Zine, Community Development Deputy Director; and Kelly Cahill, Village Attorney.

<u>AUDIENCE PARTICIPATION</u>: None

COMPREHENSIVE PLAN KICK OFF:

- a) Project Team Introduction
- b) What is a Comprehensive Plan?
- c) Review of Project Timeline & Planning Process
- d) Project Initiation Workshop
- e) Next Steps

ADJOURNMENT:

There being no further business, it was moved by Glogowski, seconded by Smith, to adjourn the Special Village Board Meeting

Voice vote; all voting aye

The meeting was adjourned at 9:46 PM.

Submitted:

Approved this 21st day of March, 2023

Village Clerk, Fred Martin

Village President, Debby Sosine