

VILLAGE OF ALGONQUIN  
SPECIAL COMMITTEE OF THE WHOLE  
Meeting Minutes  
Algonquin Village Hall Board Room  
May 15, 2012

**AGENDA ITEM 1:** Roll Call to Establish a Quorum

Present: Chairperson – Jim Steigert; Trustees Jerry Glogowski, John Spella, Debby Sosine and President John Schmitt

Absent: Trustees Dianis and Smith

Staff Members Present: William Ganek, Village Manager; Bob Mitchard, Public Works Director; Russ Farnum, Community Development Director; Kelly Cahill, Village Attorney; Jerry Kautz, Village Clerk

Chairperson Steigert called the meeting to order at 7:25 p.m. and established a quorum.

At this Special Meeting, the Committee of the Whole will consider only one topic.

Public Works & Safety

- A. Consider Resolution Authorizing a Grant Application for Illinois Transportation Enhancement Program (ITEP) Funds for Randall Road Landscape Median Enhancements

Mr. Ganek reported this money is through IDOT and the ITEP. It is an application for landscaping and irrigation of medians on Randall Road from Harnish Drive to Corporate Parkway. Funds are 80 percent IDOT and 20 percent Village.

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

There being no further business, Chairperson Steigert adjourned the meeting of the Committee of the Whole at 7:28 p.m.

Submitted: Jerry Kautz, Village Clerk