



**MINUTES OF THE SPECIAL MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF  
ALGONQUIN, McHENRY & KANE COUNTIES, IL HELD AT THE WASTEWATER  
TREATMENT PLANT LOCATED AT 125 WILBRANDT, ALGONQUIN, IL  
ON JULY 21, 2007**

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**CALL TO ORDER:** Village President John Schmitt brought the special Board meeting to order at 9:00 a.m.

**ROLL CALL:** Present: President John Schmitt and Trustees Robert Smith, Deborah Sosine, Jim Steigert and Jerrold Glogowski. Absent: Trustees John Spella and Brian Dianis. A quorum was established.

Staff in attendance: William Ganek, Andy Warmus, and Jeff Mihelich. Consultants – Scott Trotter of Trotter & Associates and Bob Sanguinetti of IHC Construction.

**PRESENTATION AND TOUR:** Staff and consultants gave a presentation on the Waste Water Treatment Plant Phases 6A and 6B Expansion project to all present. The presentation was followed by a tour of the existing facilities and the construction site.

**ADJOURNMENT:** The meeting adjourned at 10:35 a.m.

Submitted:

Approved this 4th day of September, 2007:

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*Deputy Village Clerk, Jenna Kollings*

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*Village President, John Schmitt*