



**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, IL HELD AT THE PUBLIC WORKS
FACILITY LOCATED AT 110 MEYER DRIVE, ALGONQUIN, IL
ON SEPTEMBER 26, 2007**

CALL TO ORDER: The meeting began at 5:30 p.m.

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

Staff in attendance: William Ganek, Robert Mitchard, Jenna Kollings, Jeff Mihelich, Michele Zimmerman. Facilitator – Lew Bender.

STRATEGIC PLANNING PROCESS: Facilitator Lew Bender led the participants through a strategic planning process for the Department of Public Works. The group discussed opportunities for the Department, threats that face their operations, and a vision for the future of Public Works.

ADJOURNMENT: The meeting adjourned at 8:00 p.m.

Submitted:

Approved this 16th day of October, 2007:

Deputy Village Clerk, Jenna Kollings

Village President, John Schmitt