

VILLAGE OF ALGONQUIN
SPECIAL COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
October 30, 2012

AGENDA ITEM 1: Roll Call to Establish a Quorum

Present: Chairperson – Trustee John Spella; Trustees Jim Steigert, Jerry Glogowski, Debby Sosine, Brian Dianis, Bob Smith and President John Schmitt

Staff Members Present: William Ganek, Village Manager; Kelly Cahill, Village Attorney

Chairperson Spella called the meeting to order at 6:50 p.m. and established a quorum with all Committee members present.

AGENDA ITEM 2: Community Development
No items to discuss.

AGENDA ITEM 3: General Administration
No items to discuss.

AGENDA ITEM 4: Public Works & Safety
No items to discuss.

AGENDA ITEM 5: Executive Session

Recess to Executive Session: Moved by Steigert, seconded by Glogowski, to recess into Executive Session to discuss Personnel. Roll call vote: voting aye – Spella, Steigert, Glogowski, Sosine, Dianis, Smith. Motion carried: 6-ayes, 0-nayes, 0-absent at 6:53 p.m.

Reconvene and Report: Moved by Smith, seconded by Glogowski, to reconvene the Committee of the Whole. Roll Call vote: voting aye – Spella, Steigert, Glogowski, Sosine, Dianis, Smith. Motion carried: 6-ayes, 0-nayes, 0-absent at 9:45 p.m. Attorney Cahill reported that a personnel matter was discussed with no action to be taken tonight.

AGENDA ITEM 6: Other Business
No items to discuss.

AGENDA ITEM 7: Adjournment

There being no further business, Chairperson Spella adjourned the meeting of the Committee of the Whole at 9:46 p.m.

Submitted: William J. Ganek, Village Manager