

VILLAGE OF ALGONQUIN
SPECIAL COMMITTEE OF THE WHOLE
Meeting Minutes
Algonquin Village Hall Board Room
November 12, 2012

AGENDA ITEM 1: Roll Call to Establish a Quorum

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

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

Chairperson Sosine called the meeting to order at 5:00 p.m. and established a quorum with all Committee members present except Trustee John Spella.

(Clerk's Note: Trustee Spella was seated just after the Committee of the Whole recessed into Executive Session at 5:02 p.m.)

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 Smith, seconded by Glogowski, to recess into Executive Session to discuss Personnel. Roll call vote: voting aye Sosine, Steigert, Smith, Dianis, Glogowski, President Schmitt. Motion carried: 6-ayes, 0-nayes, 1-absent at 5:02 p.m.

Reconvene and Report: Moved by Steigert, seconded by Glogowski, to reconvene the Committee of the Whole. Roll Call vote: voting aye – Spella, Steigert, Glogowski, Sosine, Dianis, Smith, President Schmitt. Motion carried: 7-ayes, 0-nays at 6:25 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 Sosine adjourned the meeting of the Committee of the Whole at 9:58 p.m.

Submitted: Jerry Kautz, Village Clerk