

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN,
McHENRY & KANE COUNTIES, IL HELD IN VILLAGE HALL ON
MAY 7, 2013**

CALL TO ORDER: President Schmitt called the meeting to order at 7:20 p.m. and requested Village Clerk Jerry Kautz call the roll. Present: Trustees Debby Sosine, Brian Dianis, Jerrold Glogowski, Jim Steigert, Robert Smith, John Spella. Staff in attendance: Tim Schloneger, Village Manager; Michelle Zimmerman, Assistant Public Works Director; Russ Laine, Chief of Police. Also present was Attorney Kelly Cahill.

Administer Oath of Office to Village Clerk Jerry Kautz by Village Attorney Kelly Cahill.

Administer Oath of Office to Village President John Schmitt by Village Clerk Kautz.

Administer Oath of Office to Village Trustees Brian Dianis, Jerry Glogowski, and Robert Smith by Village Clerk Kautz.

Adjournment: There being no further business, it was moved by Smith, seconded by Sosine, to adjourn. Voice vote: ayes carried.

President Schmitt adjourned the meeting at 7: 24 p.m.

Submitted:

Village Clerk, Jerry Kautz

Approved this 21st day of May 2013.

Village President, John Schmitt