



MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN,
McHENRY & KANE COUNTIES, ILLINOIS HELD IN THE VILLAGE BOARD ROOM ON
AUGUST 27, 2013

CALL TO ORDER: President John Schmitt brought the special meeting to order at 7:15 p.m. and requested a roll call by Village Clerk Jerry Kautz.

ROLL CALL: Present: Trustees Jim Steigert, Brian Dianis, Robert Smith. Absent: Debby Sosine, Jerry Glogowski, John Spella. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager, and Michele Zimmerman, Assistant Public Works Director. Attorney Kelly Cahill was also in attendance.

CONSIDER RESOLUTIONS:

In regard to purchasing property at 126 South Harrison, Algonquin, Illinois, 60102, the Village Board considers it is in the best interest of the Village of Algonquin to purchase this property for future public use.

1. Moved by Smith, seconded by Steigert, to adopt Resolution 2013-R-38, Setting Forth an Official Intent Regarding Certain Expenditures Related to the Acquisition of Property Located at 126 South Harrison Street and Related Expenses to Be Reimbursed with the Proceeds of Indebtedness of the Village to Be Issued in the Future. Roll call vote; voting aye – Dianis, Steigert, Smith, Schmitt. Motion carried: 4-ayes, 0-nays 3-absent.

2. Moved by Steigert, seconded by Dianis, to adopt Resolution 2013-R-39, Authorizing the Acquisition of Real Property located at 126 South Harrison Street. Roll call vote: voting aye – Dianis, Steigert, Smith, Schmitt. Motion carried: 4-ayes, 0-nays 3-absent.

ADJOURNMENT: There being no further business, President Schmitt adjourned the special meeting at 7:19 p.m.

Submitted:

Approved this 3rd day of September 2013

Village Clerk, Jerry Kautz

Village President, John Schmitt