



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  
OCTOBER 22, 2013

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CALL TO ORDER: President John Schmitt brought the special meeting to order at 7:25 p.m. and requested a roll call by Village Clerk Jerry Kautz.

ROLL CALL: Present: Trustees Jim Steigert, Brian Dianis, Robert Smith, Debby Sosine, Jerry Glogowski, John Spella. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager and Ben Mason, Senior Planner. Attorney Kelly Cahill was also in attendance.

(Note: Only one item to be acted upon tonight)

APPROVE AGREEMENT:

Moved by Dianis, seconded by Glogowski, to approve a Negotiated Agreement Between the Village of Algonquin and the Metropolitan Alliance of Police, Chapter 78, Algonquin Officers. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

ADJOURNMENT: There being no further business, President Schmitt adjourned the special meeting at 7:27 p.m.

Submitted:

Approved this 5<sup>TH</sup> day of November 2013

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*