



MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS HELD IN VILLAGE HALL ON
APRIL 22, 2014

CALL TO ORDER: Village President John Schmitt brought the Special Board Meeting to order at 9:08 p.m. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Debby Sosine, Jerry Glogowski, Jim Steigert, Brian Dianis, John Spella. Absent: Robert Smith. A quorum was established. Staff in attendance: Mike Kumbera, Assistant Village Manager. Attorney Kelly Cahill was also in attendance.

(Please note: There is only one item to discuss with no other business to take place.)

Consider an Ordinance Amending Section 23.05, Modifications to the Building Code, Paragraphs 43 and 81, Requiring Mandatory Fire Alarm Connection

Moved by Glogowski, seconded by Spella, to pass Ordinance 2014-O-18, Amending Chapter Section 23.05, Modifications to the Building Code, Paragraphs 43 and 81, Requiring Mandatory Fire Alarm Connection.

Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Spella Motion carried; 5-ayes, 0-nays, 1-absent.

ADJOURNMENT: There being no further business, President Schmitt adjourned the Special Meeting at 9:10 p.m.

Submitted:

Approved this 6th day of May 2014

Village Clerk, Jerry Kautz

Village President, John Schmitt