



MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS, HELD IN THE VILLAGE
BOARD ROOM ON JULY 8, 2014

CALL TO ORDER: President John Schmitt brought the special meeting to order at 7:56 p.m. and requested a roll call by Village Clerk Jerry Kautz.

ROLL CALL: Present: Trustees Jerry Glogowski, Jim Steigert, Brian Dianis, John Spella, Robert Smith, Debby Sosine. A quorum was established. Staff in attendance: Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director. Attorney Kelly Cahill was also present.

(Clerk's note: Only two items are to be acted upon tonight)

1. Moved by Dianis, seconded by Sosine, to pass Ordinance 2014-O-29, Approving a Redevelopment Plan and Project for the Designation of the Downtown Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith. Roll call vote: voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried: 6-ayes, 0-nays.

2. Moved by Sosine, seconded by Dianis, to authorize Zukowski, Rogers, Flood and Mcardle to Sign the Settlement Agreement for Algonquin's Toastmaster Building. 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 meeting at 7:59 p.m.

Submitted:

Approved this 15th day of July 2014

Village Clerk, Jerry Kautz

Village President, John Schmitt