



Minutes of the Special Board Meeting  
of The President And Board of Trustees of The Village Of Algonquin, McHenry &  
Kane Counties, IL Held in the Village Board Room On December 8, 2015

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**CALL TO ORDER:** President Schmitt called the meeting to order at 8:28 pm.

**ROLL CALL:** Village Clerk Jerry Kautz called the roll with Trustees Robert Smith, Brian Dianis, Jerrold Glogowski, Jim Steigert, Robert Smith, John Spella, and Debby Sosine. A quorum was established.

Staff Members Present: Russ Farnum, Community Development Director; Superintendent, Andy Warmus; Police Chief, John Bucci; and Village Attorney, Kelly Cahill

**BUSINESS:** Consider an Ordinance for Riverside SSA Levy

(1) Moved by Sosine, seconded by Dianis, to pass Ordinance 2014-O-44, levying Taxes for Special Service Area Number 1 in the Village of Algonquin for the 2015 Tax Year (Riverside Square or Plaza)

Roll call vote; voting aye – Sosine, Dianis, Glogowski, Steigert, Smith, Spella. Motion carried; 6-ayes, 0-nays.

**ADJOURNMENT:** There being no further business, it was moved by Sosine, seconded by Spella, to adjourn. Ayes carried.

The meeting was adjourned at 8:30 p.m.

Submitted:

Approved this 15<sup>th</sup> of December 2015

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Village Clerk, Jerry Kautz

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Village President, John Schmitt