



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 JANUARY 12, 2016

CALL TO ORDER: President Schmitt called tonight's meeting to order at 8:27 PM. Village Clerk Jerry Kautz called the roll with the following trustees present; John Spella, Robert Smith, Jim Steigert, Debby Sosine, Jerrold Glogowski. Absent: Brian Dianis.

A quorum was established.

Staff in attendance: Tim Schloneger, Bob Mitchard, Chief John Bucci, and Attorney Kelly Cahill.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Smith, seconded by Sosine, to adopt tonight's agenda, Voice vote: ayes carried.

AUDIENCE PARTICIPATION: None

(The following Board actions are the only items to be acted upon)

PASS RESOLUTIONS:

Under Public Works & Safety

(1) Moved by Sosine, seconded by Spella, to adopt **Resolution 2016-R-01**, approving an Intergovernmental Agreement with the Village of Barrington Hills to use STP Funds to Reconstruct Highland Avenue and Spring Creek Road.

Roll call vote; voting aye –Sosine, Steigert, Smith, Spella, Glogowski.

Motion carried; 5-ayes, 0-nays, 1-absent.

(2) Moved by Sosine, seconded by Glogowski, to adopt **Resolution 2016-R-02**, approving an Intergovernmental Agreement with the State of Illinois to appropriate Funds for the Highland Avenue Roadway Improvement Project authorizing \$1,220,696, or as much of such sum as may be needed, to match federal funds in the completion of the project.

Roll call vote; voting aye –Sosine, Steigert, Smith, Spella, Glogowski.

Motion carried; 5-ayes, 0-nays, 1-absent.

(3) Moved by Sosine, seconded by Steigert, to adopt **Resolution 2016-R-03**, waiving Bid Process and Approving an Agreement with All American Exterior Solutions to Replace the Roof on the Public Works Facility not to exceed \$269,200.00

Roll call vote; voting aye –Sosine, Steigert, Smith, Spella, Glogowski.

Motion carried; 5-ayes, 0-nays, 1-absent.

ADJOURNMENT: There being no further business, it was moved by Glogowski, seconded by Sosine, to adjourn. Voice vote; ayes carried.

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

Submitted:

Approved this 19th day of January 2016

Village Clerk, Jerry Kautz

Village President, John Schmitt