



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 APRIL 11, 2017

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CALL TO ORDER: President Schmitt called tonight's meeting to order at 8:05 pm. Village Clerk Jerry Kautz called the roll with the following trustees present; Brian Dianis, Robert Smith, Jim Steigert, Debby Sosine, Jerrold Glogowski, John Spella.

A quorum was established.

Staff in attendance: Tim Schloneger, Mike Kumbera, Michele Zimmerman, & Chief John Bucci. Attorney Kelly Cahill was also in attendance.

(Clerk's Note: Only two items are to acted upon)

ADOPT RESOLUTION:

- (1) **Resolution 2017-R-14**, Adopt and Approve a Resolution to the Purchase of Certain Property: 101 S. Main Street, Algonquin, Illinois (PIN's: 19-34-107-001 and 19-34-107-011) combined total expenditure of \$250,000.00

Moved by Sosine, seconded by Steigert, to adopt Resolution 2017-R-14.

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

Motion carried; 6-ayes, 0-nays,

PASS ORDINANCE:

- (1) **Ordinance 2017-O-11**, Pass and Approve an Ordinance Amending Special Service Area #1 Tax Abatement Moved by Steigert, seconded by Smith, to pass Ordinance 2017-O-11.

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 Glogowski, seconded by Sosine, to adjourn. Voice vote; ayes carried.

The meeting was adjourned at 8:08 pm.

Submitted:

Approved this April 18, 2017

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Village Clerk, Jerry Kautz

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Village President, John Schmitt