



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
February 27, 2018

CALL TO ORDER: In the absence of President John Schmitt, Village Clerk Jerry Kautz called tonight's meeting to order at 7:30 pm with the following Trustees present: Debby Sosine, Janice Jasper, Jerry Glogowski, Laura Brehmer, Jim Steigert.

Absent John Spella and John Schmitt

A quorum was established.

Clerk Kautz requested the following motion, moved by Sosine, seconded by Brehmer, to appoint Jerry Glogowski as President Pro-tem for tonight's meeting.

Staff in attendance: Tim Schloneger, Bob Mitchard.

(Clerk's Note: Only one item is to be acted upon)

ADOPT RESOLUTION:

- (1) Moved by Sosine, seconded by Brehmer, to adopt **Resolution 2018-R-07**, accepting and approving an Intergovernmental Agreement with the State of Illinois Appropriating Funds for the Main Street Bridge Improvement Project in the Amount of \$1,191,776.00.

Roll call vote; voting aye – Sosine, Jasper, Glogowski, Brehmer, Steigert.

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

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

The meeting was adjourned at 7:33 pm.

Submitted:

Approved this March 6, 2018

Village Clerk, Jerry Kautz

Village President, John Schmitt