

**VILLAGE OF ALGONQUIN
SPECIAL VILLAGE BOARD MEETING
September 25, 2018
7:25 p.m.
2200 Harnish Drive**

-AGENDA-

- 1.** Call to Order
- 2.** Roll Call – Establish Quorum
- 3.** Adopt a Resolution Authorizing the Village Manager to Sign Illinois Environmental Protection Agency Loan Documents for the Wastewater System Improvement Project.
- 4.** Adjournment



VILLAGE OF ALGONQUIN
PUBLIC WORKS DEPARTMENT

– M E M O R A N D U M –

DATE: September 7, 2018

TO: Tim Schloneger, Village Manager
Committee of the Whole

FROM: Robert Mitchard, Public Works Director

SUBJECT: Low Interest Loan Resolution

Tim, attached you will find a Resolution authorizing the Village Manager to sign and execute all Low Interest Loan document for the Wastewater Improvements considered in the Ordinance passed by the Board in August. This Resolution should have accompanied the original packet information, but I inadvertently omitted it from what was submitted to Committee of the Whole and, later, to the full Board of Trustees. This is simply a house-keeping issue that can be easily considered and passed in a Special Board Meeting ahead of next Tuesday's COTW. The Low Interest Loan paperwork is due by the end of September and is, therefore, time sensitive. Thanks.

VILLAGE OF ALGONQUIN
RESOLUTION
2018 – R – XX

A RESOLUTION AUTHORIZING
THE VILLAGE MANAGER TO
SIGN LOAN DOCUMENTS

Be it resolved by the President and Board of Trustees of the Village of Algonquin, Kane and McHenry Counties, Illinois: That the Village Manager is authorized to execute all applicable Illinois Environmental Protection Agency Loan Documents for the Wastewater System Improvement Projects.

Dated this _____ day of _____, 2018

Approved:

(Seal)

John C. Schmitt, Village President

Attest:

Gerald S. Kautz, Village Clerk