



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
SEPTEMBER 25, 2018

CALL TO ORDER: President John Schmitt called tonight's meeting to order at 7:25 p.m.
Trustees Present: Debby Sosine, Janice Jasper, Jerry Glogowski, Laura Brehmer, Jim
Steigert and John Spella.

A quorum was established. Village Clerk Jerry Kautz and Attorney Kelly Cahill were also
present.

Staff in Attendance: Tim Schloneger and Bob Mitchard

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

ADOPT RESOLUTION:

- (1) Moved by Sosine, seconded by Glogowski, to adopt **Resolution 2018-R-55**, a
Resolution Authorizing the Village Manager to Sign Illinois Environmental Protection
Agency Loan Documents for the Wastewater System Improvement Project.

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

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

The meeting was adjourned at 7:23 pm.

Submitted:

Approved this October 7, 2018

Village Clerk, Jerry Kautz

Village President, John Schmitt