



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 AUGUST 15, 2019

---

CALL TO ORDER: Deputy Clerk Michelle Weber, in the absences of President Schmitt, called the meeting to order at 4:00 p.m. and called roll.

Trustees Present: Jerry Glogowski, Laura Brehmer, John Spella, and Jim Steigert.

Absent: President John Schmitt; Trustees Debby Sosine and Janice Jasper

(A quorum was established.)

Staff in Attendance: Village Manager, Tim Schloneger; Assistant Village Manager, Michael Kumbera; Recreation Superintendent, Katie Gock; and Deputy Clerk, Michelle Weber.

Deputy Clerk Weber requested a motion to appoint a President Pro-Tem for today's meeting. Moved by Glogowski, seconded by Spella, to appoint Trustee Steigert as President Pro-Tem for this meeting.

Voting Aye: Glogowski, Brehmer, Spella, Steigert

Absent: Schmitt, Sosine, Jasper

Motion carried: 4-ayes, 0-nays, 3-absent

AUDIENCE PARTICIPATION:

None

Mr. Schloneger asked the Board to Pass the Resolution for the IDNR OSLAD Grant as described in the August 13, 2019 Committee of the Whole packet.

Moved by Steigert, seconded by Brehmer, to pass Resolution **2019-R-56**, Accepting and Approving the IDNR Grant Application, Open Space and Land Acquisition and Development, for the Stoneybrook Park Development Project.

Trustee Brehmer asked Ms. Gock if she felt there was sufficient space for children to run at this park. Ms. Gock indicated she felt it was adequate space.

Roll call vote: voting aye – Sosine, Spella, Jasper, Glogowski, Brehmer, Steigert

Motion carried: 4-ayes, 0-nays, 3-absent

ADJOURNMENT: There being no further business, it was moved by Glogowski, seconded by Brehmer, to adjourn the Village Board Special Meeting.

Voice Vote; Ayes carried.

The meeting was adjourned at 4:05 pm.

Submitted:

Approved this 20<sup>th</sup> day of August, 2019

---

Deputy Village Clerk, Michelle Weber

---

President Pro-Tem, Jim Steigert