



MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
MEETING OF APRIL 28, 2020
HELD REMOTELY DUE TO COVID-19 EMERGENCY DECLARATION

CALL TO ORDER: Village President John Schmitt, called the meeting to order at 7:33 P.M. and requested Village Jerry Kautz call the roll. Trustees Present; Debby Sosine, John Spella, Janice Jasper, Jim Steigert, Laura Brehmer, Jerrold Glogowski.

Staff in Attendance; Tim Schloneger, Village Manager; Mike Kumbera, Assistant Village Manager; John Bucci, Police Chief; Russ Farnum, Community Development Director; Bob Mitchard, Public Works Director; Michelle Weber, Deputy Village Clerk; Todd Walker, Human Resource Director; Kevin Crook, Chief Innovations Officer; and Village Attorney Kelly Cahill.

AUDIENCE PARTICIPATION: None

ADOPT RESOLUTIONS:

(a) Moved by Glogowski, seconded by Brehmer, to adopt Resolution **2020-R-20**, accepting and approving the Financial Resiliency Plan.

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

(b) Moved by Glogowski, seconded by Brehmer, to adopt Resolution **2020-R-21**, accepting and approving a Three Year Agreement with Corrective Asphalt Materials LLC for the Reclamite Preservation Seal Application in the amount of \$23,760.00 for 2020; \$54,600.00 for 2021; and \$47,000.00 for 2022.

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

ADJOURNMENT: There being no further business, meeting was adjourned by President Schmitt at 7:37 pm.

Submitted:

Approved this 5th day of May 2020

Village Clerk, Jerry Kautz

Village President, John Schmitt