



MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, IL HELD IN VILLAGE HALL ON
APRIL 11, 2011

CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:15 p.m. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Brian Dianis, Jim Steigert, Robert Smith, Deborah Sosine, Jerry Glogowski. Absent: John Spella. A quorum was established. Staff in attendance – Bill Ganek, Russ Farnum, Bob Mitchard; Attorney – Kelly Cahill.

RECESS INTO EXECUTIVE SESSION: Moved by Glogowski, seconded by Smith, to recess into Executive Session to discuss pending litigation. Roll call vote: voting aye – Glogowski, Steigert, Smith, Sosine, Dianis. Motion carried; 5-ayes, 0-nays 1-absent. Time: 7:16 p.m. Mr. Spella arrived at 7:17 p.m.

RECONVENE: Moved by Dianis, seconded by Sosine to reconvene the Regular Meeting. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis. Motion carried: 6-ayes, 0-nays. Time: 7:36 p.m.

REPORT ON EXECUTIVE SESSION: Attorney Cahill reported the Board discussed litigation and to consider a settlement agreement. The following Board action is required at this time:

1. Moved by Smith, seconded by Glogowski, to authorize the Village President to execute a Settlement Agreement between the Village of Algonquin, an Illinois Municipal Corporation, and Riverside Plaza Developers L.L.C. settling Riverside Square litigation. Roll call vote: voting aye – Glogowski, Steigert, Smith, Spella, Sosine, Dianis, President Schmitt. Motion carried: 7-ayes, 0-nays.

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

President Schmitt adjourned the meeting at 7:38 p.m..

Submitted:

Approved this 19th day of April 2011

Village Clerk, Jerry Kautz

Village President, John Schmitt