

# MINUTES OF THE SPECIAL VILLAGE BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN, MCHENRY & KANE COUNTIES, ILLINOIS MEETING JUNE 8, 2021

HELD AT 2200 HARNISH DR. ALGONQUIN, IL

<u>CALL TO ORDER AND ROLL CALL</u>: Village President Debby Sosine, called the meeting to order at 7:28 P.M. with Village Clerk, Maggie Auger, calling the roll.

Trustees Present: Laura Brehmer, Jerry Glogowski, Bob Smith, John Spella, Jim Steigert

Staff in Attendance: Tim Schloneger, Village Manager; Todd Walker, Human Resources Director; Deputy Chief Markham, Police Department; Jason Schultz, Public Works Utilites Superintendent;. Also in attendance, Village Clerk, Maggie Auger and Village Attorney, Kelly Cahill.

### **PLEDGE TO THE FLAG:**

Clerk Auger lead all present in the Pledge of Allegiance.

# ADOPT AGENDA:

Voice vote; all ayes.

Moved by Trustee Spella, Seconded by Trustee Smith to adopt tonight's Special Village Board agenda.

Voice Vote, All Ayes, Motion carried.

#### **AUDIENCE PARTICIPATION:**

Mark Avelar reminded the Board of the local mental health challenges and thanked President Sosine for meeting with the local Mayors/Presidents and keeping the issue active.

## <u>APPOINTMENT OF BRIAN DIANIS TO VILLAGE TRUSTEE OR THE TERM ENDING</u> APRIL 30, 2023:

Moved by Trustee Glogowski, seconded by Trustee Brehmer, to approve an appointment of Brian Dianis to the Village Board of Trustees for the Term ending April 30, 2023. Roll call vote; voting aye —Brehmer, Glogowski, Smith, Spella, Steigert Motion carried; 5-ayes, 0-nays.

# ADMINISTER OATH OF OFFICE TO TRUSTEE BRIAN DIANIS:

Village Attorney, Kelly Cahill, swore in Trustee Brian Dianis.

<u>ADJOURNMENT</u>: There being no further business, it was moved by Trustee Spella, seconded by Trustee Smith to adjourn.

The meeting was adjourned at 7:33 PM.	
	Submitted:
Approved this 15th day of June, 2021	Village Clerk, Maggie Auger
	Village President, Debby Sosine