



MINUTES OF THE VILLAGE BOARD SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS
MEETING SEPTEMBER 14, 2021

CALL TO ORDER AND ROLL CALL: Village President Debby Sosine, called the meeting to order at 9:03 P.M. with Village Clerk, Fred Martin, calling the roll.

Trustees Present: Laura Brehmer, Jerry Glogowski, Brian Dianis, John Spella, Maggie Auger, Bob Smith, and Village President, Debby Sosine

Staff in Attendance: Tim Schloneger, Village Manager; Police Chief, John Bucci; Robert Mitchard, Public Works Director; Jason Shallcross, Community Development Director. Also in attendance, Village Clerk, Fred Martin, Deputy Clerk Michelle Weber, and Attorney, Kelly Cahill.

PUBLIC COMMENT:
NONE

PASS ORDINANCE:

Pass an Ordinance Fixing a Time and Place of a Public Hearing with Respect to that Certain Tax Increment Financing Eligibility Study and Development Plan and Project for the Longmeadow/Randall Redevelopment Project Area.

Mr. Schloneger explained passing this Ordinance is a statutory requirement to set a public hearing for the newly proposed TIF District.

Following some clarification of language within the Ordinance by Attorney Cahill, it was moved by Trustee Brehmer, seconded by Trustee Glogowski, to Pass an Ordinance **(2021-O-29)** Fixing a Time and Place of a Public Hearing with Respect to that Certain Tax Increment Financing Eligibility Study and Development Plan and Project for the Longmeadow/Randall Redevelopment Project Area

Roll call vote; voting aye –Trustees Auger, Dianis, Brehmer, Glogowski, Spella, Smith, and Village President Sosine.

Motion carried; 6-ayes, 0-nays.

ADJOURNMENT: There being no further business, it was moved by Trustee Spella, seconded by Trustee Glogowski, to adjourn.

Roll call vote; voting aye – Trustees Auger, Dianis, Brehmer, Glogowski, Spella, and Smith

Motion carried; 6-ayes, 0-nays

The meeting was adjourned at 9:05 PM.

Submitted:

Village Clerk, Fred Martin

Approved this 21st day of September, 2021

Village President, Debby Sosine