



**Village of Algonquin
Minutes of the Committee of the Whole Meeting
Held On January 18, 2022
Village Board Room
2200 Harnish Dr. Algonquin, IL**

AGENDA ITEM 1: Roll Call to Establish a Quorum

Trustee Brehmer, Chairperson, called the Committee of the Whole meeting to order at 7:46 p.m.

Present: Trustees Brian Dianis, Jerry Glogowski, Robert Smith, John Spella, Maggie Auger, and President Debby Sosine. A quorum was established

Staff Members Present: Village Manager, Tim Schloneger; Public Works Director, Bob Mitchard; Village Clerk, Fred Martin; and Village Attorney, Kelly Cahill.

AGENDA ITEM 2: Public Comment

None

AGENDA ITEM 3: Community Development

None

AGENDA ITEM 4: General Administration

None

AGENDA ITEM 5: Public Works & Safety

A. Consider a Resolution Amending the Amount of Funds Associated with the 2019 MFT Maintenance Expenses

Mr. Mitchard explained that this is an annual housekeeping matter, and recommended its approval.

Following discussion, it was the consensus of the Committee to move all items forward to the Village Board for approval.

AGENDA ITEM 6: Executive Session – Personnel

Moved by Auger, seconded by Smith to move to Executive session to discuss Personnel at 7:48 pm

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

Motion carried; 6-ayes, 0-nays

Moved by Glogowski, seconded by Auger to reconvene the Committee of the Whole Meeting at 8:17pm

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

Motion carried; 6-ayes, 0-nays

AGENDA ITEM 7: Other Business

None

AGENDA ITEM 8: Adjournment

There being no further business, Chairperson Brehmer adjourned the meeting at 8:18 p.m.

Submitted: _____
Fred Martin, Village Clerk