



MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
ALGONQUIN, McHENRY & KANE COUNTIES, ILLINOIS HELD IN THE VILLAGE
BOARD ROOM ON MARCH 12, 2019

CALL TO ORDER: President John Schmitt called tonight's meeting to order at 7:27 pm with the following Trustees present: Debby Sosine, Janice Jasper, Jerry Glogowski, Laura Brehmer, John Spella. Absent; Jim Steigert. A quorum was established.

Village Clerk Jerry Kautz was also present.

Staff in Attendance: Tim Schloneger, Michael Kumbera, Russ Farnum, Bob Mitchard, Chief John Bucci, and Matt Bajor

(Clerk's Note: Only four items are to be acted upon)

PASS ORDINANCE:

(1) Moved by Sosine, seconded by Spella, to pass Ordinance **2019-O-06**, amending the Parks, Trails and Open Space Master Plan.

Roll call vote; voting aye – Sosine, Spella, Jasper, Glogowski, Brehmer.

Motion carried; 5-ayes, 0-nays, 1-absent.

ADOPT RESOLUTIONS:

(1) Moved by Sosine, seconded by Glogowski, to adopt **Resolution 2019-R-23**, a resolution Accepting and Approving Authorizing the Village Manager to Submit an Application for Illinois Department of Natural Resources Bicycle Path Grant Program Funds for Construction of the Algonquin Scorched Earth Bike Path Project from Prairie Path Regional Bike Trail (MCCD) to Armstrong Street in the Algonquin Business Park.

Roll call vote; voting aye – Sosine, Spella, Jasper, Glogowski, Brehmer.

Motion carried; 5-ayes, 0-nays, 1-absent.

(2) Moved by Sosine, seconded by Glogowski, to adopt Resolution **2019-R-24**, a resolution authorizing the Village Manager and The Village Attorney to Execute the Documents to Effectuate the Conveyance of the LUUCK Partnership Property to the Village of Algonquin where the Village Purchases the Property for \$314,000.00

Roll call vote; voting aye – Sosine, Spella, Jasper, Glogowski, Brehmer.

Motion carried; 5-ayes, 0-nays, 1-absent.

(3) Moved by Sosine, seconded by Glogowski, to adopt Resolution **2019-R-25**, a resolution Accepting and Approving and Agreement with the Metropolitan Alliance of Police, Algonquin Civilians Chapter 183 Effective May 1, 2018 through April 30, 2022

Roll call vote; voting aye – Sosine, Spella, Jasper, Glogowski, Brehmer.

Motion carried; 5-ayes, 0-nays, 1-absent.

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

The meeting was adjourned at 7:30 pm.

Submitted:

Approved this March 19, 2019

Village Clerk, Jerry Kautz

Village President, John Schmitt