



**Village of Algonquin
Minutes of the Special Committee of the Whole Meeting
Held On February 27, 2024
Ganek Municipal Center
2200 Harnish Dr. Algonquin, IL**

AGENDA ITEM 1: Call to Order

President Sosine, called the Special Committee of the Whole meeting to order at 8:58 p.m.

AGENDA ITEM 2: Roll Call to Establish a Quorum

Clerk Fred Martin called the roll:

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

Trustees Absent: John Spella

Staff in Attendance: Tim Schloneger, Village Manager; Michael Kumbera, Deputy Village Manager; Patrick Knapp, Deputy Community Development Director; Matthew Bajor, Assistant to the Village Manager; Nadim Badran, Public Works Director and Kelly Cahill, Village Attorney.

AGENDA ITEM 3: Public Comment

None

AGENDA ITEM 4: Review Proposed Enterprise and Special Fund Budget for 2024/2025

Mr. Bajor presented an overview for the following funds:

1. Cemetery Fund
2. Swimming Pool fund
3. Water and Sewer Operating Fund
4. Building Services Fund
5. Vehicle Maintenance Fund

AGENDA ITEM 5: Adjournment

There being no further business, President Sosine adjourned the meeting at 9:30 p.m.

Submitted:

Fred Martin, Village Clerk