

## MINUTES OF THE SPECIAL VILLAGE BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN, MCHENRY & KANE COUNTIES, ILLINOIS MEETING OF DECEMBER 20, 2023 HELD IN THE VILLAGE BOARD ROOM

<u>CALL TO ORDER AND ROLL CALL</u>: Village President Debby Sosine, called the meeting to order at 4:00 P.M. with Village Clerk, Fred Martin, calling the roll.

Trustees Present: Brian Dianis, Jerry Glogowski, Maggie Auger, Laura Brehmer, John Spella and Village

President Debby Sosine Trustees Absent: Bob Smith

Staff in Attendance: Tim Schloneger, Village Manager; Mike Kumbera, Deputy Village Manager

## <u>ADOP</u>T AGENDA

Moved by Glogowski, seconded by Auger to apopt the agenda

Voice vote; ayes carried

## AUDIENCE PARTICIPATION:

None

## OLD BUSINESS:

A. Pass an Ordinance (2023-O-58) for the Levy of Taxes for the Village of Algonquin, Mc Henry and Kane Counties, Illinois for the Year 2023

Moved by Auger, seconded by Glogowski to pass an Ordinance for the Levy of Taxes for the Village of Algonquin, Mc Henry and Kane Counties, Illinois for the Year 2023

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Brehmer, Spella Motion carried; 5-ayes, 0-nays, 1-absent

<u>ADJOURNMENT</u>: There being no further business, it was moved by Spella seconded by Brehmer, to adjourn the Special Village Board Meeting

Voice vote; all voting aye

The meeting was adjourned at 4:01 PM.

|  | Submitted:                      |
|--|---------------------------------|
| Approved this 2nd day of January, 2024 | Village Clerk, Fred Martin      |
|  | Village President, Debby Sosine |