



**Village of Algonquin
Minutes of the Committee of the Whole Special Meeting
Held On February 4, 2025
Village Board Room
2200 Harnish Dr. Algonquin, IL**

Trustee Brehmer Chairperson, called the Committee of the Whole meeting to order at 8:22 p.m.

AGENDA ITEM 1: Roll Call to Establish a Quorum

Present: Trustees, Jerry Glogowski, Laura Brehmer, Brian Dianis, John Spella, Maggie Auger, President, Debby Sosine and Clerk, Fred Martin.

A quorum was established

Staff in Attendance: Tim Schloneger, Village Manager; Mike Kumbera, Deputy Village Manager; Nadim Badran, Public Works Director; Dennis Walker, Police Chief; Patrick Knapp, Community Development Director; Cliff Ganek, Village Engineer; Matt Bajor, Assistant to the Village Manager.

AGENDA ITEM 2: Public Comment

None

AGENDA ITEM 3: Presentation for Capital Budget for 2025/2026

Mr. Kumbera:

- a. Proposed Water and Sewer Improvement and Construction Fund
- b. Proposed MFT and Street Improvement Funds
- c. Proposed Park Improvement Fund
- d. Proposed Natural Area and Drainage Improvement Fund

AGENDA ITEM 4: Executive Session

Moved by Glogowski second by Auger to recess the Village Board Meeting at 8:56 pm and go to Executive Session for the purpose of reviewing Executive Session Minutes and Personnel Matters.

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

Moved by Brehmer second by Glogowski to reconvene the Village Board meeting at 10:20 from Executive Session

Roll call vote; voting aye – Trustees Dianis, Glogowski, Auger, Spella, Brehmer, Smith
Motion carried; 6-ayes, 0-nays

President Sosine announced that there was no action taken at the Executive Session.

AGENDA ITEM 5: Adjournment:

There being no further business, Chairperson Brehmer adjourned the meeting at 10:20 p.m.

Submitted:

Fred Martin, Village Clerk