

**August 16, 2021**  
**Special Board Meeting 6:00 p.m.**

**1. Call to Order**

President Konen called the meeting to order at 6:00 p.m.

**2. Pledge of Allegiance**

President Konen asked Tony Speciale to lead the Pledge of Allegiance.

**3. Roll Call**

With the change to COVID guidelines by the CDC and State of Illinois, the July 19, 2021, Special Village Board meeting was held in person in the Board Room at Village Hall.

**Present:** 3 President Jennifer Konen, Trustee Heidi Lendi, Trustee Sean Herron

**Absent:** 4 Trustee Ryan Walter, Trustee Michael Schomas, Trustee James F. White, Trustee Matt Bonnie

**Also Present:** Public Works Director Speciale, Community Development Director Magdziarz

A quorum of the Village Board was not established, discussion continued as action would not be taken.

**4. Roll Call of the Town Center Committee**

**Present:** 7 Chairman Herron, Trustee Lendi, Tony Speciale, Susan Smith, Jon Meagher, Linda Naab

**Absent:** 2 Dawn Ebby, Renee Dee, Ron Cope

**Also Present:** President Konen, Community Development Director Magdziarz,

A quorum of the Town Center Committee was established

**4. Public Comment**

None

**5. General Business**

Chairman Herron did a recap to refresh the committee of what transpired at the prior meeting. Discussion started about a grant application from ComEd. The committee was interested in apply for the grant for holiday tree lights and wreaths for the Village. Linda Naab said she would work on the grant application. The concept was “celebrating the past, planning for the future”. Discussion continued with the marketing plan for the town center. The committee members went back through photos that they thought should be included in a marketing piece. Linda volunteered to put a rough draft of the marketing plan together for the next meeting. The next meeting was scheduled with the intention of working through the rough draft marketing plan.

Public Comment

None

**8. Closed Session**

None

**9. Adjournment**

The meeting was adjourned at 7:45