

**September 20, 2021**  
**Special Board Meeting 6:00 p.m.**

**1. Call to Order**

President Konen called the meeting to order at 6:01 p.m.

**2. Pledge of Allegiance**

President Konen asked Walter Magdziarz 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, Linda Naab

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

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

A quorum of the Town Center Committee was not established, discussion continued as action would not be taken

**4. Public Comment**

None

**5. General Business**

Chairman Herron did a recap to refresh the committee of what transpired at the prior meeting. Linda Naab led the committee through the marketing piece that consisted of the attributes and qualities of a town center. Walter suggested the committee identify multiple locations and create a brochure that would work on any property. Susan said, the group needed to identify the amount of acreage needed. The committee was asked to go through the presentation and make comments in order to pair it down. The next meeting was scheduled for Monday, October 18th at 6:00pm.

**6. Public Comment**

Two residents were present for the presentation. One resident expressed that she loved the community surveys. Both residents that were present commented that they were impressed with the presentation and the vision for the town center.

**7. Closed Session**

None

**8. Adjournment**

The meeting was adjourned at 7:10