September 19, 2022

Special Board Meeting 6:00 p.m.

1. Call to Order

President Konen called the meeting to order at 6:02pm

2. Pledge of Allegiance

President Konen asked Linda Naab to lead the Pledge of Allegiance.

3. Roll Call

The Special Village Board meeting was held in person in the Board Room at Village Hall.

Present: 3 President Jennifer Konen, Trustee Heidi Lendi,

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

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 Trustee Lendi, Tony Speciale, Linda Naab,,

Absent: 2 Chariman Herron, Ron Cope, Jon Meagher, Susan Smith, Dawn Ebby

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

A resident spoke about transportation concerns. She has a disabled daughter and her services were cut back. She relies on Freedom First to help her daughter with transportation because she is working. President Konen said she would call Tom Rowe The Sugar Grove Township Supervior and have him call her to discuss.

5. General Business

The discussion was focused around the photos of the brochure. Linda Naab found some new photos from the photo links provided by the marketing company. There was additional discussion about reducing some of the example dining establishments that might not mean as much to a developer. This will help narrow the search of photos. The emphasis will remain with a Village Hall, outdoor dining, housing, recreation and shopping. The brochure is expected to be completed by the next meeting, which is Oct 17th.

6. Public Comment none

7. Closed Session

None

8. Adjournment

The meeting was adjourned at 7:01