

**June 21, 2021**  
**Special Board Meeting 6:02 p.m.**

**1. Call to Order**

President Konen called the meeting to order at 6:02 p.m.

**2. Pledge of Allegiance**

President Konen asked Trustee Herron to lead the Pledge of Allegiance.

**3. a. Roll Call**

With the change to COVID guidelines by the CDC and State of Illinois, the June 21, 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.

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

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

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

**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 a few weeks prior at the special board meeting. He mentioned the members would be presenting the vision boards at the meeting. First, Chairman Herron asked the committee members to go around and introduce themselves. Next, the presentations began. Linda Naab presented her vision board by category and they included architecture, arts, stores, dining w/outdoor dining and food trucks, housing, and community space. Renee Dee followed and her presentation was similar. She mentioned that the town center should have a natural farm like feel. Chairman Herron presented photos of similar concepts and ideas. President Konen presented photos of different monuments, town hall, retail and commercial mixed use space. Trustee Lendi's presentation was focused on finding the right architecture for midwest design. She also presented ideas for green space, as well as mixed use and retail. Jon Meagher followed with his presentation of a town center that he had visited and appreciated. Susan Smith did a power point presentation focused on the details of a plan and implementation of the plan. Walter gave a presentation focused on New Urbanism design. He presented a plan for the Cope property.

**6. Adjournment**

The meeting was adjourned at 8:32 p.m.