

July 19, 2021
Special Board Meeting 6:01 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 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 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.

b. Roll Call of the Town Center Committee

Present: 7 Chairman Herron, Trustee Lendi, Tony Speciale, Susan Smith, Jon Meagher, Ron Cope, Dawn Ebby

Absent: 2 Linda Naab, Renee Dee

Also Present: President Konen, Community Development Director Magdziarz, Peter Tremulis

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. Mr. Cope gave the committee a history of property and the projects that were proposed over the years. Mr. Cope expressed he would like to see the town center on his property as well as additional residential. The vision boards that were shared at the prior meeting were shown to Mr. Cope and his broker Peter Tremulis. The Committee discussed all the potential sites for a town center and identified and ranked the various options. The Committee decided they needed to create a marketing piece that could be shared with developers. Walter suggested a marketing piece be created by someone well versed in publisher. President Konen shared that she had many different meetings with home developers, property owners, and that she continues to seek out a commercial developer for the town center.

6. Adjournment

The meeting was adjourned at 8:05 p.m.