

**PUBLIC HEARING BEFORE THE CORPORATE AUTHORITIES OF
THE VILLAGE OF ALGONQUIN, MCHENRY & KANE COUNTIES, IL
HELD AT VILLAGE HALL, ALGONQUIN, IL ON
JANUARY 6, 2004**

**REGARDING PROPOSED ANNEXATION AGREEMENT BETWEEN THE
VILLAGE OF ALGONQUIN AND PAR DEVELOPMENT, INC. FOR PROPERTY
COMMONLY KNOWN AS THE SIMMS PROPERTY**

CALL TO ORDER: Acting Village President John Schmitt called the Hearing to order at 7:45 P.M. and requested Village Clerk Jerry Kautz to call the roll.

ROLL CALL: Present; Trustees C. Donner, R. Smith, J. Spella, J. Steigert, J. Schmitt, B. Read. A quorum was established.

Staff in attendance; Attorney – H. D. Rogers, Administration - W. Ganek, J. Mihelich.

PUBLICATION: Attorney Rogers reported the publication was examined and found to be in order. Published in the Northwest Herald on December 19, 2003.

DISCUSSION: Mr. Trottier, representing Par Development, presented an overview of the proposed R-1A development located West of Randall Road, East of Fairway View Drive, and South of Algonquin Road in McHenry County.

PUBLIC COMMENT: NONE

ADJOURNMENT: This project will now go to Staff for further review.

Moved by Schmitt, seconded by Smith, to adjourn.

Mr. Schmitt adjourned the hearing at 7:50 P.M.

Submitted By:_____
Gerald Kautz, Village Clerk