PUBLIC HEARING BEFORE THE CORPORATE AUTHORITIES OF THE VILLAGE OF ALGONQUIN, MCHENRY & KANE COUNTIES, IL HELD AT VILLAGE HALL, ALGONQUIN, IL ON MARCH 1. 2005

REGARDING PROPOSED ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF ALGONQUIN AND ALINA ZAUCHA, FOR PROPERTY REFERRED TO AS THE ZAUCHA SINGLE-LOT RESIDENTIAL ANNEXATION

<u>CALL TO ORDER</u>: 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 – Kelly Cahill, Administration - W. Ganek, J. Mihelich, K. Thornton.

PUBLICATION: Attorney Cahill reported the publication was examined and found to be in order, and published in the Northwest Herald within the prescribed time.

<u>DISCUSSION</u>: Mr. Mihelich reported on the proposed annexation and stated that there will be a more formal consideration of the agreement by the Committee of the Whole as staff will engage in extensive negotiations with the developer to insure the creation of an agreement that is in the Village's favor.

PUBLIC COMMENT: None

ADJOURNMENT: Acting President, Schmitt adjourned the hearing at 7:47 P.M.

Submitted By:			
	Garald Kautz	Village Clerk	

1 03/01/05

PUBLIC HEARING BEFORE THE CORPORATE AUTHORITIES OF THE VILLAGE OF ALGONQUIN, MCHENRY & KANE COUNTIES, IL HELD AT VILLAGE HALL, ALGONQUIN, IL ON MARCH 1, 2005

REGARDING PROPOSED ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF ALGONQUIN AND IRVING PLAZA, LTD., AN ILLINOIS CORPORATION (OWNER) AND RANDALL CROSSING LLC, AN ILLINOIS LIABILITY COMPANY (DEVELOPER) FOR PROPERTY COMMONLY REFERRED TO AS RANDALL CROSSING

CALL TO ORDER: Acting Village President John Schmitt called the Hearing to order at 7:50 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 – Kelly Cahill, Administration - W. Ganek, J. Mihelich, K. Thornton.

<u>PUBLICATION</u>: Attorney Cahill reported the publication was examined and found to be in order, and published in the Northwest Herald within the prescribed time.

<u>DISCUSSION</u>: Mr. Mihelich reported on the proposed annexation and stated that there will be a more formal consideration of the agreement by the Committee of the Whole as staff will engage in extensive negotiations with the developer to insure the creation of an agreement that is in the Village's favor.

PUBLIC COMMENT: None

ADJOURNMENT: Acting President, Schmitt adjourned the hearing at 7:53 P.M.

Submitted By:			
•	Garald Kautz	Village Clerk	

1 03/01/05

PUBLIC HEARING BEFORE THE CORPORATE AUTHORITIES OF THE VILLAGE OF ALGONQUIN, MCHENRY & KANE COUNTIES, IL HELD AT VILLAGE HALL, ALGONQUIN, IL ON MARCH 1, 2005

REGARDING PROPOSED ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF ALGONQUIN AND GLENN HIGGIN, FOR PROPERTY COMMONLY REFERRED TO THE HIGGIN SINGLE-LOT COMMERCIAL ANNEXATION

CALL TO ORDER: Acting Village President John Schmitt called the Hearing to order at 7:55 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 – Kelly Cahill, Administration - W. Ganek, J. Mihelich, K. Thornton.

<u>PUBLICATION</u>: Attorney Cahill reported the publication was examined and found to be in order, and published in the Northwest Herald within the prescribed time.

<u>DISCUSSION</u>: Mr. Mihelich reported on the proposed annexation and stated that there will be a more formal consideration of the agreement by the Committee of the Whole as staff will engage in extensive negotiations with the developer to insure the creation of an agreement that is in the Village's favor.

PUBLIC COMMENT: None

ADJOURNMENT: Acting President, Schmitt adjourned the hearing at 7:57 P.M.

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Submitted By:	
•	Gerald Kautz, Village Clerk

03/01/05