PUBLIC HEARING BEFORE THE CORPORATE AUTHORITIES OF THE VILLAGE OF ALGONQUIN, MCHENRY & KANE COUNTIES, IL HELD AT VILLAGE HALL, ALGONQUIN, ILLINOIS ON JANUARY 22, 2013

Regarding Proposed Special Service Area for Riverside Plaza

CALL TO ORDER: Village Clerk Jerry Kautz called the hearing to order at 7:15 p.m. and requested a motion to appoint a temporary chairperson.

Moved by Sosine, seconded by Dianis to appoint Bob Smith as temporary chair.

Roll call vote: Voting aye –Trustees Robert Smith, Jerry Glogowski, Debby Sosine, John Spella, Brian Dianis. Absent: Trustee Jim Steigert and President John Schmitt. Motion carried: 5-ayes, 0-nays, 2- absent. A quorum was established.

Staff in attendance: Administration – William Ganek, Village Manager; Russ Laine, Chief of Police; Mike Kumbera, Assistant to the Village Manager; Kelly Cahill, Village Attorney.

PUBLICATION: Attorney Cahill reported the publication was examined and found to be in order. It was published in the *Northwest Herald* at the prescribed time of 15 days prior to this hearing. Residents/owners surrounding the area of the proposed Special Service Area were notified by mail.

DISCUSSION: Mr. Ganek reported a Special Service Area (SSA) was mutually agreed to as part of the recent amendment to this project. The purpose of the SSA is to provide a financial mechanism for the village to recapture costs related to providing special services to this property. Those services may include maintenance of common areas, right of way improvements, and/or off-site parking, in the event the developer or subsequent owner fail to perform in accordance with the provisions set forth in the PUD.

PUBLIC COMMENT: None
BOARD COMMENT: None
ADJOURNMENT: Temporary Chair Smith adjourned the hearing at 7:18 p.m.
Submitted: Jerry Kautz, Village Clerk