

**PUBLIC HEARING BEFORE THE CORPORATE AUTHORITIES OF
THE VILLAGE OF ALGONQUIN, MCHENRY & KANE COUNTIES, IL
HELD IN VILLAGE BOARD ROOM, ALGONQUIN, ILLINOIS ON
AUGUST 27, 2013**

**RE: Proposed Extension and Amendments to the Annexation Agreement
for Prairie Path PUD (Terra Cotta Realty and KP Algonquin LLC)**

CALL TO ORDER: President Schmitt call the hearing to order at 7:25 p.m. Present: Trustees Brian Dianis, Bob Smith, Debby Sosine. Absent: Jerry Glogowski and John Spella. Staff in attendance: Administration – Tim Schloneger, Village Manager; Russ Farnum, Community Development Director; Michele Zimmerman, Assistant Public Works Director; Mike Kumbera, Assistant to the Village Manager; Andrez Beltran, Intern. Attorney Kelly Cahill and Village Clerk Jerry Kautz were also in attendance.

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 before this hearing. Residents surrounding the area were notified by mail.

DISCUSSION: President Schmitt reported this public hearing is mandated by State statute and must be held prior to any action on an annexation agreement. The public hearing does not in any way constitute an approval of the agreement, nor does the public hearing obligate the Board to approve the proposal at any point in the future.

The owners of Prairie Path Subdivision (Terra Cotta Realty and KP Algonquin) have requested the First Amendment to the Annexation Agreement for this subdivision. The First Amendment will accommodate changes to the land use plan that both the village and the neighboring property owner (River Ridge Estates – Greg Pantos) have requested, as well as extending the term of the Agreement for another 10 years.

PUBLIC COMMENT: None

BOARD COMMENT: None

ADJOURNMENT: President Schmitt adjourned the Hearing at 7:27 p.m.

Submitted: _____
Jerry Kautz, Village Clerk