PUBLIC HEARING BEFORE THE CORPORATE AUTHORITIES OF THE VILLAGE OF ALGONQUIN, MCHENRY & KANE COUNTIES, IL HELD AT VILLAGE HALL, ALGONQUIN, IL ON MARCH 4, 2008

REGARDING PROPOSED ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF ALGONQUIN AND ESPLANADE PARTNERS, LLC THE PROPERTY OWNERS AND DEVELOPERS, FOR PROPERTY COMMONLY REFERRED TO AS THE ESPLANADE PHASE II

<u>CALL TO ORDER</u>: Village President John Schmitt called the Hearing to order at 7:50.M. with Village Clerk Jerry Kautz also in attendance.

ROLL CALL: Present; Trustees, Robert Smith, errold Glogowski, Deborah Sosine, Brian Dianis, James Steigert. Absent; John Spella. A quorum was established.

Staff in attendance; Attorney – Kelly Cahill, Administration – Bill Ganek, Jeff Mihelich.

<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.

PARTITIONER PRESENTATION: None

PUBLIC COMMENT: None

ADJOURNMENT: President Schmitt adjourned the hearing at 7:52 P.M.

Submitted By:

Jerry Kautz, Village Clerk