



COMMITTEE OF THE WHOLE

JANUARY 21, 2020

Immediately Following the Board of Trustees Meeting

AGENDA BRIEF

Roll Call: Henley _____ Wagner _____ Porter _____ Johnson _____
Heuser _____ Buttita _____ Northam _____

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of October 22, 2019**
- 2. Presentation: Concept Plan – The Woods of Terra Springs (Cunat Inc.)**

The Committee will review a concept plan for a proposed multi-family complex on Hartigan Road between Home Depot and Terra Springs. The concept plan includes 240 units in 11 3-story buildings and a clubhouse.

- 3. Executive Session: Land Acquisition (5 ILCS 120/2(c)(5))**

Pursuant to the Open Meetings Act (5 ILCS 120), the Committee will adjourn into executive session to discuss land acquisition.

New Business
Adjournment

Mayor: Stephen Henley
Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Lesa Northam
Village Clerk: Bonnie Rydberg

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