

**Meeting of the Board of Directors
Upper Illinois River Valley Development Authority
September 10, 2019
Morris, Illinois**

Members Present

Robert Bakewell, Marshall County Appointment
Kevin Considine, Lake County Appointment
Pam Cumpata, Kane County
James Ghiglieri, Governor's Appointment, Marshall
Michael Guilfoyle, LaSalle County Appointment
Dennis Hackett, Governor's Appointment, Grundy
Scott Koepfel, Kendall County Appointment
Deb Ladgenski, Bureau County Appointment
Philip McCully, Governor's Appointment, Marshall
Kurt Schneider, McHenry County Appointment
John Shaw, Governor's Appointment, Kendall

Members Absent

Kevin Olson, Grundy County Appointment

Others Present

Andrew Hamilton, Executive Director

The meeting was called to order at 12:10 p.m. Roll call was made identifying that a quorum was present. It was moved and seconded to approve the agenda. The motion carried. It was moved and seconded to approve the minutes of the July 23, 2019 meeting and the minutes and actions of all previous meetings as presented. Following discussion, the motion carried. The Treasurer's Report was suspended.

Ordinance No. 19-009 on behalf of Quilting in the Valley - Staff presented the project and Ordinance. Quilting In The Valley, LLC, established in 2014, has purchased a lot located at 1203 First Street in LaSalle Illinois for the construction of a new retail and lodging/residential facility in downtown LaSalle Illinois. The land has been purchased, cleared and excavated. The new building is intended to be a full-service retail quilt store with 5,000 square feet of space for the public, along with 4,000 square feet of retreat space on a second floor. Lodging will be available for capacity of 26 individuals. This space will be separated from the retail space. The building will be 100' x 50' and will have a second floor. The lot is currently vacant land, and the building will be built from the ground up. The parcel is in the city limits of LaSalle Illinois. The total investment is \$1,141,900 and the project will create 4 new jobs, retain 8 jobs and offer additional economic benefits to the historic downtown LaSalle city center. Thereupon, Vice-Chairman Guilfoyle presented and read the Ordinance. Member Ladgenski moved and Member Bakewell seconded that the Ordinance as presented and read be adopted. Following discussion, Vice-Chairman Guilfoyle directed that the roll be called for a vote upon the motion to adopt the resolution. Upon the roll being called, the following members voted AYE: Robert Bakewell, Kevin Considine, Pam Cumpata, James Ghiglieri, Michael Guilfoyle, Dennis Hackett, Scott Koepfel, Deb Ladgenski, Philip McCully, Kurt Schneider and John Shaw. The following members voted NAY: none. The following members voted present: none. The following members were absent: Kevin Olson. WHEREUPON, Vice-Chairman Guilfoyle declared the motion carried and the Ordinance adopted and did direct the secretary to record the same in full in the records of the Authority.

Ordinance No. 19-010 on behalf of Mr. Sparkle Auto Spa - Staff presented the project and Ordinance. Mr. Sparkle Auto Spa, LLC has purchased a lot located at the southeast corner of State Route 251 and Shooting Park Road in Peru Illinois for the construction of a new retail service car wash development located on 1.98 acres. The land was purchased from the City of Peru. The lot is currently vacant land. The parcel is in the city limits of Peru Illinois. The total investment is \$4,290,000 and the project will create 10 new jobs and offer additional economic benefits to a blighted area in the Peru business district. Thereupon, Vice-Chairman Guilfoyle presented and read the Ordinance. Member Koeppel moved and Member Bakewell seconded that the Ordinance as presented and read be adopted. Following discussion, Vice-Chairman Guilfoyle directed that the roll be called for a vote upon the motion to adopt the resolution. Upon the roll being called, the following members voted AYE: Robert Bakewell, Kevin Considine, Pam Cumpata, James Ghiglieri, Michael Guilfoyle, Dennis Hackett, Scott Koeppel, Deb Ladgenski, Philip McCully, Kurt Schneider and John Shaw. The following members voted NAY: none. The following members voted present: none. The following members were absent: Kevin Olson. WHEREUPON, Vice-Chairman Guilfoyle declared the motion carried and the Ordinance adopted and did direct the secretary to record the same in full in the records of the Authority.

Ordinance No. 19-011 on behalf of Gjovik Ford - Staff presented the project and Ordinance. Gjovik Ford, Inc. is constructing a new automobile dealership new the intersection of US Route 34 and Mitchell Road in Plano, IL (Kendall County). The project is a capital investment in the amount of \$13,020,000 to create and retain 62 full-time jobs. Thereupon, Vice-Chairman Guilfoyle presented and read the Ordinance. Treasurer Hackett moved and Member Bakewell seconded that the Ordinance as presented and read be adopted. Following discussion, Vice-Chairman Guilfoyle directed that the roll be called for a vote upon the motion to adopt the resolution. Upon the roll being called, the following members voted AYE: Robert Bakewell, Kevin Considine, Pam Cumpata, James Ghiglieri, Michael Guilfoyle, Dennis Hackett, Scott Koeppel, Deb Ladgenski, Philip McCully, Kurt Schneider and John Shaw. The following members voted NAY: none. The following members voted present: none. The following members were absent: Kevin Olson. WHEREUPON, Vice-Chairman Guilfoyle declared the motion carried and the Ordinance adopted and did direct the secretary to record the same in full in the records of the Authority.

Resolution No. 19-012 – A Resolution regarding the Scheduling of Meetings for 2020 and 2021 - Staff presented the Resolution. It was moved and seconded to approve the resolution as presented. Following discussion, the motion carried.

With no further business, it was moved and seconded to adjourn. The motion carried. The meeting adjourned at 12:42 p.m.

Respectfully submitted,
Andrew Hamilton, Assistant Secretary