

**Minutes of the  
Meeting of the Board of Directors  
Upper Illinois River Valley Development Authority  
May 16, 2017  
Morris, Illinois**

**Members Present**

Robert Bakewell, Marshall County Appointment  
James Ghiglieri, Governor's Appointment, Marshall  
Michael Guilfoyle, LaSalle County Appointment  
Dennis Hackett, Governor's Appointment, Grundy  
Deb Ladgenski, Bureau County Appointment  
Philip McCully, Governor's Appointment, Marshall  
William Meagher, Governor's Appointment, LaSalle  
Greg Meyers, Kane County Appointment  
John Shaw, Governor's Appointment, Kendall  
Kevin Olson, Grundy County Appointment  
Kurt Schneider, McHenry County Appointment  
Andrez Beltran, Kendall County Appointment

**Members Absent**

Terry Schierholz, Department of Central Management Services  
Thomas Setchell, Governor's Appointment, LaSalle  
William Steep, Governor's Appointment, LaSalle  
Gilbert Tonozzi, Putnam County Appointment  
Carrie Zethmayr, Department of Commerce and Economic Opportunity

**Others Present**

Andrew Hamilton, Executive Director

The meeting was called to order at 12:05 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 January 10, 2017 meeting and the minutes and actions of all previous meetings as presented. The motion carried. It was moved and seconded to approve the Treasurer's Report as presented. The motion carried.

**UIRVDA Enterprise Zone** - Staff provided information on the first amendment to the UIRVDA Enterprise Zone to add additional territory.

It was moved and seconded to approve Ordinance 17-003: An Ordinance to Add Territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of Kendall Hospitality, Inc – Yorkville, IL, W. H. Maze Company - Peru, IL, Kaskaskia Development, LLC – Peru, IL, Eagle Materials Inc./Northern White Sand LLC – Peru and American Nickeloid, Inc – Peru, IL. Following discussion, the motion carried.

With no further business, it was moved and seconded to adjourn. The motion carried. The meeting adjourned at 12:57 p.m.

Respectfully submitted,  
Greg Meyers, Secretary