

Notice of Meeting

April 8, 2026

Please note that the
Upper Illinois River Valley Development Authority Board
of Directors will meet In- Person at 12:00 pm on
Tuesday, April 14, 2026, at The
Grundy Bank,
201 Liberty Street, Morris, IL 60450

A Zoom and Audio Connection will also be available for additional
guests, but in-person attendance of Board members is required in
compliance with State law.

Join Zoom Meeting <https://us06web.zoom.us/j/86321356801?pwd=FhS5y2Th3AkPnSPmVO4gyV5jFzogvb.1&jst=2>

Meeting ID: 863 2135 6801

Passcode: 277015

One tap mobile
+1-312-626-6799

If you have any questions, please call Warren Ribley at 217-836-9553.



The Upper Illinois
River Valley Development
Authority

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**Upper Illinois River
Valley Development
Authority Board of
Directors Meeting
Tuesday, April 14, 2026,
12:00 p.m.
Morris, Illinois**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Secretary's Report
 - a. Approval of previous meeting minutes including that of March 10, 2026
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report
 - i. Status Update on Pending Projects
 - ii. Selection of an Executive Director, July 1, 2026-June 30, 2027
 - iii. Proposed Executive Committee Meeting
- VII. Old Business
- VIII. New Business
 - a. Ordinance No. 26-007 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the MWI River Ridge Development Project (City of Elgin, Kane County)
 - b. Ordinance No. 26-008 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the Shorewood Development and Urban Street Development (Village of Buffalo Grove, Lake County)
 - c. Ordinance No. 26-009 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the Northern Properties Inc Project (City of Peru, LaSalle County)

- d. Ordinance No. 26-010 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the City of Sandwich & Stage 2 LLC Project (City of Sandwich, Kendall County)
- e. Ordinance No. 26-011 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the US Centennial Malls JC II LLC (Village of Vernon Hills, Lake County)
- f. Selection of an Executive Director
- g. Round Table Discussion of Potential Projects

- IX. Announcements – Next Meetings
 - May 12, 2026, Board Meeting- If needed
 - June 9, 2026, Board Meeting- If needed
 - July 14, 2026, Board Meeting- If needed

- X. Public Comments
- XI. Adjournment