

Notice of Meeting

June 2, 2026

Please note that the
Upper Illinois River Valley Development Authority Board
of Directors will meet In- Person at 12:00 pm on
Tuesday, June 9, 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=FhS5y2Th3AkPnSPmVO4qyV5jFzogvb.1&jst=2>

Meeting ID: 863 2135 6801

Passcode: 277015

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, June 9, 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 April 14, 2026
- V. Treasurer's Report
- VI. Committee Reports
 - a. Operations Report
 - i. Status Update on Pending Projects
- VII. Old Business
- VIII. New Business
 - a. Ordinance No. 26-012 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the American Machine Inc Project (City of Mendota, LaSalle County)
 - b. Ordinance No. 26-013 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the US Centennial Hawthorn Holdings LLC Project (Village of Vernon Hills, Lake County)
 - c. Ordinance No. 26-014 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the Libertyville Land, LLC Project (Libertyville, Lake County)
 - d. Ordinance No. 26-015 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the SolAmerica, Trolley Coach Solar Project (McHenry County)
 - e. Ordinance No. 26-016 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise

Zone on behalf of the Fox River Landing FRG Project (Fox River Grove, McHenry County)

- f. Ordinance No. 26-017 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the SunCode, Feldott Solar Project (Montgomery, Kane County)
- g. Ordinance No. 26-018 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the SunCode, Douglas Butterfly Solar Project (North Aurora, Kane County)
- h. Ordinance No. 26-019 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the Olive Garden Project (Yorkville, Kendall County)
- i. Ordinance No. 26-020 – An Ordinance to add territory to the Upper Illinois River Valley Development Authority Enterprise Zone on behalf of the N.A. Townhomes LLC Project (Plano, Kendall County)
- j. Round Table Discussion of Potential Projects

- IX. Announcements – Next Meetings
 - July 14, 2026, Board Meeting- If needed
 - August 11, 2026, Board Meeting- If needed
 - September 8, 2026, Board Meeting- If needed

X. Public Comments

XI. Adjournment