AGENDA SPECIAL MEETING OF VILLAGE COUNCIL JUNE 25, 2020 at 6:30 P.M.

- 1. Mayor Smith calls the meeting to order
- 2. Roll Call:

Linda Allen Maryan Harrison Linda Burke Bill Madison Bryan Corcoran Rolin Spicer

- 3. Pledge of Allegiance
- 4. New Business: Public Hearing at 6:30 p.m. for the rezoning and Planned Unit

Development (PUD) preliminary development plan for River Creek Lofts, LLC located at 1771 Mason-Morrow-Millgrove Road

Ordinance 2020-15, First Reading, approving zoning map amendment to a certain property, consisting of 4.2255 acres from B-2 [General Business District] to R-3 [Single and Multi-Family Residential District]

Ordinance 2020-16, First Reading, approving the Planned Unit Development (PUD) Preliminary Development Plan at 1771 Mason-Morrow-Millgrove Raod in accordance with Section 15.14.15 of the Village Zoning Regulations

Emergency Resolution 2020-24 executing a development agreement for Wynstead Subdivision, Section 6, with Grand Communities, LLC

Emergency Resolution 2020-25 executing a record plat for Wynstead Section 6 Subdivision

- 5. Old Business:
- 6. Executive Session
- 7. Communications and reports from Village Officials and Committees
 - a. Mayor d. Administrator
 - b. Fiscal Officer e. Sgt.
 - c. Solicitor f. Council Members
- 8. Adjournment