

HRC MEETING MINUTES October 3, 2023

The meeting was called to order at 7:00

Attendance:

Don Ensign
Danielle Roeske
Kevin Joseph
Matt Reardon

General Administrative Activities:

Approval of Minutes

Motion was made by Kevin Joseph and seconded by Danielle Roeske the motion carried.

Invoices: MJ Thomas and Associates \$325.00

The motion was made by Danielle Roeske and seconded by Kevin Joseph. The motion passed.

John Spinks

Fund Balance	\$85,564.14
Gift Fund	\$ 2,460.23

Old Business:

Matt Reardon gave an update on the enlargement of the Park Ridge Windy Hill Residential Plan and Allocation Area. The new areas to be included are adjacent to the existing Windy Hill planned area and were annexed into the community. The Board members had a discussion regarding the timeline for development for water tower and sanitary.

Matt Reardon will have a continued discussion with Lotton Development regarding improvements with a goal to completed by 12-31-23. The discussion will include John Spinks, the Lotton Team and Matt Reardon.

A motion was made by Kevin Joseph and seconded by Danielle Roeske. The motion carried.

New Business:

Don Ensign discussed the potential new grocer in the community. The property is located at 100 South Main Street. There is a request for assistance from the HRC to assist with the building water proofing process.

Bids were solicited from three bidders:

Windy City Waterproofing	\$10,620.00
Acculevel	\$12,960.00
K&A Waterproofing	\$15,500.00

Matt Reardon was directed to develop terms for a grant/loan for this property.

A motion was made by Kevin Joseph and seconded by Danielle Roeske to close the meeting . The motion passed.



Attest



Signature