

**EXECUTIVE COMMITTEE**  
**PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX**  
**14200 WASHINGTON AVENUE, STURTEVANT 53177**  
**September 26, 2023**

The meeting of the Executive Committee was called to order at 6:24 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Trottier, Miller, Maier, Eckman, Kaprelian, and Rutkowski. Supervisor Kramer attended virtually. Also attending was Assistant Corporation Counsel Sarah Kidd.

Excused: Supervisor Grove.

Absent: None.

**#1 – Approval of minutes from previous meeting(s)**

**Action:** To approve the minutes from the September 12, 2023 Executive Committee meetings, as printed. **Motion passed.** Moved: Supervisor Kaprelian. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

**#2- Resolution No. 2023-xx by Executive Committee Authorizing a Land Donation By Arch Stanton LLC and Land Transfer to the Village of Yorkville. Possible action: Request 1<sup>st</sup> Reading at the September 26, 2023 County Board meeting**

**Action:** To approve Resolution No. 2023-40 Executive Committee Authorizing a Land Donation by Arch Stanton LLC and Land Transfer to the Village of Yorkville and forward it to the County Board for 1<sup>st</sup> Reading at the September 26, 2023 meeting. **Motion passed.** Moved: Supervisor Eckman. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

**#3 - Adjournment**

**Action:** Adjourn the meeting at 6:28 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.