

**SPECIAL MEETING OF THE ANGELICA VILLAGE BOARD
OCTOBER 4, 2021
HELD AT THE ANGELICA GRANGE**

VILLAGE BOARD PRESENT: Mayor Michael Trivisonoli; Trustees: Robert Claypool, Robert Perry, Jane Tylenda and Todd Haggstrom

EMPLOYEES PRESENT: Karen Herdman, Mackenzie Marsh

VISITORS PRESENT: Constance Biele, John Heany, Marian Heany, MaryKay Heany, Mark Heany, David Haggstrom, Fleurette Pellitier, Eric Pellitier, Archie Mcrae, Sharon Rader, Girard Kelly, Sandy Chan, Dottie Graham, Marylyn Warner, Heath Gordon, Sherri Presutti, Terri Ross, April Claypool, Robin Robins

Mayor Trivisonoli called the special meeting to order at 7:00pm.

PROPOSED ANGELICA SENIOR CAMPUS, ASSISTED LIVING, AND SPECIALTY CARE – Fleurette and Eric Pellitier presented a 25 million dollar project that they have been working on since 2008 to the Village Board. The old Angelica school will be renovated into a 44 room hotel with the potential to have a restaurant attached. There will also be a three story building built for senior living. The third floor will have 30 apartments for senior living with a separate entrance. The first and second floor will consist of 125 beds for Assisted Living and a 25 bed Memory Care unit. This project will bring 66 skilled staff jobs and 35 additional secondary jobs for building maintenance and operations. They will be using HUD financing, so they will need to purchase the villages 15 acres of land. They are prepared to purchase a new piece of land, new building and fields with lights for the kids to relocate the current Village office and fields. They are prepared to start when everything gets approved and are willing to pay for an appraisal. When everything starts to get in motion, they are predicting 14 months for completion. The Pelletier's are asking for the Village's help to find somewhere the Office and Fields can be relocated. Analytical research was done and the results showed there is high demand for Assisted Living, especially with easy access to the Highway.

STREETS DEPARTMENT SNOW PLOW TRUCK – Trustee Claypool motioned to approve the purchase of a smaller chassis snow plow truck. The price of the original quote went up 6% - second Trustee Tylenda. Claypool-Aye Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

With no further business to discuss Trustee Haggstrom motioned to adjourn at 8:37pm – second Trustee Tylenda - Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Mackenzie Marsh
Deputy Clerk-Treasurer