

1.0 Call to Order

President Bartels calls to order the Public Hearing at 7:00 pm.

Roll: Trustees VanOstenbridge, Ruffulo, Miller, Lynam and President Bartels.

Trustees Cichowski and Gorman were absent.

Also in attendance are Public Works Director T.J. Moore, Village Engineer Joe Heinz, Economic Development Consultant Bob Skurla, Village Administrator Frank Koehler, Village Attorney Pat O'Connor, Police Chief Mee, Village Clerk Jennifer Rehberg.

2.0 New Business

A. Public Hearing: Christina Drive Business Development District

Village Administrator Frank Koehler explained the different project currently in process in this area. He noted 2 Public Hearings are required. Kathy Orr, Special TIF Counsel and Scott Harrington from Vandewalle, were in attendance. Ms. Orr explained the rules for the TIF District and the benefits to the Village by creating a TIF District. Mr. Harrington explained the requirements for the TIF District which were listed in the packet of information handed out to the Board. Ms. Orr explained the goals for the BDD plan: construction, marketing, signage and site clearance. The idea of the BDD is to impose a tax only in the area designated on the map.

Koehler noted the 2nd Public Hearing is March 15th. There will also be a Public Hearing on the proposed Palumbo TIF that night.

Public Participation: None

3.0 Adjournment

Motion to close the Public Hearing at by Miller/VanOstenbridge.

Ayes – 5 – Trustees VanOstenbridge, Miller, Lynam, Ruffulo and President Bartels.

Nays – 0. Trustees Cichowski and Gorman were absent.

Motion carries, meeting adjourns at 7:10 p.m.

Respectfully Submitted,

Jennifer R. Rehberg

By: Jerald Bartel
Village President, Jerald Bartels

Attest: Jennifer Rehberg
Village Clerk, Jennifer R. Rehberg