

1.0 Call to Order

President Bartels calls to order the Public Hearing at 6:32 pm.
Roll: Trustees VanOstenbridge, Ruffulo, Cichowski, President Bartels.
Trustees Miller, Lynam and Gorman were absent.

Also in attendance are Public Works Director/Deputy Village Administrator T.J. Moore, Economic Development Consultant Bob Skurla, Village Attorney Russ Hartigan, Police Chief Mee, Village Clerk Jennifer Rehberg.

2.0 New Business

A. Second Public Hearing on the Proposed Route 68 & Route 25 Business District Development Plan

Village Administrator Koehler noted this is the Village's second Public Hearing for the proposed Business Development District at Routes 68 and 25. The entire site would encompass upwards of 11 acres, with the majority of the site consisting of the Dundee Gateway Development by Dmyterko-Wright Development at the southwest corner of the intersection, along with the southeast corner of the intersection. This is to assist the developer with some improvement costs required by the Illinois Department of Transportation that were over and above original costs. The legislation will be up for adoption at a Special Meeting on Monday, September 28th, 2009 because everything must be submitted to the state by October 1st.

Public Participation: None

3.0 Adjournment

Motion to close the Public Hearing at by VanOstenbridge/Ruffulo.
Ayes – 4 – Trustees VanOstenbridge, Cichowski, Ruffulo, President Bartels.
Nays – 0. Trustees Miller, Lynam and Gorman were absent.
Motion carries, meeting adjourns at 6:43 p.m.

Respectfully Submitted,

Jennifer R. Rehberg

By: Jerald Bartels
Village President, Jerald Bartels

Attest: Jennifer R. Rehberg
Village Clerk, Jennifer R. Rehberg