

1.0 Call to Order

Trustee Ruffulo calls to order the Public Hearing at 6:00 pm.
Roll: Trustees VanOstenbridge, Ruffulo, Gorman, Miller, and Cichowski.
Trustees Lynam and President Bartels 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 Koehler stated this is the 2nd Public Hearing on this BDD. This is a BDD overlay with the focus being the Christina Drive corridor connecting Rt. 72 and Rt. 68. Kathy Orr, TIF Counsel, noted there is a change in the boundary. Koehler handed out the revised BDD maps to the Trustees. Orr explained with every BDD there needs to be some semblance of blight. Orr noted that once a BDD is declared, the village has the right to impose up to a 1% sales tax and a 1% hotel tax which can be reinvested into the property. Orr explained the rights and advantages with the BDD. She noted having a BDD is a selling point for developers.

Public Participation:

Terra Palumbo, 25 N. Barrington Road, South Barrington

Ms. Palumbo stated the TIF does not benefit their property in anyway. They are opposed to the BDD and TIF. Palumbo is Vice President and is speaking on behalf of her father, Joe Palumbo. Village Administrator Koehler explained the original plan for the BDD in relation to Palumbo and other business is that area. The area in the boundary change was not included in the original TIF area.

Orr explained there is no negative impact if Palumbo chooses to not participate in the proposed TIF or BDD. Scott Harrington, representing Vandewalle & Associates, explained there is nothing prohibiting property owners to re-start a TIF at any time. Harrington explained the details of the possible water lines along Christina Drive and the advantages of the TIF.

Peter Bazos, Prairie Material, Representative

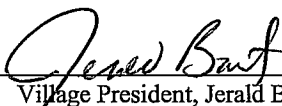
Mr. Bazos noted they have no objection to the BDD, except for a small section of a tax parcel. Mr. Bazos showed on the map the section of the property off of Penny Road between Christina Drive south, which they would like to include in the TIF later. Mr. Bazos stated they will work with staff as needed.

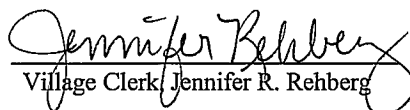
3.0 Adjournment

Motion to close the Public Hearing at 6:21 p.m. by VanOstenbridge/Gorman.
Ayes – 5 – Trustees VanOstenbridge, Miller, Ruffulo, Gorman and Cichowski.
Nays – 0. Trustees Lynam and President Bartels were absent.
Motion carries, Public Hearing closes.

Respectfully Submitted,

Jennifer R. Rehberg

By: 
Village President, Jerald Bartels

Attest: 
Village Clerk, Jennifer R. Rehberg

1.0 Call to Order

Trustee Ruffulo calls to order the Public Hearing at 6:30 pm.
Roll: Trustees VanOstenbridge, Ruffulo, Miller and Gorman.
Trustees Lynam, Cichowski and President Bartels were absent.

Also in attendance are Economic Development Consultant Bob Skurla, Village Administrator Frank Koehler, Village Attorney Pat O'Connor, Village Clerk Jennifer Rehberg.

2.0 New Business

A. Public Hearing: Christina Drive Tax Increment Financing District

Village Administrator Koehler noted the Village is looking to create a 4th level TIF District along Christina Drive. This TIF will allow an extension of Christina Drive from Rt. 72 to Rt. 68. It will also allow for a connection between the Prairie Lakes TIF and Dundee Crossing TIF. Kathy Orr, TIF Counsel, noted there are significant procedural requirements in establishing a TIF District. The first meeting on a TIF is with the Taxing District. There was a vote of 3-1 to move forward. Orr explained the legal notification of the TIF to the public and local residents. Scott Harrington, representative from Vandewalle & Associates, explained the eligibility requirements for a TIF for the proposed property. Their review showed 6 of the 13 requirements. He noted that formerly mined property is immediately eligible.

Public Participation:

Terra Palumbo – 25 N. Barrington Rd, South Barrington

Ms. Palumbo stated the TIF does not benefit their property in anyway. They are opposed to the BDD and TIF. Palumbo is Vice President and is speaking on behalf of her father, Joe Palumbo. Village Administrator Koehler explained the original plan for the BDD in relation to Palumbo and other business is that area. The area in the boundary change was not included in the original TIF area.

Koehler stated legislation will be coming to the Board soon. TIF must match the comprehensive plan, which includes the Christina Drive connection. Trustee Gorman stated it is critical to have this area in the TIF.

Peter Bazos – Prairie Material, Representative

Mr. Bazos noted they have no objection to the BDD, except for a small section of a tax parcel. Mr. Bazos showed on the map the section of the property off of Penny Road between Christina Drive south, which they would like to include in the TIF later. Mr. Bazos stated they will work with staff as needed.

Trustee Cichowski arrived at 6:42 p.m.

3.0 Adjournment

Motion to close the Public Hearing at 7:00 by VO/Miller.
Ayes – 5 – Trustees VanOstenbridge, Miller, Gorman, Ruffulo and Cichowski.
Nays – 0. Trustee Lynam and President Bartels were absent.
Motion carries, meeting adjourns at 7:00 p.m.

Respectfully Submitted,

Jennifer R. Rehberg

By: Jerald Bartels
Village President, Jerald Bartels

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