

MINUTES
Special Committee of the Whole
September 22, 2015
Fulton Conference Room
6:30 p.m.

Members Present: D. Seaman, Mayor
P. Rea, Village Clerk
B. Maher, Village Trustee
T. Grady, Village Trustee
M. Pannitto, Village Trustee
J. Vandenberg, Village Trustee
B. Younker, Village Trustee
B. Brady, Village Trustee

Members Absent: None

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
T. Melody, Village Attorney

Others Present: None

Item #1: Call Meeting to Order - Motion was made by Trustee Younker, seconded by Trustee Grady to call the September 22, 2015, Special Committee of the Whole meeting to order. Vote by voice call: Mayor Pro Tem Maher declared the motion carried and called the meeting to order at 6:46 p.m.

Item #2: Consider Approval of the Minutes of the Special Committee of the Whole Meeting Held on September 15, 2015. Motion was made by Trustee Younker, seconded by Trustee Pannitto to approve the minutes of the Special Committee of the Whole meeting held on September 15, 2015. Vote by voice call: Mayor Pro Tem Maher declared motion carried.

Item #3 – Adjourn to Executive Session to Discuss –

- A. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
- B. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.

Motion was made by Trustee Pannitto, seconded by Trustee Grady to adjourn to Executive Session. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker and Brady. Nays: None. Absent: None. Mayor Pro Tem Maher declared the motion carried and this meeting was adjourned to Executive Session at 6:49p.m.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to adjourn this Executive Session. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker and Brady. Nays: None. Absent: None. Motion carried and this Executive Session was adjourned at 9:15 p.m.

Item #4: Panduit/Legacy Pond Tax Increment Finance District – Assistant Village Manager Mertens presented an overview of the storm water detention requirements for the former Panduit site as well as the Downtown Business District. He also highlighted a proposed Tax Increment Financing District (TIF) that would encompass the Panduit site as well as the properties along Oak Forest Avenue. The Village Treasurer presented a financial overview of funding options for the proposed detention pond and conveyance system and recommended moving forward with the TIF in order to provide the Village with all available tools necessary for the redevelopment of this area. Upon discussion, staff was directed to provide further information to the Village Board regarding the areas within the Downtown that would be covered by the proposed pond as well as what the Downtown could develop without the construction of the master detention pond.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker to adjourn the Special Committee of the Whole meeting. Vote by voice call. Mayor Pro Tem Maher declared the motion carried and adjourned the Special Committee of the Whole meeting at 10:15 p.m.

MSM:lv