

MINUTES OF PUBLIC HEARING
CONSIDERATION OF A PROPOSED
LINCOLN MALL REDEVELOPMENT PROJECT AREA NO. 2
AND ADOPTION OF A REDEVELOPMENT PLAN AND PROJECT
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 3RD DAY OF JUNE 2002

President Stricker called the Public Hearing meeting to order at 7:30 p.m. for consideration of a proposed Lincoln Mall Redevelopment Project Area No. 2 and adoption of a Redevelopment Plan and Project.

CALL TO ORDER

Clerk Grisco called the roll, and the following Trustees answered present:

Shirley Green
Allan Johnson
Nathaniel Motton Jr.
Allene Maxwell

Trustee Ashmore and Trustee Brown were absent.

Also present were: David Mekarski, Village Administrator; Joe Perozzi, Village Attorney; Hildy Kingma, Director of Community Development; Mary Britton, Director of Finance; Robert Park, Acting Police Chief; Vince Laoang, Interim Public Works Director/Engineer; Cynthia Ogorek, Historical Museum Director; Cyndi Zeibert, Recording Secretary; and the Star Newspaper.

Trustee Brown arrived at 7:32 p.m.

The Village has conducted four public hearings regarding the creation of a tax increment-financing district for Lincoln Mall. These public hearings began on November 5, 2001, and were continued to December 3, 2001, February 4, 2002, and April 1, 2002. The April public hearing was again continued to the June 3 Board meeting.

At the request of the Lincoln Mall management team, it is now appropriate to adjourn the public hearing without action or resolution. As indicated in an attached letter, if the property owners wish to continue with the TIF process in the future, we will begin the process again with a new redevelopment plan and public hearing process.

CONSIDERATION OF
A PROPOSED
LINCOLN MALL
REDEVELOPMENT
PROJECT AREA NO. 2
AND ADOPTION OF A
REDEVELOPMENT
PLAN AND PROJECT

PUBLIC HEARING

June 3, 2002

06-26-02

The Village Staff noted that they are currently in discussions with the Lincoln Mall management team about the possibility of a sales tax incentive, which would be used to attract tenants to the vacant anchor spaces at the Mall. At the time that a specific plan is developed, it would be brought before the Board for consideration.

Trustee Johnson moved to adjourn the Public Hearing for the Proposed Lincoln Mall Redevelopment Project Area No. 2 without resolution. Seconded by Trustee Green.

AYES: (5) Green, Johnson, Brown, Motton, and Maxwell
NAYS:(0)
ABSTAIN: (0)
ABSENT: (1) Ashmore

Trustee Johnson moved to adjourn the Public Hearing at 7:35 p.m. Seconded by Trustee Maxwell.

ADJOURNMENT

AYES: (5) Green, Johnson, Brown, Motton, and Maxwell
NAYS:(0)
ABSTAIN: (0)
ABSENT: (1) Ashmore

Respectfully Submitted,

Dorothy Grisco, Village Clerk