

MINUTES OF A PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 20th DAY OF JULY, 2009

President André B. Ashmore called the meeting to order at 7:00 p.m.

CALL TO ORDER

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

ROLL CALL

Sam Brown (arrived at 7:04 p.m.)
Anthony Burton
Sheila Chalmers-Currin
Bridget Dancy (arrived at 7:12 p.m.)
Emmanuel Imoukhuede
Kevin Little

Also present were: Napoleon Haney, Village Administrator; Brian Mitchell, Deputy Village Administrator; Joseph Perozzi, Village Attorney; Pam Hirth, Director of Community Development; Ryan Franklin, Village Planner; Toni Ashmore; LaVern Murphy; Kathy Orr Special Counsel; Beth Ruyle Financial Advisor Ehlers & Associates.; Nancy Hill, Financial Advisor Ehlers & Associates. Mr. Bob Hawkinson of Hawkinson Kia; and Angela Simington, Recording Secretary.

The following Trustees were absent:

None

Ms. Orr stated that notice had been sent twice to interested parties and that appropriate notice had been sent to the newspaper. She stated that a joint review board hearing was held on June 16, 2009.

NEW BUSINESS

1. Presentation of the
Redevelopment Plan and
Project for TIF #5 (Auto Mall)

Ms. Ruyle summarized the TIF handout prepared by Ehlers Associates. She explained what TIF is, how to establish a TIF and how the Auto Mall meets the qualifications of a TIF. She stated that block # 304 on Miller Circle on the *Village of Matteson TIF 5 Auto Mall Redevelopment Project Area Map of Site* (created by Ehlers & Associates) may not be included in the TIF but that will not impact the qualifications of the remainder of the properties in the TIF.

Trustee Brown asked how the hearing went on June 16th. Ms. Orr stated that although notice was sent, Prairie State College was the only party that attended the hearing.

BOARD OF TRUSTEES
July 20, 2009

07-20-2009

OPPORTUNITY FOR
PUBLIC COMMENT

Mr. Bob Hawkinson stated lot 304 is his lot and asked why it will not be included. He stated that he does not need the lot and it is used for storage space. President Ashmore stated that the parcel will be included in the TIF.

President Ashmore stated that due to the economic downturn and because the Auto Mall is the chief sales tax generator the Village will do all it can to assist the merchants in the Auto Mall.

Trustee Little made a Motion to adjourn at 7:17 p.m. Seconded by Trustee Brown.

ADJOURNMENT

AYES: (6) Brown, Burton, Chalmers-Currin, Dancy,
Imoukhuede, Little
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Respectfully Submitted,

Dorothy Grisco, Village Clerk