

MINUTES OF THE PUBLIC HEARING
**FIRST AMENDMENT OF VILLAGE OF MATTESON
LINCOLN MALL REDEVELOPMENT PROJECT AREA PLAN TIF NO. II**

(Sears)

HELD IN THE COUNCIL ROOM OF THE MATTESON VILLAGE HALL
4900 VILLAGE COMMONS
ON THIS 20TH DAY OF JANUARY 2004

President Stricker called the Public Hearing to order at 7:15 p.m.

CALL TO ORDER

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

ROLL CALL

Andre Ashmore
Sam Brown
Emmanuel Imoukhuede
Allan Johnson
Carol Marshall

Trustee Motton was not in attendance.

Also present were: David Mekarski, Village Administrator; Hildy Kingma, Director of Community Development; Lafayette Linear, Finance Director; Jan Dinnocenzo, Recording Secretary; and the STAR Newspaper.

Ms. Hildy Kingma, Director of Community Development and Chairman of the Joint Review Board, noted that proper posting and notification of the public hearing was done and certified notices were also sent to surrounding taxpayers as required.

PROPOSED FIRST
AMENDMENT OF VILLAGE
OF MATTESON LINCOLN
MALL REDEVELOPMENT
PROJECT AREA PLAN TIF
NO. II (SEARS)

Ms. Kingma gave an overview of the proposed First Amendment to the Lincoln Mall Redevelopment Project Area Plan TIF No. II (Sears) and noted that the Joint Review Board found that the proposed amendment does meet the eligibility criteria set out in State Statute and recommended that the Village Board adopt the First Amendment to TIF No. II (Sears).

Clerk Grisco stated that no written correspondence was received regarding this matter.

Mr. Anthony Burton, 4129 West 216th Street, stated that as a resident he is very happy and supportive of the proposed amendment which will help facilitate improvements to Lincoln Mall.

PUBLIC COMMENTS

Trustee Marshall moved to adjourn the Public Hearing at 7:21 p.m. Seconded by Trustee Ashmore.

ADJOURNMENT

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

Respectfully Submitted,

Dorothy Grisco, Village Clerk