

**MINUTES OF THE PUBLIC HEARING
PROPOSED TIF DISTRICT FOR VILLAGE OF MATTESON
LINCOLN HIGHWAY/CICERO AVENUE
REDEVELOPMENT PROJECT AREA NO. IV
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 7:22 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 TIF DISTRICT
FOR VILLAGE OF
MATTESON LINCOLN
HIGHWAY/CICERO
AVENUE REDEVELOPMENT
PROJECT AREA NO. IV

Ms. Kingma gave a summary of the proposed TIF District for Lincoln Highway/Cicero Avenue Redevelopment Project Area TIF District No. 4 and noted that the Joint Review Board found that the proposed TIF District No. 4 does meet the eligibility criteria set out in State Statute and recommended that the Village Board adopt the new TIF District No. 4.

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

Ms. Kingma described the location of the proposed new TIF District for Lincoln Highway/Cicero Avenue Redevelopment Project Area noting that the District encompasses not only Lincoln Mall but certain other neighboring properties as well.

Trustee Marshall commended the staff and all involved for ensuring the inclusion of School District 162 in the TIF District.

PUBLIC HEARING

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01-012-04

Trustees Ashmore, Johnson and Imoukhuede and President Stricker applauded all involved for their time spent in developing this project.

There was no public comment.

Trustee Ashmore moved to adjourn the Public Hearing at 7:30 p.m. Seconded by Trustee Brown.

PUBLIC COMMENTS

ADJOURNMENT

AYES: (5) Ashmore, Brown, Imoukhuede, Johnson,
and Marshall

NAYS:(0)

ABSTAIN: (0)

ABSENT: (1) Motton

Respectfully Submitted,

Dorothy Grisco, Village Clerk