

VILLAGE OF MATTESON
BOARD OF TRUSTEE MEETING
AGENDA MEMORANDUM

Monday

October 16, 2017

7:30pm

Village Hall Council Chambers

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. OPPORTUNITY FOR PUBLIC COMMENT (2-minute maximum per person)
5. CONSENT AGENDA

All items on the Consent Agenda are considered routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

 - A. CONSIDERATION OF MINUTES
 1. Board of Trustee Meeting of October 2, 2017
 - B. CONSIDERATION OF FINANCIAL REPORTS
 1. Salary, Overtime and Accounts Payable
6. ITEMS REMOVED FROM CONSENT AGENDA
7. ACTIVE AGENDA
 - A. CONSIDERATION OF FINANCIAL REPORTS
 1. Treasurer's Report of Cash Balances and Budget to Actuals Report
 - B. OLD BUSINESS
 1. Consideration by the Board of Trustees of a Resolution Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for J.C. Penney Corporation, Inc. and J.C. Properties, Inc. located at 4451 Promenade Way

J.C. Penney has requested a resolution of support for the Cook County Class 8 program. This request will keep the current tax levels at their location. This request is a continuation of the existing economic incentive agreement from January 2007. This resolution will be included as part of the company's application for renew and does not guarantee approval by Cook County.

Therefore, it is recommended that *the Board of Trustees pass a resolution supporting the renewal of a class 8 real estate tax assessment classification for J.C. Penney Corporation, Inc. and J.C. Properties, Inc, as presented.*
8. COMMENTS BY VILLAGE OFFICIALS
 - a) Trustee Committee Reports
9. ADJOURNMENT