

Village of Hoffman Estates

**SPECIAL PLANNING, BUILDING & ZONING
COMMITTEE MEETING MINUTES**

February 6, 2017

I. Roll Call

Members in Attendance:

**Karen Mills, Chairperson
Gayle Vandenberg, Vice Chairperson
Gary Stanton, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Michael Gaeta, Trustee
William D. McLeod, Village President**

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Arthur Janura, Corporation Counsel
Mark Koplin, Asst. Village Mgr., Dev.
Dan O'Malley – Deputy Village Manager
Kevin Kramer, Economic Dev. Director
Patti Cross, Asst. Corporation Counsel
Patrick Seger, Director HRM
Greg Poulos, Assistance Police Chief
Ryan Johnson, Management Analyst
Jeffrey Jorian, Fire Chief
Joe Nebel, Director of Public Works
Rachel Musiala, Director of Finance
Fred Besenhoffer, Director of IS
Dr. Monica Saavedra, Director of HHS
Ben Gibbs, GM Sears Centre Arena
Greg Schuldt, Deputy Fire Chief
Bruce Anderson, CATV Coordinator**

Others in Attendance:

Yousuf Ahmed and Alicia Guerrero (Levy)

The Special Planning, Building & Zoning Committee meeting was called to order at 7:13 p.m.

NEW BUSINESS

- 1. Request approval of a Resolution establishing a TIF public hearing date and a date for the Joint Review Board to meet, both to consider the request for establishing a Tax Increment Financing District on the 184 acres north of Route 72, west of Route 59, and east of the CN Railroad (Plum Farms).**

An item summary sheet from Jim Norris and Mark Koplin was presented to Committee.

Trustee Mills asked for clarification on the process. Mr. Norris indicated the Village is following the statutory requirements and provided dates for upcoming meetings.

Mayor McLeod noted he does not favor residential TIFs and will not support the initiative.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve a Resolution establishing a TIF public hearing date and a date for the Joint Review Board to meet, both to consider the request for establishing a Tax Increment Financing District on the 184 acres north of Route 72, west of Route 59, and east of the

CN Railroad (Plum Farms). Voice vote taken. Ayes: Pilafas, Gaeta, Mills, Stanton, Vandenberg. Nays: Newell, McLeod. Motion carried.

II. Adjournment

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 7:15 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Director of Operations
and Outreach / Office of the Mayor and Board

Date