

Village of Hoffman Estates

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

January 14, 2019

I. Roll Call

Members in Attendance:

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

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Dan O'Malley, Deputy Village Manager
Art Janura, Corporation Counsel
Mark Koplín, Asst. Vlg. Mgr.-Dev. Services
Peter Gugliotta, Director of Planning
Mike Hankey, Director of Transportation
Patti Cross, Asst. Corporation Counsel
Bruce Anderson, CATV Coordinator
Suzanne Ostrovsky, Asst. to Village Mgr.
Matthew Galloway, Administrative Intern**

The Planning, Building & Zoning Committee meeting was called to order at 7:06 p.m.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Trustee Mills, to approve the Planning, Building & Zoning Committee meeting minutes of December 10, 2018. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request approval for three Tax Increment Financing Ordinances for the Lakewood Center TIF:
 - a) an ordinance approving a Tax Increment Redevelopment Plan and Project for the Lakewood Center Redevelopment Project Area in the Village of Hoffman Estates, Cook and Kane Counties, Illinois (prepared by SB Friedman).**
 - b) An ordinance designating the Lakewood Center Redevelopment Project Area in the Village of Hoffman Estates, Cook and Kane Counties, Illinois, a Redevelopment Project Area pursuant to the Illinois Tax Increment Allocation Redevelopment Act.**
 - c) An ordinance adopting the use of Tax Increment Allocation Redevelopment Financing for the Lakewood Center Redevelopment Project Area in the Village of Hoffman Estates, Cook and Kane Counties, Illinois.****

An item summary sheet from Mark Koplín was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Tax Increment Finance ordinances for the Lakewood Center TIF: 1) ordinance approving a Tax Increment Redevelopment Plan and Project for the Lakewood Center Redevelopment Project Area in the Village of Hoffman Estates, Cook and Kane Counties, Illinois (prepared by SB Friedman); 2) ordinance designating the Lakewood Center Redevelopment Project Area in the Village of Hoffman Estates, Cook and Kane Counties, Illinois, a Redevelopment Project Area pursuant to the Illinois Tax Increment Allocation Redevelopment Act; and 3) ordinance adopting the use of Tax Increment Allocation Redevelopment Financing for the Lakewood Center Redevelopment Project Area in the Village of Hoffman Estates, Cook and Kane Counties, Illinois.

Voice vote taken. All ayes. Motion carried.

- 2. Request by Hoffman Estates Acquisitions LLC and Somerset Development LLC to extend the time period from 180 days to 270 days to acquire the vacant AT&T campus for the C-MU Commercial-Mixed Use zoning to become effective.**

An item summary sheet from Mark Koplín was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve request by Hoffman Estates Acquisitions LLC and Somerset Development LLC to extend the time period from 180 days to 270 days to acquire the vacant AT&T campus for the C-MU Commercial-Mixed Use zoning to become effective. Voice vote taken. All ayes. Motion carried.

REPORTS (INFORMATION ONLY)

- 1. Department of Development Services monthly report for Planning Division.**

The Department of Development Services monthly report for Planning Division was received and filed.

- 2. Department of Development Services monthly report for Code Enforcement Division.**

The Department of Development Services monthly report for Code Enforcement Division was received and filed.

- 3. Department of Development Services monthly report for Economic Development and Tourism.**

The Department of Development Services monthly report for Economic Development and Tourism was received and filed.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting at 7:13 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by: