

Village of Hoffman Estates

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

JULY 11, 2011

I. Roll Call

Members in Attendance:

**Karen Mills, Chairperson
Ray Kincaid, Vice Chairperson
Gary Stanton, Trustee**

**Other Corporate Authorities
in Attendance:**

**Trustee Jacquelyn Green
Trustee Anna Newell
Village President William McLeod**

Member(s) Absent:

Trustee Gary Pilafas

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Art Janura, Corporation Counsel
Robert Gorvett, Fire Chief
Mark Koplín, Asst. Vlg. Mgr.-Dev. Services
Peter Gugliotta, Director of Planning
Joe Nebel, Director of Public Works
Mike Hish, Police Chief**

Others in Attendance:

Chicago Tribune, Daily Herald

The Special Planning, Building & Zoning Committee meeting was called to order at 7:45 p.m.

NEW BUSINESS

- 1. Request by Dino Alex for approval of a time extension for the Redevelopment Agreement providing TIF funding for the redevelopment at the southeast corner of Roselle and Golf Roads.**

An item summary from Mark Koplín and Gary Skoog was presented to the Committee.

Motion by Mayor McLeod, seconded by Trustee Stanton, to approve time extension for the Redevelopment Agreement providing TIF funding for the redevelopment at the southeast corner of Roselle and Golf Roads. Voice vote taken. All ayes. Motion carried.

II. Adjournment

Motion by Trustee Stanton, seconded by Trustee Newell, to adjourn the meeting at 7:46 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date