

Village of Hoffman Estates

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

April 23, 2012

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
Trustee Gary Pilafas
Village President William McLeod**

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplin, Asst. Vlg. Mgr., Dev. Services
Bob Gorvett, Fire Chief
Ted Bos, Assistant Police Chief
Joe Nebel, Director of Public Works
Michael DuCharme, Finance Director
Monica Saavedra, Asst. HHS Director
Gary Salavitch, Director of Engineering
Bev Romanoff, Village Clerk
Sarah Kuechler, Administrative Intern
Ben Gibbs, GM of Sears Centre Arena
Patricia Cross, Assistant Corporation Counsel**

Others in Attendance:

Daily Herald

The Special Planning, Building & Zoning Committee meeting was called to order at 7:51 p.m.

NEW BUSINESS

- 1. Request approval of the Higgins/Hassell Tax Increment Finance District for Barrington Square Town Center, including:
 - a) An ordinance adopting the Tax Increment Finance Plan and Project**
 - b) An ordinance designating the Redevelopment Project Area**
 - c) An ordinance adding the increment financing for the Higgins/Hassell Redevelopment Project Area.****

An item summary from Mark Koplin was presented to the Committee.

Mark Koplin reported that the passage of these ordinances is the first step in the process to establish a TIF. The next step will be to approve a Redevelopment Agreement to establish the terms. This Agreement will be presented at a future Committee meeting.

Trustee Pilafas stated that he was pleased to see that the other taxing bodies approved the proposed TIF.

Joe Caruso, agent for DeShouw, reported that there is more interest in the last 6 months than there has been in the last couple years.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to approve the Higgins/Hassell Tax Increment Finance District for Barrington Square Town Center, including

- a) an ordinance adopting the Tax Increment Finance Plan and Project;
- b) an ordinance designating the Redevelopment Project Area; and
- c) an ordinance adding the increment financing for the Higgins/Hassell Redevelopment Project Area

Voice vote taken. All ayes. Motion carried.

II. Adjournment

Motion by Trustee Pilafas, seconded by Trustee Stanton, to adjourn the meeting at 7:57 p.m.
Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date