

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

May 5, 2014

**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  
Dan O'Malley, Deputy Village Manager  
Art Janura, Corporation Counsel  
Mark Koplín, Asst. Vlg. Mgr., Dev. Services  
Jeff Jorian, Fire Chief  
Michael Hish, Police Chief  
Algean Garner, Director of H&HS  
Joe Nebel, Director of Public Works  
Rachel Musiala, Finance Director  
Patrick Seger, Director of HRM  
Kevin Kramer, Economic Development Dir.  
Ashley Monroe, Asst. to Village Mgr.  
Patricia Cross, Asst. Corp. Counsel**

The Special Planning, Building & Zoning Committee meeting was called to order at 7:00 p.m.

**NEW BUSINESS**

- 1. Request by Ala Carte Entertainment, Inc. for approval of a Tax Increment Finance (TIF) Inducement Resolution for site and building improvements at the Barrington/Higgins TIF.**

An item summary from Mark Koplín, Kevin Kramer, Jim Norris and Art Janura was presented to Committee.

Motion by Mayor McLeod, seconded by Gary Pilafas, to approve request by Ala Carte Entertainment, Inc. for approval of a Tax Increment Finance (TIF) Inducement Resolution for site and building improvements at the Barrington/Higgins TIF. Voice vote taken. All ayes. Motion carried.

**II. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 7:05 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by: