

Village of La Grange Park
Commercial Revitalization Committee - Minutes
May 24, 2016
7:00 p.m.

A meeting of the Commercial Revitalization Committee was scheduled to be held at 7:00 p.m. on Tuesday, May 24, 2016, in the La Grange Park Municipal Building.

1. Convene Meeting

Chairman Kucera called the meeting of the La Grange Park Commercial Revitalization Committee to order at 7:01 p.m. on Tuesday, May 24, 2016, in the Conference Room of the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

Members in attendance were:

Committee Members: Trustee James Kucera, Chairman
Trustee Patricia Rocco
Trustee Jamie Zaura

Others in Attendance: Emily Rodman, Assistant Village Manager
Amanda Seidel, Village Clerk

2. Public Comment

There was no public in attendance.

3. Approval of the Minutes – November 4, 2015

Trustee Rocco moved to approve the CRC minutes of the November 4, 2015. Trustee Zaura seconded the motion. The motion passed unanimously on a voice vote

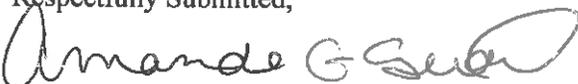
4. Discussion: Update on Selection of TIF Consultants

Assistant Village Manager Rodman distributed information on TIF Attorney Selection. Assistant Village Manager summarized responsibilities; document review & comment, drafting of notices & ordinances, attend meetings, IHB annexation, and general consultation with staff & research as necessary. She moved on to summarizing the process. Discussion began over the total reimbursable cost around \$122,000 which includes the cost of; SB Friedman, surveyors, legal description, attorney, and the possible cost of a housing study. Discussion moved to the vacant properties on Barnsdale. At the end of discussion the Committee was in Consensus to move forward with the TIF Attorney Selection Process.

5. Adjournment

With no further business to come before the CRC, Chairman Kucera called for a motion to adjourn the meeting. *Trustee Rocco motioned to adjourn the meeting. Trustee Zaura seconded the motion. The motion passed unanimously on a voice vote and the meeting was adjourned at 7:20pm.*

Respectfully Submitted,



Amanda G. Seidel
Village Clerk