

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING
VILLAGE HALL COUNCIL CHAMBERS
MAY 23, 2017**

Call to Order

President Bass called the Special Meeting of the Lincolnwood Board of Trustees to order at 8:30 A.M., Tuesday, May 23, 2017, in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook, and State of Illinois.

Pledge to the Flag

The Corporate Authorities and all persons in attendance recited the Pledge of Allegiance to the flag of our country.

Roll Call

On roll call by Deputy Village Clerk Ashley Engelmann the following were:

PRESENT: President Bass, Trustees Cope, Ikezoe-Halevi, Spino and Sugarman

ABSENT: Trustees Patel and HlepasNickell

A quorum was present. Also present: Hart Passman, Village Attorney; Timothy Wiberg, Village Manager; Charles Meyer, Assistant to the Village Manager; Robert Merkel, Finance Director; Heather McFarland, Management Analyst; Jim Persino, Chairman of Economic Development Commission

Regular Business

1. An Ordinance Suspending Activity and Cancelling a Public Hearing Concerning the Proposed Establishment of the North Lincoln Redevelopment Area and Tax Increment Redevelopment Plan and Project

President Bass presented the Ordinance for consideration and asked that Attorney Passman explain the purpose of the Ordinance. Attorney Passman noted that the Ordinance would suspend the process of establishing the North Lincoln Tax Increment Financing area and would also cancel the June 2, 2017 Joint Review Board meeting as well as the June 6, 2017 public hearing on the matter.

Trustee Cope asked what the status of the eligibility study for the area would be as a result of this process. Attorney Passman noted that it would still be viable as long as nothing major changes with the economy the study is still able to be used in the event that the process were to be restarted in the near future.

At this time President Bass called on Economic Development Commission Chairman Jim Persino for public comment on the matter. Chairman Persino asked the Board for the reason for suspending the process of establishing the North Lincoln Tax Increment Financing area.

President Bass noted that given the pending litigation on the property at this time establishing the North Lincoln Tax Increment Financing area is not an essential element. He also stated that he has had promising meetings with developers in the last week and tax increment financing has not been brought up. This can be brought back to the Board when it is in demand.

Trustee Cope noted that if developers asked for it this would be brought back for discussion.

Attorney Passman noted that the existing tax increment financing area is still in place and this action does not affect it.

Upon a Roll Call by the Village Clerk the results were:

AYES: Trustees Cope, Ikezoe-Halevi, Spino and Sugarman

NAYS: None

The motion passed.

Public Forum

None

Adjournment

At 8:38 A.M., Trustee Cope moved to adjourn the meeting. The motion was seconded by Trustee Sugarman.

The motion passed by voice vote.

The Meeting was adjourned.

Respectfully Submitted,



Ashley Engelmann
Deputy Village Clerk