

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 5:06pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: None. Also, Present: Attorney Schuk, and Clerk Kinsch.

2. Discussion and possible action on the following:

- a. Authorize the Village President to Engage Services to Create a Tax Increment District (T.I.D).

Trustee Bernstein made a motion; seconded by Trustee Conlon to go forward with Ehlers Public Finance to Create a Tax Incremental District. A Roll Call Vote was 5 Ayes – 0 Nays; motion carried.

3. Adjournment:

A motion was made by Trustee Marcinkus; seconded by Trustee Alvarez to adjourn the meeting at 5:41pm. A Roll Call Vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk