David R. Brady President

> Yvette Solis Village Clerk



Trustees:
Katrina M. Errant
Anthony W. Kensik
Robert S. Regep
Gail P. Rubel
Edward J. Salecki
Terry J. Stocks

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AGENDA

SPECIAL MEETING OF SEPTEMBER 20, 2018 AT 4:00 PM In the COURTROOM OF THE VILLAGE HALL

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. AGENDA:
 - 1. Approval of the hotel/motel tax refunding engagement letter and a revised engagement letter for TIF revenue bonds for Miller Canfield.
 - 2. Review of real estate/property located at 5311 W. 65th Street.
 - 3. Review Class 6b Renewal for property located at 6510 w. 73rd Street.
 - 4. Review Class 6b Renewal for property located at 6410 w. 74th Street.
 - 5. Review of advertising proposal.
 - 6. Review request from residents, the Allen Family, for handicap signage (parking).
 - 7. Discuss Hunden Strategic Partners' contract.
 - 8. Approval to schedule a Special Meeting for October 1, 2018 at 4:00pm for presentations of proposals for the construction management of the event center.
 - 9. Approval to schedule a Special Meeting for October 3, 2018: discussion of tax presentation and referendum.
 - 10. Presentation of proposals for the architectural firm for the event center.
- III. VISITORS' COMMENTS
- IV. ANY OTHER REQUESTS/COMMENTS FROM BOARD MEMBERS
- V. EXECUTIVE SESSION
- VI. ADJOURNMENT