



CITY OF ELMHURST

209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126-2759
(630) 530-3000
www.elmhurst.org

PETER "PETE" DICIANNI
MAYOR
PATTY SPENCER
CITY CLERK
DAVID DYER
CITY TREASURER
JAMES A. GRABOWSKI
CITY MANAGER

MINUTES OF COMMITTEE MEETING

August 20, 2012
5:30 p.m.

DEVELOPMENT, PLANNING AND ZONING COMMITTEE (DP&Z)

- 1) TIF IV Intergovernmental Agreement Between the City of Elmhurst, Elmhurst Park District and School District 205
- 2) Other Business
- 3) Public Comments

Committee Members Present: Morley, Polomsky, Leader

Committee Members Absent: None

City Staff Present: Werner, Grabowski, Kopp, Gaston, Trosien, Bough

Elected Officials Present: Levin, York, Healy

Others Present: Whistler, Biondo,

Chairman Morley called the meeting to order at 5:33 p.m.

Agenda Item # 1 –TIF IV Intergovernmental Agreement between the City of Elmhurst, Elmhurst Park District and School District 205

Chairman Morley opened the meeting stating that representatives from the City of Elmhurst and School District 205 developed a term sheet outlining the agreement for revenue sharing in the proposed North York Street TIF (TIF IV). The School District was given the opportunity to formally draft an Intergovernmental Agreement (IGA) with the agreed-to provisions. A draft of the IGA was provided to the City of Elmhurst in the late afternoon of Friday August 17, 2012. Differences between the draft of the IGA and the term sheet were noted. As a result, Chairman Morley called this special meeting of the Development, Planning and Zoning Committee to discuss the draft IGA prior to the City Council Meeting later in the evening. After discussion, the Committee directed Manager Grabowski to meet with the Superintendent of District 205, Mr. David Pruneau to discuss the terms of the IGA.

Agenda Item #2 – Other Business

None

Agenda Item #3 – Public Comments

Chairman Morley opened Public Comments for anyone in attendance who wanted to address the Committee.

Terry Pastica, Citizens Advocacy Center, had questions about projected EAV and projected budget.

Tamara Brenner addressed the Committee relating her concerns about the proposed TIF district and the ability to “port” money from one contiguous TIF district to another.

After all audience members who wanted to address the Committee did so, Chairman Morley closed the Public Comments portion of the meeting.

The meeting was adjourned at 6:20 p.m.

Submitted by: Nathaniel J. Werner, AICP, Planning and Zoning Administrator