

1.0 Call to Order and Pledge of Allegiance

Call to Order 9:10 AM by President Giagnorio

2.0 Roll Call

Present: John Dillon (public member), Keith Giagnorio (Village of Lombard), Nadia Hajduk (York Township), Ed Hoster (District 88), Jeff Eagan (District 45)

3.0 Public Participation

4.0 Approval of Minutes

On a motion by Keith Giagnorio, second by Ed Hoster, the August 30, 2021 minutes were approved. All members present voted in favor of the motion.

5.0 Unfinished Business

6.0 New Business

Ms. Ganser noted this report is for fiscal year 2021 and reviewed the report. No TIF development occurred. She said Oakview Estates is under consideration for an apartment building, a new building at Recycled Auto Parts was approved, and Four Paws is now open at 740 E. St. Charles Road. Mr. Heniff said the TIF will expire in 2027. He noted that Recycled Auto Parts has discussed a possible façade grant. Mr. Dillon asked about the gas station at St. Charles Rd and Westmore Rd. Mr. Heniff said there is nothing new to report on the site.

7.0 Other Business

8.0 Information Only

9.0 Adjournment

Motion by Keith Giagnorio, second by Ed Hoster. All members present voted in favor of the motion.