

**Special Village Board Meeting
May 13, 2013
7:00 P.M.**

Board Members Present: Mayor Gunter, Clerk Szymski, Trustee Addington, Trustee Barker, Trustee Barry, Trustee Nero, Trustee Scott, Trustee Senicka

Staff Present: Manager Searl, Attorney Carrera, TIF Consultant Kon Savoy, IT Manager Liljeberg, Public Works Director May, Finance Director Parker, Acting Community Development Director Malik.

Mayor Gunter called the Special Meeting to order.

Village Clerk Szymski called Roll Call.

Pledge of Allegiance was recited.

Mayor Gunter introduced Manager Searl who discussed the unfinished business concerning the threatened litigation by Community School District 201 against the Central Business District's (CBD) Tax Increment Financing (TIF) District.

Trustee Addington made a motion to go into executive session to discuss threatened litigation. Trustee Scott seconded the motion. The vote was all ayes. Motion passed.

The Board adjourned to executive session at 7:03 P.M.

Trustee Addington made a motion to adjourn executive session and reconvene the Special Board Meeting. Trustee Scott seconded the motion. The vote was all ayes. The motion passed.

Executive session ended at 8:10 P.M. and the Special Board Meeting reconvened at 8:10 P.M.

Trustee Senicka made a motion to adjourn the Special Board Meeting. Trustee Nero seconded the motion. The vote was all ayes. The motion passed.

The Special Board Meeting adjourned at 8:11 P.M.