

**Special Meeting
Village of Westmont Board of Trustees
May 30, 2013
6:45 P.M.**

Mayor Gunter called the special meeting to order at 6:45 P.M.

Members Present: Mayor Gunter, Clerk Szymiski, Trustee Addington, Trustee Barker, Trustee Barry, Trustee Nero, Trustee Scott, Trustee Senicka, Manager Searl, Attorney Carrera

Staff Present: Police Chief Mulhearn, Public Works Director May, Fire Chief Weiss, Deputy Police Chief Gunther, Staff Accountant Carlton, Acting Community Development Director Malik, Village Planner Zeigler

Mayor Gunter explained the special meeting was called to adopt an agreement/letter of intent with Westmont Community Unit School District 201 regarding the Westmont Central Business District TIF.

Trustee Senicka made a motion to adopt an ordinance approving an agreement/letter with Westmont Community School District 201 regarding the Westmont Business District TIF. The motion was seconded by Trustee Nero. The vote was all ayes. The motion passed.

Trustee Scott made a motion to adjourn the special meeting.
The motion was seconded by Trustee Addington. The vote was all ayes. The motion passed.

The special meeting ended at 6:48 P.M.