

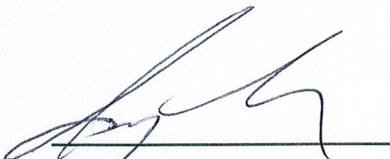


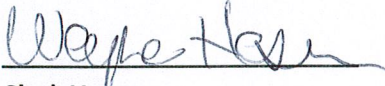
COMMITTEE MEETING OF THE WHOLE
VILLAGE of MONEE

Will County Illinois
Jay Farquhar, Mayor



- A. Call to Order by Mayor Farquhar at 6:14 pm
- B. Pledge of Allegiance to the Flag of the United States of America
- C. Roll Call- Village Clerk Haser called the roll: Present; Gonzalez, Raczek, Holston and Horne. (4). Absent; Popp and Gray (2). Also present, Mayor Farquhar, Administrator Bautista, Attorney Gryczewski, Police Sergeant Gruca, Superintendent Kruzel, Economic Development Director Daly, Finance Director Bulliner, Deputy Clerk Powell and guests (see list).
- D. New TIF District Status-Mayor Farquhar reviewed the requirement negotiated with The Amazon Project. Attorney Gryczewski elaborated and added a public hearing and date for same was being developed.
- E. Legislative Review-
- F. Board Room Status-Administrator Bautista stated the project was in motion. Discussion ensued. Timing of the project and projected completion date were also discussed.
- G. Adjournment- With no further discussion to be had, Mayor Farquhar requested a motion to adjourn. Raczek moved and Horne seconded. Roll call vote: Ayes; Gonzalez, Horne, Raczek and Holston (4). Nays (0). Motion carried to adjourn at 6:28 pm



Mayor Farquhar

Clerk Haser