

Village of Sturtevant  
Sturtevant Village Board Meeting held jointly with the Sturtevant Community Development  
Authority Meeting  
January 30, 2007

President Jansen called the meeting to order at 6:00 pm.

Present were Trustees Hutchinson, Lynaugh, Busha, J. Johnson, Klinkosh, G. Johnson, and President Jansen. Also present was Administrator Janiuk, Crispell-Snyder Engineer Jeff Seitz, Mike Harrigan with Ehlers and Associates, and Attorney Tim Pruitt with Hostak, Henzl & Bichler.

Administrator Janiuk presented three main issues regarding the TID to the Board of Trustees, Community Development Authority, and Planning Commission. The three issues being the expansion of the TID, benefits of downsizing the TID, and possible improvements to the TID.

Mike Herrigan, with Ehlers and Associates, gave a brief overview of the history of the TID. Mike Herrigan stated that the Resolution creating the TID was passed on September 27, 1994 as a program to stimulate economic Development in the Village of Sturtevant through debt funding. From 1994-2004 eight bonds were issued for funding within the TID area. The maximum life of this TID is the year 2022. Currently the TID is expected to close in 2014 if nothing else is borrowed.

Mike Herrigan addressed the expansion of the TID to include the Highway 11 corridor. Mike Herrigan stated that a TID can only be expanded if it is currently fewer than twelve percent of its equalized payment. The only way this can be done in the TID is if some of the current TID area is subtracted. Subtraction analysis on file with Clerk.

Mike Herrigan addressed the downsizing of the TID. Mike Herrigan stated that there is a strong chance that a new levy limit law will go into effect in the near future, therefore, it his recommendation that the TID not be closed or downsized at this time.

Administrator Janiuk presented a report that included various TID Improvement projects. Report on file with Clerk. Administrator Janiuk stated that the original TID plan includes the funding of the projects listed in the report. Administrator Janiuk noted that there are DNR requirements that will have to be done to wet and dry ponds within the TID, therefore, it would be beneficial to use TID funds to pay for these improvements.

Administrator Janiuk gave an overview of the three main points that were presented.

Trustee Klinkosh made a motion to adjourn at 7:20 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 30<sup>th</sup> day of January, 2007  
Approved this 20<sup>th</sup> day of February, 2007

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Mary Hanstad, Clerk / Deputy Treasurer

