

VILLAGE OF CLARKS COMMUNITY DEVELOPMENT AGENCY MEETING
February 7, 2024

The Clarks Village Board of Trustees and Community Development members met in regular session, Wednesday, February 7, 2024 at Village Hall. Chairman Manstedt convened the meeting at 6:08 p.m. referencing display of the Open Meeting Laws.

Notice of the meeting was given in advance thereof by posting in at least three public places which is the designated method for giving notice to the Village.

Advance notice of the meeting was also electronically mailed to the Chairman and each member of the Board. A copy of the Acknowledgement of Receipt of Notice of Meeting is attached to these minutes.

Attending Board of Trustees: Norm Manstedt, James Parsons, Shirley Kava, Bryan Janulewicz, Kelly Urkoski. Donn Glynn in attendance at 6:28 pm. Absent: Salvador Macias. Village Representative in attendance: Kari Podliska, Zoning Administrator Judy Rieken. Guests: Michelle Glynn, Tina Thies.

Motion by Urkoski, second Janulewicz to approve the minutes from the January 30, 2024 meeting. RCV: Parsons, Kava, Urkoski, Manstedt, Janulewicz. Carried 5-0.

Motion Urkoski, second Kava to approve and draw warrant upon the claim as presented. RCV: Janulewicz, Manstedt, Urkoski, Kava, Parsons. Carried 5-0

Discussed the Preliminary house plan that we received from HLZ Designs. There was a few changes to plan and will be discussed with the architect.

Discussed the status of the offers that have already been made by the Village Attorney on lots to purchase. The next meeting will be on February 27th at 7 p.m. at which time we will have a Public Hearing for the final purchase of lots to do houses on.

Citing completion of agenda items, Chairman Manstedt adjourned the meeting at 6:57 p.m.

I the undersigned Clerk hereby certify that the forgoing is a true and correct copy of the proceedings by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advanced notification of the time place and of said meeting and the subjects to be discussed at said meeting.

APPROVED:

Norm Manstedt, Chairman

Kari Podliska
Clerk/Treasurer