

VILLAGE OF CLARKS COMMUNITY DEVELOPMENT AGENCY MEETING
February 15, 2024

The Clarks Village Board of Trustees and Community Development members met in regular session, Wednesday, February 15, 2024 at Village Hall. Vice-Chairman Parsons convened the meeting at 7:00 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: James Parsons, Shirley Kava, Bryan Janulewicz, Salvador Macias, Donn Glynn. Absent: Norm Manstedt, Kelly Urkoski. Village Representative in attendance: Kari Podliska.

Motion by Glynn, second Macias to approve the Purchase Agreement for 403 E Amity and to give the Vice-Chairman permission to sign the forms. RCV: Janulewicz, Glynn, Kava, Macias, Parsons. Carried 5-0.

Motion by Kava, second Janulewicz to approve Resolution 2024-0215.1 Borrowing Resolution with SCEDD. RCV: Parsons, Macias, Kava, Glynn, Janulewicz. Carried 5-0.

The Board discussed the changes done to the preliminary house plan from HLZ Designs. There are some final changes needed. The Clerk will get with the architect to finalize the house plan.

Citing completion of agenda items, Vice-Chairman Parsons adjourned the meeting at 8:39 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:

James Parsons, Vice-Chairman

Kari Podliska
Clerk/Treasurer