



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

Clerk's Office
Village of Westmont

MINUTES OF THE SPECIAL JOINT VILLAGE BOARD AND MAERCKER SCHOOL DISTRICT 60 MEETING HELD: **Wednesday, October 10, 2012.**

Mayor Pro Tem Senicka called the meeting to order at **9:05 PM.**

TRUSTEE EMERY PERFORMED ROLL CALL:

PRESENT:	Mayor Rahn	<u>A</u>	Clerk Szymiski	<u>P</u>	-
TRUSTEES:	Emery	<u>P</u>	Fleming	<u>P</u>	-
	Klebenow	<u>P</u>	Nero	<u>P</u>	-
	Scott	<u>P</u>	Senicka	<u>P</u>	-

STAFF:

Ron Searl (Village Manager)	<u>P</u>	Attorney Perez (Village Attorney.)	<u>P</u>	Shannon Malik (Acting Community Devl. Dir)	<u>P</u>
Spencer Parker (Finance Director)	<u>P</u>	Ken Savoy (Teska & Associates)	<u>P</u>	Paul Watkiss (District 60 Board President)	<u>P</u>
Amy Sullivan (District 60 Board V.P.)	<u>P</u>	Beth Nodus (District 60 Board Secretary)	<u>P</u>	Lisa Bishop (District 60 Board Member)	<u>P</u>
Tim Casey (District 60 Board Member)	<u>P</u>	Donna Isaacson (District 60 Board Member)	<u>P</u>	Patty Dieball (District 60 Board Member)	<u>P</u>

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

The South Westmont Business District TIF was discussed. The two boards exchanged ideas. The Village Board asked Maercker School District Board Members to get their input on this subject back to the Village Board as quickly as possible. The School District will try to get their ideas back by the end of October.

ADJOURNMENT: Motion by **Trustee Emery** to adjourn the meeting. Seconded by **Trustee Fleming** and the motion passed.



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VOTE ON MOTION

Ayes: All.
Nays: None.

MEETING ADJOURNED AT 10:07 PM

ATTEST:

APPROVED:

Virginia Szynski, Village Clerk

William H. Rahn, Mayor

Dated this 15th day of October 2012.