

President Steven Jansen called the meeting to order at 6:00PM with the Pledge of Allegiance.

Present were Trustees Lynaugh, Larsen, Wright, Johnson, and President Jansen. Trustees Hoffman and Harbach were absent. Also present was Attorney Tim Pruitt

OPEN FLOOR- Trustee Larsen made a motion to suspend the rules and open the floor for public comment.
Seconded by Wright. Motion carried by voice vote.

Robert Niemiec, 2756 87th Street, Municipal Judge for the Village of Sturtevant. Mr. Niemiec mentioned that he mischaracterized the facts during the Open Comment Session for Municipal Judge candidates. Mr. Niemiec presented data on behalf of the Municipal Court.

RESUME MEETING- Trustee Larsen made a motion to resume the meeting. Seconded by Wright.
Motion carried by voice vote.

DISCUSSION AND CONSIDERATION OF RESOLUTION 2015-15-DISCUSSION AND CONSIDERATION OF RESOLUTION 2015-15, RESOLUTION AUTHORIZING THE VILLAGE OF STURTEVANT TO ENTER INTO A PUBLIC IMPROVEMENT REIMBURSEMENT AND DEVELOPMENT INCENTIVE AGREEMENT WITH ASHLEY ENTERPRISE, LLC.

Village Attorney Tim Pruitt gave an overview of the agreement.

Gary Rosecrans of Ashley Enterprise, LLC mentioned that the project will move forward in early Spring if the agreement is approved.

RESOLUTION: Trustee Wright made a motion for the reading of Resolution 2015-15. Seconded by Larsen.
Motion carried by voice vote.

*RESOLUTION 2015-15
RESOLUTION AUTHORIZING THE VILLAGE OF STURTEVANT TO ENTER INTO A
PUBLIC IMPROVEMENT REIMBURSEMENT AND DEVELOPMENT INCENTIVE AGREEMENT WITH ASHLEY
ENTERPRISE, LLC*

Trustee J. Johnson moved for the adoption of Resolution 2015-15. Seconded by Wright

ROLL CALL: Johnson aye, Lynaugh aye, Wright aye, Larsen aye, and Jansen aye. Motion carried.
5-0 vote.

ADJOURN- Trustee Wright made a motion to adjourn at 6:20 PM. Seconded by Johnson. Motion carried by voice vote.

Drafted this 22nd day of January, 2015
Approved this 17th day of February, 2015

Mary A. Cole, Administrator / Clerk/ Treasurer