

1.0 Call to Order and Pledge of Allegiance

Call to Order 9:20 AM by President Giagnorio

2.0 Roll Call

Present: John Dillon (public member), Keith Giagnorio (Village of Lombard)

Village Staff: Jennifer Ganser, Assistant Director of Community Development; Tim Sexton, Director of Finance; William Heniff, Director of Community Development.

3.0 Public Participation

None

4.0 Approval of Minutes

Motion by John Dillon, second by Keith Giagnorio the August 7, 2020 minutes were approved. All members present voted in favor of the motion.

5.0 Unfinished Business

None

6.0 New Business

Ms. Ganser noted this report is for fiscal year 2020 and reviewed the report. There were no major expenses. She said the expenses for the St. Charles Road contamination is a reimbursement to the Village. Mr. Heniff said the Vet Hospital was damaged in the tornado in 2020 and has options to rebuild or redevelop the site. He said O'Neil's Pub did interior renovations and Afterthought Brewery is now open.

7.0 Other Business

8.0 Information Only

9.0 Adjournment

Adjournment: Motion by Keith Giagnorio, Second by John Dillon. All members present voted in favor of the motion. 9:26 PM