

# Crete Public Library Board Of Trustees

Feb. 26, 2000

Special meeting

Members in attendance: Ruklic, Engel, Amati, Schultz, Fuller, Kelly. Mucha absent, Ruklic chair of meeting. Others in attendance: Director Schulten, Tim Fuller of Crete Village Planning and Zoning Commission.

Acting president Ruklic called meeting to order at 9:10 A.M. to discuss TIF proposal #3.

Schulten told board that as library's representative on Joint Review Board she needed to be sure she was speaking for board. She had previously been instructed to oppose TIF #3.

Schultz asked board for reasons to oppose. Schulten pointed out that library is not getting any money from TIF and it is unfair to existing businesses in TIF area.

Fuller told board that it needs to consider lack of money in the short term over the additional revenue in the long term.

Schultz voiced concern over lack of money to address library's needs now. Fuller said there was nothing that could be done to change TIF #3 but future TIFs could be written with money allocated to library and certain other taxing bodies.

Motion by Schultz, second by Amati to instruct Schulten to vote yes on TIF #3 with reservations and request for written documentation that village will be sensitive to library's needs in future TIFs. Motion passed on voice vote with Mucha absent and Engel voting no.

Meeting adjourned at 10:23 A.M. on a motion by Ruklic, second by Engel.

Respectfully submitted,  
Patricia T. Kelly, secretary