

**Business/TIF District
Committee Meeting
Minutes for February 05, 2025**

Roll Call:

Present:	Jack Morrison	Alder Ward 1
	Dennis Davidson	Alder Ward 1
	Nick Krabel	Alder Ward 4
	Tim Waterman	Chairman/Alder Ward 4

Chairman Waterman declared a quorum was present.

Executive Session: 5ILCS 120/2(c) (3) Real Estate matters

Action Taken: Passed to enter executive session for real estate matters.

Motion / Second: Alder Krabel / Alder Waterman

Motion passed unanimously 2 – 0.

Entered Executive session at 6:01 pm.

Reconvened from Executive Session

Action Taken: **Passed.**

Motion / Second: Alder Krabel / Alder Waterman

Motion passed unanimously 2 – 0.

Exit Executive session at 6:26 pm

Alder Waterman asked who we need to train for the library cameras. It was decided to train Rusty, Whitney, and Shannon.

Rusty also mentioned he believes it would be a good idea to get a license plate reader for the park. This would be an asset for any investigations.

Adjourn Meeting:

Motion/ Second: Alder Krabel / Alder Waterman

Motion passed unanimously 2 – 0.

Meeting Adjourned at 6:40 p.m.