

**PUBLIC HEARING MINUTES
VILLAGE OF LISLE PLANNING & ZONING COMMISSION
WEDNESDAY, SEPTEMBER 16, 2009
2600 WARRENVILLE ROAD
NAVISTAR, INC.**

Chairman Rego called a public hearing before the Village of Lisle Planning and Zoning Commission to order at 7:40 p.m. on Wednesday, September 16, 2009 in the Village Board Meeting Room, 925 Burlington Avenue, Lisle, Illinois.

Present: Members Farrar, Gaven, Hettich, Murphy, Thorn and Chairman Rego

Absent: Member Getz

Also Present: Community Development Director Budzikowski, Village Planner Potter, Village Attorney Silverman and Recording Secretary Twardowski

These minutes do not purport to be a transcript of the meeting, but are merely a summary of the events and discussions that transpired. Where transcripts exist, they are available for public inspection under the Illinois Freedom of Information Act.

Attorney for the petitioner, Russ Whitaker of Dommermuth, Brestal, Cobine and West, Ltd., located at 123 Water Street, Naperville, IL came forward and was sworn in. Also sworn in was Barry Chapman, V.P. of Human Resources for Navistar.

Mr. Whitaker presented a slideshow of the vacant Lucent site, showing the condition of the buildings, landscaping and parking lots. He gave detailed background of the site and proposed plans for Navistar.

The petition is for the proposed renovation and redevelopment of the Lucent Technologies 87.9-acre campus located at 2600 Warrenville Road. Navistar is an international transportation company that designs and produces a variety of trucks, buses, engineers and components and defense equipment. Navistar is proposing to renovate, develop and occupy the property as its international headquarters, consolidating many of its offices and functions into one campus.

It is projected that the proposed headquarters will accommodate approximately 4,000 employees, including roughly 900 that will transfer from its out-of-state facilities. The development proposal includes the renovation of the existing office space, the demolition of two buildings, construction of an advanced technology center and construction of additional parking, site landscaping and other site amenities.

For a detailed transcript of the meeting, court reporter minutes are available on the Village website. DVD's are also available for purchase at the Village.

Planning and Zoning Commission

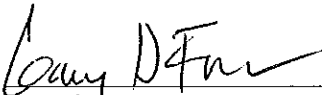
Public Hearing Meeting Minutes – 2600 Warrentville Road (abbreviated version)

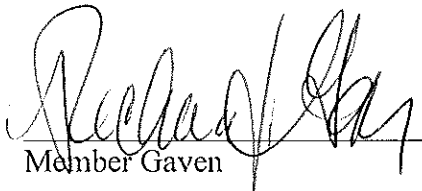
September 16, 2009

These minutes of September 16, 2009 were passed and approved this 21st day of October, 2009.

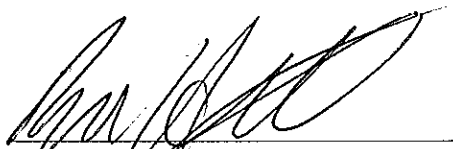
PLANNING AND ZONING COMMISSION:

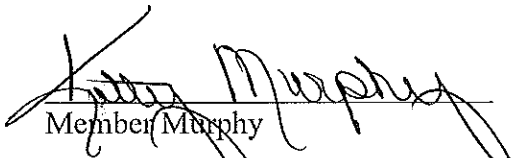

Chairman Rego



Member Farrar


Member Gaven

Member Getz


Member Heftich


Member Murphy


Member Thorn