

JOINT REVIEW BOARD for the VILLAGE OF LAKE ZURICH
Downtown TIF #1 Redevelopment Project Area



70 East Main Street
Thursday, December 18, 2014 2:45 p.m.

1. **CALL TO ORDER** by Atty. Kathy Field Orr at 3.24pm
2. **ROLL CALL** Village of Lake Zurich - Jason Slowinski
Lake County Dist. 19 – Craig Taylor
Ela Township – Gloria Palmblad
Community College District No. 532 – David Hittermiller
Ela Area Public Library – Matt Womack
Community School District No. 95 - Dr. Michael Egan
Also present: VOLZ Finance Dir. Jodie Hartman, VOLZ
Accounting Supervisor Miriam Hernandez, Dist. #95, Vicki
Cullinan, Bob Rychlicki and Mary Thompson of Kane, McKenna
Assocs.
3. **MOTION TO APPOINT PUBLIC MEMBER** – There was no member.
4. **MOTION TO APPOINT CHAIRPERSON**
A motion was made by Craig Taylor, seconded by David Hittenmiller, to approve
the appointment of Jason Slowinski, as the Chairperson to the JRB TIF #1
redevelopment project area.
AYES: 6
NAYS: 0
ABSENT: 0
ABSTAIN: 0
MOTION CARRIED by VOICE VOTE
5. **PUBLIC COMMENT**
There were none.
6. **APPROVAL OF MINUTES, APRIL 16, 2014**
A motion to approve the minutes, April 16, 2014 was made by Craig Taylor, seconded
by Dr. Michael Egan.
AYES: 6
NAYS: 0
ABSENT: 0
ABSTAIN: 0
MOTION CARRIED by VOICE VOTE

7. REVIEW OF TIF #1 REPORT

Accounting Supervisor Miriam Hernandez presented the financial report.

8. BOARD'S DELIBERATION AND RECOMMENDATION

Accounting Supervisor Miriam Hernandez and Finance Dir. Jodie Hartman answered the Board's questions.

Village Manager Jason Slowinski answered the question from Craig Taylor about future development in the TIFs. Slowinski thanked the taxing bodies for their cooperation in the TIF extension.

9. ADJOURNMENT

A motion to adjourn was made by Craig Taylor, seconded by Dr. Michael Egan.

AYES: 6

NAYS: 0

ABSENT:0

ABSTAIN: 0

MOTION CARRIED by VOICE VOTE

Meeting adjourned at 3.41pm

Respectfully submitted by:

Kathleen Johnson, Village Clerk, Village of Lake Zurich

Approved by:

Lucy A. Proetig

03-11-16
Date