

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



70 East Main Street  
Friday, December 11, 2015 1:30 pm

1. **CALL TO ORDER** by Atty. Kathy Orr at 1.30pm
2. **ROLL CALL:**  
Village of Lake Zurich – Steve Husak.  
Lake County – Craig Taylor  
Ela Township – Lucy Prouty  
Community College District No. 532 – David Hittermiller  
Ela Area Public Library – Matt Womack  
Community School District No. 95 – Dr. Mike Egan  
Also present: VOLZ Finance Dir. Jodie Hartman, VOLZ  
Accounting Supervisor Miriam Hernandez, VOLZ Mayor Tom  
Poynton, Asst. Village Manager Roy Witherow.
3. **MOTION TO APPOINT PUBLIC MEMBER**  
A motion was made by Steve Husak, seconded by Craig Taylor, to appoint Roger Poffenburger as the public member of TIF # 1 which was done by VOICE VOTE  
AYES: 6  
NAYS: 0  
ABSENT: 0  
ABSTAIN: 0  
MOTION CARRIED.  
Atty. Orr advised that that the result of the following motion would continue to the JRB TIF #2 meeting,.
4. **MOTION TO APPOINT JRB CHAIRPERSON**  
A motion was made by Craig Taylor, seconded by Steve Husak, to appoint Lucy Prouty as the JRB chairperson, which was done by VOICE VOTE  
AYES: 7  
NAYS: 0  
ABSENT: 0  
ABSTAIN: 0  
MOTION CARRIED.
5. **PUBLIC COMMENTS:** There were none.
6. **APPROVAL OF MINUTES, DECEMBER 18, 2014**  
A motion was made by Craig Taylor, seconded by Matt Womack, to approve the minutes as presented, which was done by VOICE VOTE.  
AYES: 7  
NAYS: 0  
ABSENT: 0  
ABSTAIN: 0  
MOTION CARRIED.

7. **REVIEW OF TIF #1 REPORT**

VOLZ Finance Dir. Jodie Hartman gave background information on the report and then Accounting Supervisor Miriam Hernandez gave the financial report of TIF #1. Staff answered the Board's questions.

8. **JRB DELIBERATION AND RECOMMENDATION**

There was discussion about the Somerset development being taken out of the TIF districts, about the EAVs, marketing expenses and Block G which is along Rt. 22. Staff answered the questions.

9. **ADJOURNMENT**

A motion was made by Steve Husak, seconded by Mike Egan, to adjourn the meeting, which was done by VOICE VOTE.

AYES: 7

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED.

Meeting adjourned at 1.55pm

Respectfully submitted by:

Kathleen Johnson, Village Clerk, Village of Lake Zurich.

Approved by:

  
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Lucy Prouty, Ela Township

9-7-2018  
Date