

VILLAGE OF LAKE ZURICH
JOINT REVIEW BOARD for the VILLAGE OF LAKE ZURICH
Tax Increment Financing Redevelopment Project Area #1



70 East Main Street
Thursday, September 1st, 2021 10:00 am

1. **CALL TO ORDER** by Lake Zurich Village Manager Ray Keller at 10.00am
2. **ROLL CALL:** Village of Lake Zurich – Ray Keller and Mayor Tom Poynton, Lake County – Catherine Sbarra, Ela Township – Gloria Palmblad, Community College District No. 532 - Connie Kravitz, Ela Area Public Library – Exec. Dir. Lauren Rosenthal, Community School District No. 95 – Asst. Supt. Dr. Dean Romano, Public Member – Nikki Williams
Also in attendance: Management Services Dir. Michael Duebner, Finance Dir. Amy Sparkowski, Intern - Sam Riess.
3. **NOMINATION OF AND SELECTION OF PUBLIC MEMBER**
Motion made by Mayor Poynton, seconded by Ela Township Supr. Gloria Palmblad,
AYES: 7; NAY: 0; ABSENT: 0; ABSTAIN: 0. VOICE VOTE
MOTION CARRIED.
Nikki Williams was seated at the meeting.
4. **NOMINATION OF AND SELECTION OF CHAIRPERSON**
Motion by Mayor Poynton, seconded by Dr. Romano to appoint Ray Keller to chair the meeting.
AYES: 7; NAY: 0; ABSENT: 0; ABSTAIN: 0. VOICE VOTE
MOTION CARRIED.
5. **PUBLIC COMMENT**
There were none.
6. **APPROVAL OF JOINT REVIEW BOARD MINUTES, AUGUST 26, 2020**
Motion to approve the minutes as presented made by Lauren Rosenthal, seconded by Mayor Poynton.
AYES: 7; NAY: 0; ABSENT: 0; ABSTAIN: 0. VOICE VOTE
MOTION CARRIED.
7. **REVIEW OF TIF FINANCIAL REPORTS**
V.M. Keller introduced Finance Dir. Amy Sparkowski who presented the financial report.
There were no questions.
8. **JOINT REVIEW BOARD DISCUSSION**
There was no action and Mayor Poynton stated that there was one remaining lot to be developed.

9. ADJOURNMENT

Motion to adjourn was made by Connie Kravitz, seconded by Dr. Romano.


AYES: 7; NAY: 0; ABSENT: 0; ABSTAIN: 0. VOICE VOTE

MOTION CARRIED.

Meeting adjourned at 10.10am.

Respectfully Submitted: Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

9-1-2022
Date

VILLAGE OF LAKE ZURICH
JOINT REVIEW BOARD for the VILLAGE OF LAKE ZURICH
Tax Increment Financing Redevelopment Project Area #2



70 East Main Street
Thursday, September 1st, 2021 10:15 am


1. **CALL TO ORDER** by Lake Zurich Village Manager Ray Keller at 10.11am
2. **ROLL CALL:** Village of Lake Zurich – Ray Keller and Mayor Tom Poynton, Lake County – Catherine Sbarra, Ela Township – Gloria Palmblad, Community College District No. 532 - Connie Kravitz, Ela Area Public Library – Exec. Dir. Lauren Rosenthal, Community School District No. 95 – Asst. Supt. Dr. Dean Romano, Public Member – Chris Michalek
Also in attendance: Management Services Dir. Michael Duebner, Finance Dir. Amy Sparkowski, Intern - Sam Riess.
3. **NOMINATION OF AND SELECTION OF PUBLIC MEMBER**
Motion made by Catherine Sbarra, seconded by Gloria Palmblad to select Chris Michalek.
AYES: 7; NAY: 0; ABSENT: 0; ABSTAIN: 0. VOICE VOTE. MOTION CARRIED.
4. **NOMINATION OF AND SELECTION OF CHAIRPERSON**
Motion by Gloria Palmblad., seconded by Lauren Rosenthal to appoint Ray Keller to chair the meeting.
AYES: 7; NAY: 0; ABSENT: 0; ABSTAIN: 0. VOICE VOTE. MOTION CARRIED.
5. **PUBLIC COMMENT**
There were none.
6. **APPROVAL OF JOINT REVIEW BOARD MINUTES, AUGUST 26, 2020**
Motion to approve the minutes as presented made by Lauren Rosenthal, seconded by Catherine Sbaraa.
AYES: 7; NAY: 0; ABSENT: 0; ABSTAIN: 0. VOICE VOTE. MOTION CARRIED.
7. **REVIEW OF TIF FINANCIAL REPORTS**
Finance Dir. Amy Sparkowski presented the financial report. There were no questions.
8. **JOINT REVIEW BOARD DISCUSSION**
V.M. Keller gave an overview of TIF#2 development since 2020, including Korean BBQ restaurant, Vela Carina (old Bank building) and S. Old Rand Rd property brought by LZ Florist.
9. **ADJOURNMENT**

Motion to adjourn was made by Connie Kravitz, seconded by Catherine Sbarra.
AYES: 7; NAY: 0; ABSENT: 0; ABSTAIN: 0. VOICE VOTE. MOTION
CARRIED.

Meeting adjourned at 10.23am.

Respectfully Submitted: Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

9-1-2022
Date

VILLAGE OF LAKE ZURICH
JOINT REVIEW BOARD for the VILLAGE OF LAKE ZURICH
Tax Increment Financing Redevelopment Project Area #3



70 East Main Street
Thursday, September 1st, 2021 10:30 am

1. **CALL TO ORDER** by Lake Zurich Village Manager Ray Keller at 10.24am
2. **ROLL CALL:** Village of Lake Zurich – Ray Keller and Mayor Tom Poynton, Lake County – Catherine Sbarra, Ela Township – Gloria Palmblad, Community College District No. 532 - Connie Kravitz, Ela Area Public Library – Exec. Dir. Lauren Rosenthal, Community School District No. 95 – Asst. Supt. Dr. Dean Romano, Public Member – Orlando Stratman.
Also in attendance: Management Services Dir. Michael Duebner, Finance Dir. Amy Sparkowski, Intern - Sam Riess.
3. **NOMINATION OF AND SELECTION OF PUBLIC MEMBER**
Motion made by Lauren Rosenthal, seconded by Dr. Romano, to select Orlando Stratman.
AYES: 7; NAY: 0; ABSENT: 0; ABSTAIN: 0. VOICE VOTE MOTION
CARRIED.
4. **NOMINATION OF AND SELECTION OF CHAIRPERSON**
Motion by Lauren Rosenthal, seconded by Dr. Romano to appoint Ray Keller to chair the meeting.
AYES: 7; NAY: 0; ABSENT: 0; ABSTAIN: 0. VOICE VOTE MOTION
CARRIED.
5. **PUBLIC COMMENT**
There were none.
6. **APPROVAL OF JOINT REVIEW BOARD MINUTES, AUGUST 26, 2020**
Motion to approve the minutes as presented made by Catherine Sbarra, seconded by Connie Kravitz.
AYES: 7; NAY: 0; ABSENT: 0; ABSTAIN: 0. VOICE VOTE MOTION
CARRIED.
7. **REVIEW OF TIF FINANCIAL REPORTS**
Finance Dir. Amy Sparkowski presented the financial report. There were no questions.
8. **JOINT REVIEW BOARD DISCUSSION**
V.M. Keller update on the Giardano's possible demolition, White Alps closed with a Doctor's office interested.
9. **ADJOURNMENT**
Motion to adjourn was made by Dr. Romano, seconded by Connie Kravitz.

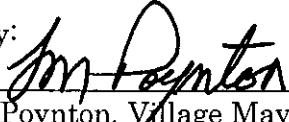
AYES: 7; NAY: 0; ABSENT: 0; ABSTAIN: 0.
CARRIED.

VOICE VOTE

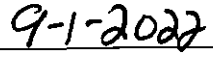
MOTION

Meeting adjourned at 10.31am

Approved by:



Thomas M. Poynton, Village Mayor



Date