

APPROVED
LAKE ZURICH JOINT REVIEW BOARD
ANNUAL MEETING
70 East Main Street

Thursday, November 15, 2012

1. **CALL TO ORDER** by Chairperson Lucy Prouty at 3 pm.
2. **ROLL CALL:** Chair Lucy Prouty, Ela Township; TIF Resident Greg Lohman; Bonnie McLeod, representative from Lake County Forest Preserve, Craig Taylor, representative Lake County, Dr. Michael Egan, representative School District #95; Matt Womack, representative Ela Area Public Library; Village Manager Jason Slowinski, Village of Lake Zurich.
Also present: Village President Suzanne Branding, Village of Lake Zurich; Jodie Andrew, Finance Director, Village of Lake Zurich; Vicky Cullinan, School District #95; John Shaw, Ela Area Public Library.
In attendance: Asst. Village Manager Roy Witherow and Asst. Finance Dir. Maria Forrest, Village of Lake Zurich; John Willems, trustee Lake Zurich Rural Fire Protection District; Chris Stachowiak, Lake Zurich resident; Jim Tarbet, Lake Zurich resident; Tom Poynton and Rich Sustich, Trustees, Village of Lake Zurich; David Smith, Southshore and Bob Rychlicki, Kane McKenna and Associates.
No representatives from College of Lake County and Dept of Commerce and Economic Opportunity.
3. **APPROVAL OF MINUTES:**
Minutes of November 9, 2011 were approved on a motion by Craig Taylor, seconded by Bonnie McLeod.
AYES: 5 Lucy Prouty, Mike Egan, Greg Lohman, Craig Taylor, Bonnie McLeod,
NAYS: 0
ABSTAIN: 2 Matt Womack, Jason Slowinski
MOTION CARRIED
4. **REVIEW OF TIF REPORT:**
Finance Director Jodie Andrew presented the report and answered questions.
5. **DISCUSSION:**
Ms McLeod asked for a condensed report of the attachments and Bob Rychlicki, Kane McKenna and Assoc. gave the presentation and answered questions. Discussion followed. Mr. Shaw asked if an annual meeting was sufficient and Village Manager Jason Slowinski stated that he is willing to meet with any board/group. Finance Dir. Jodie Andrew stated that the village and Dist. #95 are in discussion and checking the legal procedures on payment to the Dist. #95. Dr. Egan said that there was open conversation with the village.
6. **PUBLIC COMMENTS.**
John Willems, Trustee Lake Zurich Rural Fire Protection Dist., requested that his presence be on the record.
Chris Stachowiak, 2 Newgate Ct, Lake Zurich, addressed the Board on selling properties.

7. **ADJOURNMENT**

Motion made by Craig Taylor, seconded by Johns Shaw, to adjourn.

AYES: 7 Lucy Prouty, Jason Slowinski, Bonnie McLeod, Craig Taylor, Matt Womack, Greg Lohman, Mike Egan

NAYS: 0


ABSENT: 2

MOTION CARRIED.

Meeting adjourned at 3.38pm

Respectfully submitted by: Kathleen Johnson, Village Clerk.

Approved by:



Lucy Prouty, Chairperson

05-06-2014
Date