

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



70 East Main Street
Friday, August 11, 2017 10:30 am


1. **CALL TO ORDER** by Lake Zurich Village Manager Ray Keller at 10.30am
2. **ROLL CALL:** Village of Lake Zurich - Mayor Tom Poynton; Lake County - Craig Taylor; Community College District No. 532 - Connie Kravitz; Ela Area Public Library - Chairperson Cindy Blank; Community School District No. 95 - Vicki Cullinan, Public Member - Roger Poffenberger. Ela Township - No representative. Also in attendance: Asst Village Manager Roy Witherow, Finance Dir. Jodie Hartman, Community Development Dir. Sarosh Saher, Acct. Supervisor Miriam Hernandez, Public Works Dir. Mike Brown, Asst. to the Village Manager Kyle Kordell, Intern Matt Timmerberg, Mary Thompson, Kane, McKenna Assocs.
3. **MOTION TO APPOINT PUBLIC MEMBER**
Public member was in attendance and therefore the motion was not required.
4. **MOTION TO APPOINT JRB CHAIRPERSON**
A motion was made by Tom Poynton, seconded by Connie Kravitz, to appoint Ray Keller as the JRB chairperson.
AYES: 6; NAYS: 0; ABSENT: 1. VOICE VOTE
MOTION CARRIED.
5. **PUBLIC COMMENT**
There were none.
6. **APPROVAL OF MINUTES, DECEMBER 11, 2015 and DECEMBER 15, 2016**
A motion was made by Craig Taylor, seconded by Vicki Cullinan, to approve the minutes as presented.
AYES: 5; NAYS: 0, ABSENT: 1, ABSTAIN: 1 VOICE VOTE
MOTION CARRIED..
7. **REVIEW OF TIF #1 FINANCIAL REPORTS**
Acct. Supervisor Ms. Hernandez went through the presented financial report and answered the Board's questions.
8. **JRB DELIBERATION**
There was discussion about the Block C (now in TIF #2), EAVs, # of children in the Concord Village (about 90). Staff answered the questions.
9. **ADJOURNMENT**
A motion was made by Craig Taylor, seconded by Connie Kravitz, to adjourn the meeting.
AYES: 6; NAYS: 0; ABSENT: 1. VOICE VOTE
MOTION CARRIED.

Meeting adjourned at 10.44am

Respectfully submitted by:

Kathleen Johnson, Village Clerk, Village of Lake Zurich.

Approved by:



9-4-2018
Date.