

APPROVED MINUTES
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, August 23, 2018 10:00 am

1. **CALL TO ORDER** by VOLZ Village Manager Ray Keller at 10.03am.
2. **ROLL CALL:** Village of Lake Zurich –Mayor Tom Poynton
Lake County – Craig Taylor
Ela Township – Gloria Palmblad, Township Supervisor.
Community College District No. 532 - Ken Gotsch, V.P. for Admin.
Affairs.
Ela Area Public Library – Matt Womack
Community School District No. 95 – Vicky Cullinan.
Also Present: Village Manager Ray Keller; Finance Dir. Jodie Hartman,
Asst. Village Manager Roy Witherow; Community Services Dir. Sarosh
Saher; Acct. Supervisor Miriam Hernandez.
3. **NOMINATION OF AND SELECTION OF PUBLIC MEMBER**
No one in attendance.
4. **NOMINATION OF AND SELECTION OF CHAIRPERSON**
Motion made by Tom Poynton, seconded by Ken Gotsch, to select Mayor Tom Poynton as the
Chairperson.
AYES: 6; NAYS: 0; ABSENT: 0. VOICE VOTE
MOTION CARRIED.
5. **PUBLIC COMMENT**
There were none.
6. **APPROVAL OF JOINT REVIEW BOARD MINUTES, AUGUST 11, 2017**
Motion made by Craig Taylor, seconded by Ken Gotsch, to approve the JRB minutes
from minutes of AUGUST 11, 2017.
AYES: 5; NAYS: 0; ABSTAIN: 1. VOICE VOTE
MOTION CARRIED.
7. **REVIEW OF TIF#1 FINANCIAL REPORTS**
Acct. Supervisor Miriam Hernandez went through and explained the report and Finance Dir.
Jodie Hartman gave an overview of the TIF#1.
8. **JOINT REVIEW BOARD DISCUSSION**
There was discussion about the life of the TIF (20yrs left); development/s of Block G (Greg
Schwermer and Ryan Homes development of townhomes on western part; Breslow family
development of eastern part of Block G); old NAPA building (not in the TIF). Staff assisted in
answering the questions.

9. **ADJOURNMENT**

Motion to adjourn was made by Matt Womack, seconded by Gloria Palmblad.

AYES: 6; NAYS: 0; ABSENT: 0.

VOICE VOTE

MOTION CARRIED/DENIED.

Meeting adjourned at 10.15am.

Respectfully submitted by: Kathleen Johnson, Village of Lake Zurich, Village Clerk.

Approved by:



8/22/19

APPROVED MINUTES
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, August 23, 2018 10:15 am

1. **CALL TO ORDER** by VOLZ Village Manager Ray Keller at 10.15am
2. **ROLL CALL** Village of Lake Zurich –Mayor Tom Poynton
Lake County – Craig Taylor
Ela Township – Gloria Palmblad, Township Supervisor.
Community College District No. 532 - Ken Gotsch, V.P. for Admin.
Affairs.
Ela Area Public Library – Matt Womack
Community School District No. 95 – Vicky Cullinan.

Also Present: Village Manager Ray Keller; Finance Dir. Jodie Hartman,
Asst. Village Manager Roy Witherow; Community Services Dir. Sarosh
Saher; Acct. Supervisor Miriam Hernandez, Asst. to Village Manager
Kyle Kordell.
3. **NOMINATION OF AND SELECTION OF PUBLIC MEMBER**
Motion made by Craig Taylor, seconded by Ken Gotsch, to select Elvira Michalek as the
Public member.
AYES: 6; NAYS: 0; ABSENT: 0. VOICE VOTE
MOTION CARRIED.
4. **NOMINATION OF AND SELECTION OF CHAIRPERSON**
Motion made by Tom Pynton, seconded by Craig Taylor, to select Mayor Tom Poynton
as the Chairperson.
AYES: 6; NAYS: 0; ABSENT: 0. VOICE VOTE
MOTION CARRIED.
5. **PUBLIC COMMENT**
There was none.
6. **APPROVAL OF JOINT REVIEW BOARD MINUTES, AUGUST 11, 2017**
Motion made by Craig Taylor, seconded by Gloria Palmblad, to approve the JRB minutes
from minutes of AUGUST 11, 2017.
AYES: 6; NAYS: 0; ABSENT: 0. VOICE VOTE
MOTION CARRIED/DENIED.
7. **REVIEW OF TIF#2 FINANCIAL REPORTS**
Acct. Supervisor Miriam Hernandez went through and explained the report, the biggest
expenses were for the replacement of utilities underground. V.M. Keller, Finance Dir. J
Jodie Hartman and Community Services Dir. Sarosh Saher added information.

8. **JOINT REVIEW BOARD DISCUSSION**

There was discussion about development interest in Blocks A, B, and other village owned properties. Village of Lake Zurich staff answered the questions from the Board members. Ms. Michalek enquired about any innovative ways to improve the vacant lots.

9. **ADJOURNMENT**

Motion to adjourn was made by Gloria Palmblad seconded by Matt Womack.

AYES: 6; NAYS: 0; ABSENT: 0.

VOICE VOTE

MOTION CARRIED.

Meeting adjourned at 10.41am

Respectfully submitted by: Kathleen Johnson, Village of Lake Zurich, Village Clerk.

Approved by:



8/22/19
