

**TIF JOINT REVIEW BOARD MEETING  
DOWNTOWN TIF DISTRICT (McHenry County)  
June 23, 2022  
MINUTES**

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**1. Call to Order (Village)**

Huntley Village President Timothy Hoeft called to order the Joint Review Board Meeting for the Downtown Tax Increment Finance (TIF) District on June 23, 2022 at 4:04 p.m. in the Municipal Complex Village Board Room at 10987 Main Street, Huntley, Illinois 60142. The room is handicap accessible.

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**2. Attendance**

**JOINT REVIEW**

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**BOARD MEMBERS:** Scott Crowe, Huntley Park District  
Frank Novak, Huntley Area Public Library and  
Chairperson Timothy Hoeft, Huntley Village Board President

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**MEMBERS ABSENT:** Representatives from Huntley Fire Protection District, McHenry County, McHenry County College #528, Grafton Township, and McHenry County Conservation District, and Huntley School District #158

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**ALSO PRESENT:** Director of Finance Cathy Haley, Assistant Director of Finance Karin Dietz, Director of Development Services Charles Nordman, and Senior Planner Scott Bernacki

**3. Public Comment: None**

**4. Approval of June 23, 2021 Minutes – Downtown TIF**

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A MOTION was made to approve the June 23, 2021 – Downtown TIF Meeting Minutes as written.

**MOVED: Board Member Novak**

**SECONDED: Board Member Crowe**

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**AYES: Board Member Novak, Board Member Crowe, and Chairperson Hoeft**

**NAYS: None**

**ABSTAIN: None**

**MOTION CARRIED 3:0:0**

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**5. 2021 Audit and Annual TIF Report**

Chairperson Hoeft requested a motion to accept the annual TIF compliance report for FY21.

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**A MOTION was made to accept the annual TIF compliance report for FY21.**

**MOVED:** Board Member Crowe  
**SECONDED:** Board Member Novak  
**AYES:** Board Member Novak, Board Member Crowe, and Chairperson  
Hoelt  
5 **NAYS:** None  
**ABSTAIN:** None  
**MOTION CARRIED** 3:0:0

6. 2022 Budget Summary/Project Review

10 Director Haley conducted a brief review of 2022 Budget and Projects.

15 Director Haley stated that the major capital projects budgeted for FY22 included the Church St. Parking Lot, the Woodstock Street Parking Lot, the S. Church Street Streetscape Improvements, Additional Downtown On-Street Parking, FCC Shops and Ice Skating Rink, Mill Street Parking Lot, and the continuation of the Façade Improvement Program, with all projects subject to final Board approval.

Director Haley recapped that the FY21 actual revenue for property taxes was \$182,864 and was a little higher than projected. It was said that the projected revenue from property taxes for FY2022 is estimated to be around \$185,000 which is slightly lower than the budget of \$195,000.

7. Questions/Comments

Director Haley asked the Board Members if they had any questions. None noted. There was no further discussion.

8. Adjournment

At 4:07 p.m. a MOTION was made to adjourn the June 23, 2022 Joint Review Board meeting.

**MOVED:** Board Member Novak  
30 **SECONDED:** Board Member Crowe  
**AYES:** Board Member Novak, Board Member Crowe, and Chairperson  
Hoelt  
**NAYS:** None  
**ABSTAIN:** None  
35 **MOTION CARRIED** 3:0:0

Respectfully submitted,



40 Senior Planner  
Village of Huntley

*Subject to approval at the next Board meeting.*