

**TIF JOINT REVIEW BOARD MEETING
DOWNTOWN TIF DISTRICT (McHenry County)
June 26, 2018
MINUTES**

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1. CALL TO ORDER (Village)

Huntley Village President Charles Sass called to order the Joint Review Board Meeting for the Downtown Tax Increment Finance (TIF) District on June 26, 2018 at 4:01 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: Thom Palmer, Executive Director, Huntley Park District
Frank Novak, Huntley Area Public Library and
Chairperson Charles Sass, Huntley Village Board President

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

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ALSO PRESENT: Village Manager David Johnson, Assistant Village Manager Lisa Armour,
Director of Finance Cathy Haley, Director of Development Services
Charles Nordman, and Planner James Williams

3. Public Comment: None

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4. Approval of July 18, 2017 Minutes – South TIF

A MOTION was made to approve the July 18, 2017 – South TIF Meeting Minutes as written.

35

MOVED: Board Member Palmer
SECONDED: Board Member Novak
AYES: Chairperson Sass
NAYS: None
ABSTAIN: Board Members Palmer and Novak
MOTION CARRIED 1:0:2

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5. Approval of July 18, 2017 Minutes – Downtown TIF

A MOTION was made to approve the July 18, 2017 – Downtown TIF Meeting Minutes as written.

45

MOVED: Board Member Palmer
SECONDED: Board Member Novak
AYES: Chairperson Sass and Board Member Novak

NAYS: None
ABSTAIN: Board Member Palmer
MOTION CARRIED 2:0:1

5 **6. 2017 Audit and Annual TIF Report**

Director Haley provided an overview of the Downtown Tax Increment Financing District Report, dated June 4, 2018, prepared by Sikich Certified Public Accountants and Advisors.

10 There were no questions or comments.

7. 2018 Budget Summary/Project Review

15 Director Haley provided an overview of the 2018 Budget Summary/Project Review which included: construction of downtown parking areas; Route 47 streetscape design; signage within the downtown area; development of the BBQ King restaurant and multi-tenant site; and maintenance and securement of the (Catty) property at 11117 South Church Street.

20 Village Manager Johnson noted that in addition to the Request for Proposals issued for the Catty Property, resulting in two (2) interested parties, as well as interested from a third group, the Village continues to pursue viable development options for the building and surrounding site.

8. Questions / Comments

25 There were no questions or comments.

9. Adjournment

30 At 4:12 p.m., a MOTION was made to adjourn the June 26, 2018 Joint Review Board meeting.

MOVED: Board Member Novak
SECONDED: Board Member Palmer
AYES: Board Members Novak, Palmer and Chairperson Sass
NAYS: None
35 **ABSTAIN:** None
MOTION CARRIED 3:0:0

Respectfully submitted,

James Williams

40 Planner

Village of Huntley