

**TIF JOINT REVIEW BOARD MEETING
DOWNTOWN TIF DISTRICT (McHenry County)
July 29, 2014
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 Proposed
Downtown Tax Increment Finance (TIF) District on July 29, 2014 at 2:00 pm in the Municipal Complex
10 Village Board Room at 10987 Main Street, Huntley, Illinois 60142. The room is handicap accessible.

2. ATTENDANCE

JOINT REVIEW

15 **BOARD MEMBERS:** Robert Ross, McHenry County
Frank Novak, Huntley Area Public Library
Thom Palmer, Executive Director, Huntley Park District, and
Chairperson, Charles Sass, Huntley Village Board President

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

25 **ALSO PRESENT:** Village Manager David Johnson, Assistant Village Manager Lisa Armour,
Director of Finance and Human Resources Jennifer Chernak, Director of
Development Services Charles Nordman, Accounting Supervisor Julie
Baumgartner and Robert Rychlicki of Kane, McKenna and Associates.

30 **3. Approval of November 1, 2012 Joint Review Board Meeting Minutes**

A MOTION was made to approve the November 1, 2012 Joint Review Board Meeting Minutes as written.

35 **MOVED:** Board Member Novak
SECONDED: Board Member Ross
AYES: Board Members Frank Novak, Thom Palmer, Robert Ross
and Chairperson Charles Sass
NAYS: None
ABSTAIN: None
40 **MOTION CARRIED 3:0:0**

4. 2013 Audit and Annual TIF Report

45 Jennifer Chernak, Village of Huntley Director of Finance and Human Resources, reviewed the 2013
Audit and Annual TIF Report.

There were no questions or comments.

5. **2014 Budget Summary/Project Review**

5 Jennifer Chernak, Village of Huntley Director of Finance and Human Resources, reviewed the 2014 Budget Summary.

There were no questions or comments.

10 Charles Nordman, Village of Huntley Director of Development Services, reviewed recent plan implementations and projects within the Downtown TIF District, including:

- Downtown Plan
- Downtown Streetscape Plan
- 15 ▪ Property Acquisitions
- Sawyer-Kelley Mill Building
- Façade Program

There were no questions or comments.

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6. **Questions / Comments (Chairperson)**

There were no questions or comments were offered.

25 7. **Adjournment**

At 2:07 p.m., a MOTION was made to adjourn the Tuesday, July 29, 2014 Joint Review Board meeting.

30 **MOVED: Board Member Ross**
SECONDED: Board Member Palmer
AYES: Board Members Robert Ross, Frank Novak, Thom Palmer,
and Chairperson Charles Sass
NAYS: None
ABSTAIN: None
35 **MOTION CARRIED 4:0:0**

Respectfully submitted,

Charles Nordman

Director of Development Services

40 Village of Huntley