

**TIF JOINT REVIEW BOARD MEETING**  
**SOUTH TIF (Kane County)**  
**July 29, 2014**  
**MINUTES**

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**1. CALL TO ORDER**

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 2:10 pm 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:** Susan Harkin, Dundee School District #300  
Mark Armstrong, Kane County  
Frank Novak, Huntley Area Public Library  
Thom Palmer, Executive Director, Huntley Park District, and  
Chairperson, Charles Sass, Huntley Village Board President

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**MEMBERS ABSENT:** Representatives from Kane County Forest Preserve, Rutland Township, Elgin College #509, Huntley Fire Protection District, Huntley School District #158 and McHenry College #528

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**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.

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**3. 2013 Audit and Annual TIF Report**

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

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There were no questions or comments.

**4. EAV/Project Review**

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Jennifer Chernak, Village of Huntley Director of Finance and Human Resources, reviewed the EAV/Project Review.

Charles Nordman, Village of Huntley Director of Development Services, provided a brief overview of recent projects within the South TIF District including the following:

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- FYH/ Lionheart/ Cargo Equipment
- General RV Expansion

- Marsala's Restaurant (formerly Niko's) site
- Weber-Stephen Distribution Center
- Route 47 North

5 Director Nordman noted that although these are independent projects collectively the projects are creating synergy.

There were no questions or comments.

10 **5. Questions/Comments**

There were no questions or comments.

15 **6. Adjournment**

At 2:23 p.m., a MOTION was made to adjourn the Tuesday, July 29, 2014 Joint Review Board meeting.

**MOVED: Board Member Armstrong**  
**SECONDED: Board Member Harkin**  
20 **AYES: Board Members Susan Harkin, Mark Armstrong, Frank Novak, Thom Palmer, and Chairperson Charles Sass**  
**NAYS: None**  
**ABSTAIN: None**  
**MOTION CARRIED 5:0:0**

25 Respectfully submitted,  
*Charles Nordman*  
Director of Development Services  
Village of Huntley

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