

**JOINT REVIEW BOARD MEETING  
PROPOSED DOWNTOWN TIF DISTRICT  
November 1, 2012  
MINUTES**

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**I. CALL TO ORDER (Village)**

10 Huntley Village President Charles Sass called to order the Joint Review Board Meeting for the Proposed  
Downtown Tax Increment Finance (TIF) District on November 1, 2012 at 2:02 pm in the Municipal  
Complex Village Board Room at 10987 Main Street, Huntley, Illinois 60142. The room is handicap  
accessible.

**ATTENDANCE**

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**JOINT REVIEW**

**BOARD MEMBERS:** Kenneth Caudle, Chief, Huntley Fire Protection District,  
Patrick McDonald, Library Director, Huntley Area Public Library,  
Thom Palmer, Executive Director, Huntley Park District,  
20 **Public Member Ron Giordano, President of the Crocker Corporation, and  
Chairperson, Charles Sass, Huntley Village Board President**

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**MEMBERS ABSENT:** Representatives from McHenry County, McHenry County College #528,  
Community Consolidated School District #158, and Grafton Township

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**ALSO PRESENT:** Village Manager David Johnson, Senior Assistant to the Village Manager  
Lisa Armour, Director of Development Services Charles Nordman,  
Planner James Williams, and Robert Rychlicki and Nicholas Greifer of  
Kane, McKenna and Associates.

**II. Approval of October 23, 2012 Joint Review Board Meeting Minutes**

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**A MOTION was made to approve the October 23, 2012 Joint Review Board Meeting Minutes as  
written.**

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**MOVED: Board Member Giordano**  
**SECONDED: Board Member McDonald**  
**AYES: Board Members Ken Caudle, Patrick McDonald, Thom Palmer,  
Ron Giordano, and Chairperson Charles Sass**  
**NAYS: None**  
**ABSTAIN: None**  
**MOTION CARRIED 5:0:0**

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

There were no questions or comments.

IV. **Consideration of Joint Review Board Recommendations to the Village Board Regarding the Designation of the Downtown TIF District (Chairperson)**

5 **A MOTION was made to recommend approval to the Village Board Designation of the Downtown TIF District.**

10 **MOVED: Board Member Ron Giordano**  
**SECONDED: Board Member Thom Palmer**  
**AYES: Board Members Ken Caudle, Patrick McDonald, Thom Palmer,**  
**Ron Giordano, and Chairperson Charles Sass**  
**NAYS: None**  
**ABSTAIN: None**  
**MOTION CARRIED 5:0:0**

15 **V. Review of Timetable and Next Steps**

Robert Rychlicki reviewed the timetable and next steps for the Joint Review Board including:

- 20 ➤ Public Hearing before the Huntley Village Board of Trustees tentatively scheduled for Thursday, December 6, 2012.
- One or more Huntley Board of Trustees meetings to consider the TIF Plan ordinances and resolution.

25 **VI. ADJOURNMENT**

At 2:17 p.m., a MOTION was made to adjourn the Thursday, November 1, 2012 Joint Review Board meeting.

30 **MOVED: Board Member Patrick McDonald**  
**SECONDED: Board Member Ron Giordano**  
**AYES: Board Members Ken Caudle, Patrick McDonald, Thom Palmer,**  
**Ron Giordano, and Chairperson Charles Sass**  
35 **NAYS: None**  
**ABSTAIN: None**  
**MOTION CARRIED 5:0:0**

40 Respectfully submitted,  
*James Williams*  
Planner  
Village of Huntley