

**TIF JOINT REVIEW BOARD MEETING
DOWNTOWN TIF DISTRICT (McHenry County)
July 22, 2015
MINUTES**

5

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 22, 2015 at 2:05 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:** Debbie Salm, Director of Fiscal Services, Huntley School District #158
Thom Palmer, Executive Director, Huntley Park District, and
Chairperson, Charles Sass, Huntley Village Board President

20 **MEMBERS ABSENT:** Representatives from McHenry County, Huntley Area Public Library, Huntley
Fire Protection District, 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,
Accounting Supervisor Julie Langos, and Planner James Williams.

3. Approval of July 29, 2014 Joint Review Board Meeting Minutes

30 **A MOTION was made to approve the July 29, 2014 Joint Review Board Meeting Minutes with the
following corrections:**

Page 1, Line 24 replace “Senior Assistant to the Village Manager” with “Assistant Village Manager”
Page 1, Lines 26 and 27 add “Accounting Supervisor Julie Baumgartner”

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

4. 2014 Audit and Annual TIF Report

45 Jennifer Chernak, Village of Huntley Director of Finance and Human Resources, reviewed the 2014
Audit and Annual TIF Report.

There were no questions or comments.

5. **2015 Budget Summary/Project Review**

5

David Johnson, Village Manager, reviewed the 2015 Budget Summary/Project Review, noting that the Amtrak project is “on-hold” until the State of Illinois is in the position to accommodate necessary funding. Additionally, Village Manager Johnson stated the Illinois Department of Transportation (IDOT) agreement with the Village of Huntley required the project to accommodate Amtrak passengers by the end of 2015.

10

Thom Palmer, Huntley Park District Executive Director, asked what becomes of the Amtrak funding if the project does not receive the necessary funding from the State of Illinois.

15

Village Manager Johnson stated that in the event the Amtrak project does not proceed as planned the funding for that project would then be subtracted from the total Downtown expenditure amount.

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

20

There were no questions or comments were offered.

7. **Adjournment**

At 2:19 p.m., a MOTION was made to adjourn the July 22, 2015 Joint Review Board meeting.

25

MOVED:	Board Member Palmer
SECONDED:	Board Member Salm
AYES:	Board Members Debbie Salm, Thom Palmer and Chairperson Charles Sass
NAYS:	None
ABSTAIN:	None
MOTION CARRIED	3:0:0

30

Respectfully submitted,

35

James Williams

Planner

Village of Huntley