

**TIF JOINT REVIEW BOARD MEETING**  
**SOUTH TIF (Kane County)**  
**July 22, 2015**  
**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 22, 2015 at 2:20 pm in the Municipal Complex 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 Kane County Forest Preserve, Rutland Township, Elgin  
College #509, Huntley Fire Protection District, McHenry College #528, Dundee  
School District #300, Kane County, and Huntley Area Public Library

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. EAV/Project Review**

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Jennifer Chernak, Village of Huntley Director of Finance and Human Resources, presented an overview of the EAV and Project Review.

10 Thom Palmer, Huntley Park District Executive Director, asked what the status of the funds after the TIF expires and Village Manager Johnson noted funds would revert back to debt service.

Thom Palmer asked if there was a surplus in 2014 and Director Chernak replied that there was not a surplus in 2014.

15 There were no additional questions or comments.

**6. Questions/Comments**

There were no questions or comments.

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**7. Adjournment**

At 2:31 p.m., a MOTION was made to adjourn the July 22, 2015 Joint Review Board meeting.

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

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