

SUGAR GROVE INDUSTRIAL TAX INCREMENT FINANCING DISTRICT NO. 1
JOINT REVIEW BOARD
2018 ANNUAL MEETING
OCTOBER 25, 2018 MEETING MINUTES

CALL TO ORDER:

Chairman Michels called the meeting to order at 3:30 pm.

ROLL CALL:

- X Sean Michels, President, Village of Sugar Grove
- X Wayne Parson, Sugar Grove Fire Protection District
Big Rock Fire Protection District
Kane County
Sugar Grove Resident Representative
- X Julie Ann Fuchs, Kaneland CUSD 302
- X Travis McGuire, Hinckley-Big Rock CUSD 429
- X Tom Rowe, Sugar Grove Township
- X Shannon Halikias, Sugar Grove Public Library
- X Michelle Kellen, Waubonsee Community College
- X Karen Pritchard, Sugar Grove Park District
Big Rock Township
- X Paul Wedron, Big Rock Township Park District
Big Rock Road District

X = Present

Others present:

Walter Magdziarz, Community Development Director, Village of Sugar Grove
Matt Anastasia, Finance Director, Village of Sugar Grove
Steve Andersson, Village Attorney

APPROVAL OF MEETING MINUTES:

Motion by T. Rowe, seconded by S. Halikias to approve the meeting minutes from the November 16, 2017 annual meeting as presented. A chorus of ayes followed; there were no dissenters. Motion passed.

PRESENTATION:

W. Magdziarz reported on the activity in TIF #1 since the last Annual Meeting: Airpark Drive was resurfaced, there is tax increment growth in the District. He also reported that there remain prospects for future development in the District but the leads have not panned out. Motion by T. McGuire, seconded by J. Fuchs, to accept the FY18 Annual Report. A chorus of ayes followed. There were no dissenters. Motion passed.

ADJOURNMENT:

There being no further items to review, Chairman Michels called for a motion to adjourn. P. Wedron moved and S. Hallikias seconded to adjourn. A chorus of ayes followed; there were no dissenters. Motion passed. Meeting was adjourned at 3:40 pm.

Prepared by: Walter Magdziarz

NOT APPROVED