

**SUGAR GROVE INDUSTRIAL TAX INCREMENT FINANCING DISTRICT #1**  
**JOINT REVIEW BOARD**  
**2015 ANNUAL MEETING**  
**NOVEMBER 19, 2015 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
  - Bill Perkins, Chief, Sugar Grove Fire Protection District
  - Big Rock Fire Protection District
  - Mark Armstrong, Supervisor of Assessments, Kane County
  - X Joe Wolf, Sugar Grove Resident Representative
  - X Todd Leden, Kaneland CUSD 302
  - X Travis McGuire, Hinckley-Big Rock CUSD 429
  - Tom Rowe, Sugar Grove Township
  - X Sandy Carr, Big Rock Township
  - X Shannon Halikias, Sugar Grove Public Library
  - X Bruce Hartmann, Waubensee Community College
  - X Greg Repede, Sugar Grove Park District
  - Big Rock Township Park District
  - Big Rock Road District
- X = Present

**Others present:**

Pat Chamberlin, Finance Director, Village of Sugar Grove  
Walter Magdziarz, Community Development Director, Village of Sugar Grove  
Steve Andersson, Sugar Grove Village Attorney  
Laura Julien, Sugar Grove Village Attorney

**APPROVAL OF MEETING MINUTES:**

G. Repede asked the minutes be corrected to reflect the correct title of the Sugar Grove Park District. Motion by J. Wolf, seconded by S. Carr to approve the meeting minutes from the December 2, 2014 annual meeting as amended. A chorus of ayes followed; there were no dissenters. Motion passed.

**PRESENTATION:**

W. Magdziarz reported that there was no activity in the TIF Fund as there was little appreciable growth in the EAV for the TIF District. He reported that future years should see a growth in the EAV as there are at least two business expansions that will occur in the TIF District in 2016. There was no additional information to provide the Board.

**ADJOURNMENT:**

There being no further items to review, Chairman Michels called for a motion to adjourn. J. Wolf moved and B. Hartmann seconded to adjourn. A chorus of ayes followed; there were no dissenters. Motion passed. Meeting was adjourned at 3:15 pm.