



Village of Lombard

Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org

Minutes

Lombard Butterfield-Yorktown Tax Increment Financing District Joint Review Board Meeting

*Village of Lombard
County of DuPage
York Township*

*College of DuPage Community College District No. 502
DuPage High School District No.88
Glenbard Township High School District #87,
Villa Park School District No. 45
DuPage County Elementary School District No. 44
Lombard Park District
York Center Park District
Helen M. Plum Memorial Library District
Public Member*

Tuesday, July 30, 2019

9:00 AM

Village Hall - Community Room

(Immediately following the completion of the Downtown TIF, the St. Charles Road TIF 1-West and the St. Charles Road TIF 2-East meeting)

1.0 Call to Order and Pledge of Allegiance

Call to Order 9:10 AM by President Giagnorio.

2.0 Roll Call

*Present: Ed Hoster (District 88), Keith Giagnorio (Village of Lombard),
Dave MacKenzie (DuPage County), John Dillon (public member)*

*Village Staff: Jennifer Ganser, Assistant Director of Community
Development; Jamie Cunningham, Assistant Director of Finance;
William Heniff, Director of Community Development*

3.0 Public Participation

There was no public participation.

4.0 Approval of Minutes

*Approval of minutes: On a motion by Keith Giagnorio, second by Dave
MacKenzie, the minutes for the August 9, 2018 meeting were
approved. All members present voted in favor of the motion.*

5.0 Appointment of the Public Member of the Joint Review Board

On a motion by Keith Giagnorio, with a second by Dave MacKenzie, John Dillon was appointed the public member. All members present voted in favor of the motion.

6.0 Unfinished Business

There was no unfinished business.

7.0 New Business

Ms. Ganzer noted this report is for fiscal year 2018 and reviewed the report. She said the TIF was established in November 2017 and no development has occurred. Mr. Heniff said the TIF may be expanded to include Carson's at Yorktown Mall. It has been vacant approximately 1 year. Mr. MacKenzie asked what the base would be and Mr. Heniff said the Village would need to complete an analysis. The parcel value would be the value at the time of the addition. Mr. Hoster asked if Carson's is in District 87 and Mr. Heniff said yes. Mr. Dillon noted that an amount was double counted in the report and Ms. Ganzer said she would correct that.

8.0 Other Business

There was no other business.

9.0 Information Only

10. Adjournment

Adjournment: Motion by Dave MacKenzie, second by John Dillon. All members present voted in favor of the motion