

**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**  
**For Inclusion on Board Agenda**

Resolution or Ordinance (Blue)     Waiver of First Requested  
 Recommendations of Boards, Commissions & Committees (Green)  
 Other Business (Pink)

**TO :** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** Scott R. Niehaus, Village Manager

**DATE :** September 10, 2019                      **(BOT) Date:** September 19, 2019

**SUBJECT:** Butterfield-Yorktown Tax Increment Financing District –  
Ordinance calling for Public Hearing and Joint Review Board  
Meeting – First Amendment to TIF Plan

**SUBMITTED BY:** William J. Heniff, AICP, Director of Community Development 

**BACKGROUND/POLICY IMPLICATIONS:**

The next step in the formal TIF Plan amendment process is setting a public hearing and a Joint Review Board (JRB) meeting relative to the proposed First Amendment to the TIF Plan. Attached is an Ordinance for consideration and approval. The proposed JRB meeting is scheduled for October 15, 2019 at 3:00 p.m. while the Village Board public hearing is scheduled for the November 7, 2019 Village Board meeting (starting at 7:00 p.m.).

Staff recommends a waiver of first reading of the Ordinance.

**Fiscal Impact/Funding Source:**

Review (as necessary):

Finance Director \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager  \_\_\_\_\_ Date 9/17/19

**NOTE:** All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the agenda distribution.