



Village of Lombard

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

Meeting Agenda

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

Friday, August 7, 2020

2:00 PM

Village Hall - Board Room

NOTICE IS HEREBY GIVEN THAT JOINT REVIEW BOARD WILL HOLD A MEETING ON FRIDAY, AUGUST 7, 2020, AT 2:00 P.M. AT THE LOMBARD VILLAGE HALL, BOARD ROOM, 255 EAST WILSON AVENUE, LOMBARD, ILLINOIS.
NOTICE OF MEETING MODIFICATION DUE TO COVID-19

In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village President/JRB Chairperson has determined that an in-person meeting of the Joint Review Meeting, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Joint Review Board having to be physically present at a meeting when some members of the Joint Review Board are participating remotely, is not practical or prudent because of the disaster.

Pursuant to Governor Pritzker's Executive Order No. 020-07, as extended and modified by Executive Orders 2020-18, 2020-33, 2020-039 and 2020-44, which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Joint Review Board may be participating in the meeting through a virtual meeting platform.

Physical attendance at this public meeting will be capped to a maximum capacity of 50 persons in total, inclusive of Village officials, staff and consultants (whose physical attendance will be given precedence), with strict social distancing requirements in place. While the public is welcome to attend the meeting, and provide comments, in person, given capacity limitations and the COVID-19 pandemic, residents are invited to view and participate remotely through the means offered below. Residents may view the meeting live on television, at Comcast Channel 6 or AT&T Channel 99, or on online at www.villageoflombard.org/220/view-meetings-live.

Public comments may be submitted in advance of the via email to communitydevelopment@villageoflombard.org or by calling and leaving a voicemail at (630)620-5717. The Village requests that written comments be submitted to the Village by 12:00 p.m. on Friday, August 7, 2020. Notwithstanding this request, all written

comments received before the public comment portion of the agenda will be read into the public meeting record. Individuals who wish to speak during the live meeting, other than in person, or wish to listen to the meeting by telephone should contact the Village by 4:30 p.m. on Thursday, August 6 by calling (630) 620-5917 or via email to communitydevelopment@villageoflombard.org. Individuals who sign up to speak during the live meeting, other than in person, or listen to the meeting by telephone by 4:30 p.m. on Thursday, August 6, will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

A copy of the agenda for said Joint Review Board meeting is attached hereto.

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

3.0 Public Participation

4.0 Approval of Minutes

Request to approve the July 30, 2019 of the JRB meeting and the October 15, 2019 minutes of the JRB meeting.

5.0 Unfinished Business

6.0 New Business

7.0 Overview of the 2019 Fiscal Year Annual TIF Report for, and Status of, the Butterfield Yorktown TIF District (Village Staff)

8.0 Public Comments

9.0 Joint Review Board Question and Answer Period Relative to the 2019 Fiscal Year Annual TIF Report for, and the Status of, the Butterfield-Yorktown TIF District

10 Overview of Joint Review Board Statutory Duties in regard to the First Supplement to the TIF Eligibility Report and the proposed Second Amendment to the TIF Plan for the Butterfield-Yorktown TIF District (Thomas P. Bayer of Klein, Thorpe and Jenkins, Ltd.)

11 Overview of the First Supplement to the TIF Eligibility Report and the proposed Second Amendment to the TIF Plan for the Butterfield-Yorktown TIF District (Village Staff and Robert Rychlicki and Nina Coppola of Kane, McKenna and Associates, Inc.)

12 Public Comments

13 Joint Review Board Question and Answer Period Relative to the First Supplement to the TIF Eligibility Report and the proposed Second Amendment to the TIF Plan for the Butterfield-Yorktown TIF District (including requests for any additional information for the next Joint Review Board meeting, if necessary)

14 Scheduling Next Meeting of the Joint Review Board, Relative to the First Supplement to the TIF Eligibility Report and the proposed Second Amendment to the TIF Plan for the Butterfield-Yorktown TIF District, or making a Recommendation to the Lombard Village Board in Relation Thereto

15 Other Business

16 Information Only

17 Adjournment