



Village of Lombard

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

Minutes

St. Charles Road TIF 1 -West District Joint Review Board Meeting

Thursday, August 9, 2018

10:00 AM

Village Hall - Community Room

(Immediately following the completion of the Downtown TIF meeting)

1.0 Call to Order and Pledge of Allegiance

The meeting was called to order at 10:04 a.m. by President Giagnorio.

2.0 Roll Call

Present: Laura Berens (District 87), John Dillon (public member), Keith Giagnorio (Village of Lombard)

Village Staff: Jennifer Ganser, Assistant Director of Community Development; Tim Sexton, Director of Finance; William Heniff, Director of Community Development

3.0 Public Participation

There was no public participation

4.0 Approval of Minutes

A motion was made by John Dillon, seconded by Laura Berens to approve the minutes for the August 11, 2017 meeting. The motion passed by unanimous consent of the members present.

5.0 Appointment of the Public Member of the Joint Review Board

None

6.0 Unfinished Business

None

7.0 New Business

Ms. Ganser noted this report is for fiscal year 2017 and reviewed the report. She said there were the usual expenses and the remaining portion of a façade grant at 130 E. St. Charles Rd was paid out. Mr.

Heniff said the Allied Drywall property will be redeveloped with twelve (12) single-family homes. No TIF assistance was provided.

8.0 Other Business

None

9.0 Information Only

None

10 Adjournment

On a motion by Keith Giagnorio, Second by Laura Berens, the meeting was adjourned at 10:07 a.m. All members present voted in favor of the motion.