



# 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

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Thursday, August 9, 2018

10:00 AM

Village Hall - Community Room

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(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

*The meeting was called to order at 10:11 a.m. by President Giagnorio.*

#### 2.0 Roll Call

*Present: Ed Hoster (District 88), Michael Mariani (York Township),  
Keith Giagnorio (Village of Lombard), Laura Berens (District 87), John  
Dillon (public member)  
Village Staff: Jennifer Ganzer, 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 Keith Giagnorio, second by John Dillon, to  
approve the minutes of 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

*There was no unfinished business.*

## **7.0 New Business**

*Ms. Ganser noted this report is for fiscal year 2017 and reviewed the report. She said the TIF was established in November 2017 and therefore the report is only for two months. There is no residential in the TIF, as Northern Baptist has left their property all buildings are empty.*

## **8.0 Other Business**

*There was no other business.*

## **9.0 Information Only**

*None*

## **10 Adjournment**

*On a motion by Michael Mariani, second by John Dillon, the meeting was adjourned at 10:14 a.m. All members present voted in favor of the motion.*