

# Village of Lombard

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

## **Minutes**

# St. Charles Road TIF 2 - East 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 and St. Charles Road TIF 1-West meetings)

## 1.0 Call to Order and Pledge of Allegiance

Call to Order 9:08 AM by President Giagnorio.

## 2.0 Roll Call

Present: John Dillon (public member), Keith Giagnorio (Village of Lombard), Dave MacKenzie (DuPage County 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 John Dillon, 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. Ganser noted this report is for fiscal year 2018 and reviewed the report. No TIF development has occurred. She said that Oak View Estates received zoning entitlements for twelve (12) new townhomes, next to the existing condo building. No TIF assistance was given for the townhomes. However, the project has not started and the land is currently for sale.

## 8.0 Other Business

There was no other business.

## 9.0 Information Only

# 10. Adjournment

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