



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

*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, October 15, 2019

3:00 PM

Village Hall Community Room

THIS IS A SPECIAL MEETING

1.0 Call to Order and Pledge of Allegiance

Call to Order 3:00 P.M. by President Giagnorio.

2.0 Roll Call

Present:

*Keith Giagnorio, Village of Lombard
Chris McClain, Glenbard School District 87
Neil Perry, School District 44
Scott Helton, DuPage School District 88
Patricia Volling, School District 45
John Dillon, Citizen Member*

*Village Staff: Jennifer Ganser, Assistant Director of Community
Development; William Heniff, Director of Community Development;
and Thomas Bayer, Village Attorney*

3.0 New Business

[190400](#)

**Overview of the proposed First Amendment to the TIF Plan for the
Butterfield-Yorktown Tax Increment Financing District.**

1. Overview of Joint Review Board Statutory Duties in regard to the proposed First Amendment to the TIF Plan for the Butterfield-Yorktown Tax Increment Financing District (Thomas P. Bayer of Klein, Thorpe and Jenkins, Ltd)
2. Overview of the proposed First Amendment to the TIF Plan for the Butterfield-Yorktown Tax Increment Financing District (Village Staff and Thomas P. Bayer of Klein, Thorpe and Jenkins, Ltd.)
3. Public Comments
4. Joint Review Board Question and Answer Period (including requests for any additional information for the next Joint Review Board meeting. if necessary)
5. Scheduling next meeting of the Joint Review Board or making a Recommendation to the Lombard Village Board

Thomas Bayer gave an overview of the statutory duties of the Joint Review Board (JRB). He noted the JRB provisions are provided for under the TIF Act. He discussed a report that would be sent to the Village Board with the recommendation of the JRB. This special meeting is because of a change in the legal description due to an error. The TIF boundaries, TIF map, address, and PINs are not changing. He said the Village passed a scribe's error ordinance but also needed to go thru this process. The public hearing is scheduled for November 7th at the Village Board meeting and the Board would vote at the earliest of December 5th.

Mr. Perry clarified this is a clerical error and Mr. Bayer said yes. Mr. Dillon clarified that the map was not changing and Mr. Bayer said that is correct.

On a motion by Mr. Perry, with a second by Mr. Dillon, the JRB unanimously voted to authorize the Chairperson to send a recommendation for the changes in written form to the Board of Trustees. All members present voted in favor of the motion.

4.0 Adjournment

On a motion by Mr. Helton, with a second by Ms. Volling, the meeting was adjourned at 3:11PM. All members present voted in favor of the motion

