

**Joint Review Board  
2020 Annual Meeting  
TIF #3, North Avenue Redevelopment Project Area  
Minutes from January 10, 2022**

**Call Meeting to Order:** Meeting for review of fiscal year 2020 was called to order by Patrick Burke at 4:06 p.m. and roll call was taken.

**Roll Call:** Present were the following representatives:

Village of Villa Park: Village Attorney Kathleen Field-Orr, Finance Director Marlene Scheibl, Interim Finance Director Charles Howard, Economic Development Director Patrick Burke; High School District 88 Ed Hoster, Addison Township Teresa Carroll, DuPage County Jessica Infelise, School District 45 Tony Palmisano and Jeff Eagan and Public Member, Rae Rupp Srch.

No representation for York Township, College of DuPage #502, Lombard Park District, Villa Park Library, Addison Park District and Addison School District 4.

**Elect or Re-elect Public Member:** Motion was made by Patrick Burke to elect/re-elect Rae Rupp Srch for Public Member and seconded by Tony Palmisano. Passed with all ayes.

**Elect or Re-elect Chairperson:** Motion made by Rae Rupp Srch for Patrick Burke to act as Chairperson, seconded by Jessica Infelise. Passed with all ayes.

**Public Comment:** None.

**Status of TIF Fiscal Year 2020:** TIF #3, North Avenue started in 2006. Reporting fiscal year revenue is: \$597,664. Total expenditures are \$56,600 with a balance of \$235,274. Additional revenue will come from sale of Village owned land.

Expenditures and other income were:

Legal, Audit, Administrative and Appraisals: \$54,203.

The project area was designated in 2006 with the Base EAV of \$35,241,510; the reporting fiscal year EAV is: \$44,739,790.

**Discussion**

There will be additional income during the next reporting year which includes the sale of Village owned property. Also the construction of a new gas station, Casey's should begin construction in 2022. Upcoming projects are a new Salt Dome and a Regional Detention Pond.

**Adjournment:** At the conclusion of all TIF agendas, the motion to adjourn the meeting made by Ed Hoster and seconded by Tony Palmisano. The motion passed with all ayes. The meeting adjourned at 4:30 p.m.

Respectively submitted by,

Pat Boksha