

**SUGAR GROVE INDUSTRIAL TAX INCREMENT FINANCING DISTRICT NO. 1
JOINT REVIEW BOARD
2022 ANNUAL MEETING**

NOVEMBER 16, 2022 MEETING MINUTES

CALL TO ORDER:

Chairman Konen called the meeting to order at 3:30 pm.

ROLL CALL:

- X Jennifer Konen, President, Village of Sugar Grove
- X Brendan Moran, Sugar Grove Fire Protection District
Big Rock Fire Protection District
Mark Armstrong, Kane County
Sugar Grove Resident Representative
- X Todd Leden, Kaneland CUSD 302
- X Travis McGuire, Hinckley-Big Rock CUSD 429
- X Tom Rowe, Sugar Grove Township
- X Genna Mickey, Sugar Grove Public Library
- X Darla Essalih, Waubesa Community College
Sugar Grove Park District
Big Rock Township
- X Gene Nehring, Big Rock Township Park District
Big Rock Road District

X = Present

Others present:

Walter Magdziarz, Community Development Director, Village of Sugar Grove

Michael Cassa, Economic Development Director, Village of Sugar Grove

Laura Jullien, Mickey Wilson, Village Attorney

APPROVAL OF MEETING MINUTES:

Motion by m. Armstrong, seconded by T. Rowe, to approve the meeting minutes from the November 17, 2021 annual meeting as presented. A voice vote indicated all were in favor. There were no dissenting voices. Motion passed.

PRESENTATION:

W. Magdziarz reported since the last Annual Meeting there is small tax increment growth in TIF #1 and there were expenses, specifically final payment on the sanitary sewer feasibility study for property along Dugan Road. J. Konen indicated that the Village Board determined that it will declare a \$1 million surplus in the TIF District #1 at its next Board meeting in December.

ADJOURNMENT:

There being no further items to review, Chairman Konen called for a motion to adjourn. T. Rowe moved, and D. Essalih seconded, to adjourn. A chorus of ayes followed; there were no dissenters. Motion passed. Meeting was adjourned at 3:38 pm.

Prepared by: Walter Magdziarz