

**SUGAR GROVE INDUSTRIAL TAX INCREMENT FINANCING DISTRICT #2
JOINT REVIEW BOARD
2022 ANNUAL MEETING**

NOVEMBER 16, 2022 MEETING MINUTES

CALL TO ORDER:

Chairman Konen called the meeting to order at 3:39 pm.

ROLL CALL:

- X Jennifer Konen, President, Village of Sugar Grove
- X Brendan Moran, Sugar Grove Fire Protection District
- X Mark Armstrong, Kane County
Sugar Grove Resident Representative
- X Todd Leden, Kaneland CUSD 302
- X Tom Rowe, Sugar Grove Township
- X Genna Mickey, Sugar Grove Public Library
- X Darla Essalih, Waubonsee Community College
Sugar Grove Park 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. Leden, to approve the meeting minutes from the November 16, 2021 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 there was small tax increment growth in TIF #2 and expenses were limited to the auditor's report preparation. He advised the JRB that the Village Board recently approved a TIF Development Agreement with the developer of Prairie Grove Commons in the amount of \$1.3 million for sanitary sewer construction, relocation of the US 30 ramp, and acquisition of access rights to IL 47. These expenses will be reflected in future Annual Reports.

ADJOURNMENT:

There being no further items to review, Chairman Konen called for a motion to adjourn M. Armstrong moved, T. Leden seconded to adjourn. A chorus of ayes followed; there were no dissenters. Motion passed. Meeting was adjourned at 3:49 pm.

Prepared by Walter Magdziarz