

**SUGAR GROVE INDUSTRIAL TAX INCREMENT FINANCING DISTRICT #2
JOINT REVIEW BOARD
2020 ANNUAL MEETING**

DECEMBER 3, 2020 MEETING MINUTES

This meeting of the Sugar Grove Joint Review Board was held as outlined in Public Act 101-0640, which waives the Open Meetings Act requirement that a physical quorum of Joint Review Board members be present to hold a public meeting in the event of a public health disaster declaration and a determination by the Village President. Governor Pritzker issued a statewide disaster declaration on August 21, 2020 and, in response, President P. Sean Michels determined that in-person meetings are not practical or prudent at this time. Public participation instructions for this meeting were made available at www.sugargroveil.gov

CALL TO ORDER:

Chairman Michels called the meeting to order at 3:38 pm.

ROLL CALL:

- X Sean Michels, President, Village of Sugar Grove
Sugar Grove Fire Protection District
- X Mark Armstrong, Kane County
- X Mari Johnson, Sugar Grove Resident Representative
- X Julie Ann Fuchs, Kaneland CUSD 302
- X Tom Rowe, Sugar Grove Township
Sugar Grove Public Library
- X Michele Kellen, Waubensee Community College
- X Karen Pritchard, Sugar Grove Park District

X = Present

Others present:

Walter Magdziarz, Community Development Director, Village of Sugar Grove

Matt Anastasia, Finance Director, Village of Sugar Grove

APPROVAL OF MEETING MINUTES:

Motion by J. Fuchs, seconded by K. Pritchard, to approve the meeting minutes from the December 5, 2019 meeting as presented. A chorus of ayes followed; there were no dissenters. Motion passed.

PRESENTATION:

M. Anastasia reported that there was small tax increment growth in TIF #2 since the last Annual Meeting.

ADJOURNMENT:

There being no further items to review, Chairman Michels called for a motion to adjourn. M. Johnson moved and T. Rowe seconded to adjourn. A chorus of ayes followed; there were no dissenters. Motion passed. Meeting was adjourned at 3:46 pm.

Prepared by Walter Magdziarz