

**SUGAR GROVE INDUSTRIAL TAX INCREMENT FINANCING DISTRICT #2
JOINT REVIEW BOARD
2021 ANNUAL MEETING**

NOVEMBER 17, 2021 MEETING MINUTES

CALL TO ORDER:

Chairman Konen called the meeting to order at 3:54 pm.

ROLL CALL:

- X Jennifer Konen, President, Village of Sugar Grove
- X Bill Perkins, Sugar Grove Fire Protection District
Kane County
- X Joe Wolf, Sugar Grove Resident Representative
- X Todd Leden, Kaneland CUSD 302
- X Tom Rowe, Sugar Grove Township
- X Shannon Halikias, Sugar Grove Public Library
- X Lie Xie, 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. Wolf, seconded by K. Pritchard, to approve the meeting minutes from the December 3, 2020 meeting as presented. A roll call vote found one absent, Sugar Grove Fire Protection District and Sugar Grove Public Library and Kaneland CUSD 302 abstaining, and all other members voting 'aye'.

Motion passed.

W. Magdziarz read into the record comments submitted by Kane County for the meeting.

PRESENTATION:

M. Anastasia reported that since the last Annual Meeting there was small tax increment growth in TIF #2 and expenses were limited to the auditor's report preparation.

ADJOURNMENT:

There being no further items to review, Chairman Konen called for a motion to adjourn. B. Perkins moved and S. Halikias seconded to adjourn. A chorus of ayes followed; there were no dissenters. Motion passed. Meeting was adjourned at 3:57 pm.

Prepared by Walter Magdziarz