

**VILLAGE OF RIVER FOREST
MEETING OF THE JOINT REVIEW BOARD
MADISON STREET TIF DISTRICT
MEETING MINUTES
February 15, 2023**

A special meeting of the Village of River Forest Joint Review Board – Madison Street TIF District was held on Wednesday, February 15, 2023 at 5:00 p.m. in the Community Room of Village Hall, 400 Park Street, River Forest, IL. The meeting was held hybrid.

I. CALL MEETING TO ORDER/ROLL CALL

The meeting was called to order by Matt Walsh at 5:05 p.m.

II. ROLL CALL OF JOINT REVIEW BOARD MEMBERS

Upon roll call, the following persons were:

Present: Matt Walsh, Village of River Forest, Carla Sloan, River Forest Township; Edward Condon, River Forest Public School District 90; Greg Johnson, Oak Park River Forest Consolidated High School District 200; Public Member, Susan Altier

Absent: Triton Community College District 504, County of Cook, River Forest Park District

Also Present: Rosemary McAdams, Finance Director

III. APPROVAL OF MINUTES OF JOINT REVIEW BOARD SPECIAL MEETING OF JANUARY 12, 2022

MOTION by Ed Condon, School District 90, seconded by Greg Johnson, School District 200 to approve the minutes of the January 12, 2022 Joint Review Board Special Meeting.

MOTION PASSED UNANIMOUSLY on Voice Vote.

IV. OVERVIEW OF THE TIF ANNUAL REPORT AND ACTIVITIES WITHIN THE TIF DISTRICT BY VILLAGE STAFF

Finance Director Rosemary McAdams reviewed the annual TIF report. She provided an overview of the incremental revenues received and expenditures, including interest and utility payments. Public Member Susan Altier asked whether the demolition agreement was included in the financial report. Matt Walsh responded that the demolition expenditures were after the year in question. Public Member Altier asked for detail on the administrative costs and requested that expenditures over \$10,000 be included in the meeting packet.

Administrator Walsh provided an update on other activities relevant to the Madison Street TIF, including an evaluation of zoning code restrictions. Walsh also mentioned the demolition of the Village-owned properties. Member Altier asked about the demolition status. Member Altier also asked about planning consultant payment.

V. JOINT REVIEW BOARD QUESTION AND ANSWER PERIOD

There were no further questions.

VI. PUBLIC COMMENT

There was no public comment.

VII. NEXT MEETING

VIII. ADJOURNMENT

A MOTION made by Carla Sloan, River Forest Township to adjourn the meeting. Seconded by Ed Condon, School District 90.

MOTION PASSED UNANIMOUSLY on Voice Vote.

The meeting adjourned at 5:19 p.m.

A handwritten signature in black ink, appearing to read "Matt Walsh", is written above a horizontal line.

Matt Walsh, Chairperson