

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

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

I. CALL MEETING TO ORDER/ROLL CALL

The meeting was called to order by River Forest Village Administrator Matt Walsh at 5:19 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

Absent: Triton Community College District 504, County of Cook, Public Member, 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 Carla Sloan, River Forest Township, seconded by Edward Condon, River Forest Public School District 90, to approve the minutes of the January 12, 2022 Joint Review Board Special Meeting.

MOTION PASSED UNANIMOUSLY on Voice Vote.

Supervisor Sloan asked whether a public member was appointed. Resident Susan Altier provided some background indicating that there has not been an active public member. Administrator Walsh stated he would speak with the Village Attorney about the protocol for adding a new public member.

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

Finance Director McAdams reviewed the annual TIF report. She also reviewed the increase to the Equalized Assessed Valuation (EAV) within the TIF District and noted there was little financial activity.

Administrator Walsh updated the Board that planning consultant Houseal Lavigne is reviewing zoning restrictions for the Madison Street and North Avenue corridors, with the intent of attracting economic development.

Administrator Walsh informed the Board that River Forest is partnering with the Village of Elmwood

Park on engineering designs for streetscape improvements along North Avenue.

V. JOINT REVIEW BOARD QUESTION AND ANSWER PERIOD

There were no questions.

VI. PUBLIC COMMENT

There was no public comment.

VII. NEXT MEETING

The next meeting will be January 10, 2024 at 5:00 p.m.

VIII. ADJOURNMENT

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

MOTION PASSED UNANIMOUSLY on Voice Vote.

The meeting adjourned at 5:28 p.m.

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

Matt Walsh, Chairperson