

**Village of McLean
Joint Review Board Hearing
October 2, 2017**

Acting Village President, Aaron Hammel, called the meeting of the Joint Review board to order at 6:20 p.m. on Monday, October 2, 2017.

Roll Call: Helen Doty (Mt. Hope/Funks Grove Library), Mike West (Village of McLean), Norman King (Mt. Hope/Funks Grove Fire Department). Also present: Attorney Mark McGrath and Don Doty.

Absent: representatives from 1) Mt. Hope/Funks Grove Park District, 2) Olympia CUSD #16, 3) Mt. Hope Township, 4) Mt. Hope Road Commissioner, 5) McLean County, 6) Mt. Hope/Funks Grove Water Authority, 7) Heartland Community College 540, 8) Funks Grove-Mt. Hope Multi Township Assessment District

Appointment of Recording Secretary:

Mike West made a motion to appoint Karen Williams as recording secretary; second by Aaron Hammel. All ayes - motion carried.

Approval of Minutes from October 3, 2016 joint Review Board Hearing:

Aaron Hammel made a motion to approve the minutes of the October 3, 2016 joint review board hearing; second by Norman King. All ayes – motion carried.

Annual Report from the Village of McLean on the Tax Increment Financing District:

A. Financial Report from the Village of McLean for 2016-2017 TIF Income and Expenses

Mark McGrath explained the Independent Auditors Report on Tax Increment Financing Compliance was sent to all parties. It included the auditor's opinion and a TIF Account Summary report for the year ended April 30, 2017

B. Illinois Comptroller's Report

Village Treasurer Karen Williams explained that this report is not available yet from the auditor due to the State of Illinois not yet posting the requirements for this report.

C. Update on TIF Redevelopment Projects by the Village of McLean

A 2016-2017 TIF Report was sent to all parties. Highlights:

- Illinois Valley Construction completed its building and the street that adjoins the building. The remaining portion of the road is expected to be completed by the spring of 2018
- Road Ranger commenced substantial redevelopment of the Dixie Truck Stop including a new Subway and parking lot improvements.
- The Village of McLean paid Olympia C.U.S.D. #16 \$16,781.00 per the intergovernmental agreement.

Public Questions:

There were no public questions

Schedule Meeting Date and Location for 2018:

Aaron Hammel made a motion to set October 1, 2018 at 6:15 p.m. for the next Joint Review Board Hearing to be held at the Village of McLean office; second by Mike West. West, King, Doty, Hammel – all ayes. Motion carried.

Adjourn Meeting:

Norman King made a motion to adjourn the hearing; second by Aaron Hammel. All ayes - motion carried.

Meeting adjourned at 6:35 p.m.

Respectfully Submitted



Karen Williams, Recording Secretary