

THE MINUTES OF THE MEETING
OF THE JOINT REVIEW BOARD-ROSELLE-NERGE TIF
VILLAGE OF ROSELLE

JUNE 30, 2016

Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL 60172

1. CALL TO ORDER

The meeting of the Joint Review Board was called to order at 3:00 p.m. by Mayor Gayle Smolinski

2. ROLL CALL:

Upon Roll Call the following answered: Chairman Gayle Smolinski, Taxing Body Representative Elaine Pizzicaro (Roselle Library District), Taxing Body Representative Mary Wroblewski (Superintendent Schaumburg Township), Taxing Body Representative Beth Valenzano (Dir. of Finance Schaumburg Township Library)

ABSENT: Citizen Member Jim Gollwitzer, Taxing Body Representative George Longmeyer (Schaumburg Park District), Taxing Body Representative Courtney Pogue (Deputy Director of Economic Development, Cook County), Taxing Body Representative Lauren Hummel (Schaumburg Township School District 211), Taxing Body Representative Rick King (Schaumburg School District 54),

OTHERS PRESENT: Roselle Community Development Director Pat Watkins, Economic Development Coordinator Natalie Engel, Terrell Barnes (Roselle Library District) and Village Clerk, Patty Burns

3. APPROVAL OF THE JUNE 30, 2016 AGENDA – Motion by Mary Wroblewski, second by Elaine Pizzicaro, to the Agenda as presented.
Upon Voice Vote: **Motion Carried.**

4. NEW BUSINESS

A. REVIEW OF TIF ANNUAL REPORT

Report reviewed. Pat Watkins stated that the Village would like to get the fee paid for the TIF study refunded back to the Village as soon as monies are available.

There were no other comments

5. OLD BUSINESS - None

6. ADJOURN MEETING

Motion by Member Pizzicaro, second by Member Wroblewski, to Adjourn the meeting at 3:10 p.m.

Submitted by Patty Burns, Village Clerk