

**MINUTES
CITY OF DEKALB
JOINT REVIEW BOARD MEETING
JULY 22, 2022**

The Joint Review Board (JRB) of the City of DeKalb, Illinois, convened on July 22, 2022, at 1:00 p.m. at the DeKalb Police Department, located at 700 W. Lincoln Highway, DeKalb, Illinois.

A. CALL TO ORDER

Chair Brian Gregory called the meeting to order at 1:00 p.m.

B. ROLL CALL

Executive Assistant Ruth Scott called the roll, and the following members of the JRB were present:

- City of DeKalb – Bill Nicklas*
- DeKalb Community Unit School District #428 – Cindy Carpenter*
- DeKalb County – Brian Gregory*
- DeKalb Park District – John Shea*

The following members of the JRB were absent:

- DeKalb Township – Mary Hess*
- Kishwaukee College – Laurie Borowicz*
- Kishwaukee Water Reclamation District – Mark Eddington
- DeKalb Public Library – Emily Faulkner
- DeKalb Township Road and Bridge District – Craig Smith
- DeKalb County Forest Preserve – Terry Hannan
- Public Member – Larry Berke*

Others present included Finance Director Carrie Dittman.

C. APPROVAL OF THE AGENDA

MOTION: Mr. Shea moved to approve the agenda; seconded by Ms. Carpenter.

VOTE: Motion passed by a voice vote of the majority of members present.

D. APPROVAL OF THE MINUTES

1. Minutes of the Joint Review Board Meeting of April 22, 2022.

MOTION: Ms. Carpenter moved to approve the minutes; seconded by Mr. Shea.

VOTE: Motion passed by a voice vote of the majority of members present.

E. PUBLIC PARTICIPATION

There was none.

F. PRESENTATION OF THE SECOND QUARTER FY2022 TIF FINANCIALS

Ms. Dittman provided an overview of this item based on the information provided in the agenda packet, which included the TIF Project Tracker as of June 30, 2022, the TIF #3 Income Statement Summary as of June 30, 2022, the Revenue & Expenditure Report (from City's accounting

system) for TIF #3, the Audit Report on Compliance with Public Act 85-1142 as of December 31, 2021 by Sikich LLP, the Annual FY2021 TIF Report filed with the Illinois Comptroller – TIF #1, and the Annual FY2021 TIF Report filed with the Illinois Comptroller – TIF #3

Brief discussion ensued.

G. UPDATE ON CURRENT TIF PROJECTS

Mr. Nicklas provided an overview of this item based on the information provided in the agenda packet, which included Agora Tower, the Illinois Route 38 (Lincoln Highway) reconfiguration in the downtown area, and 223 S. Fourth Street – City Hall Suites. He added that one or two more small AIP projects may be awarded in the near future for La Calle at 263 E. Lincoln Highway, and Fargo Skateboarding at 641 E. Lincoln Highway.

Mr. Nicklas also briefly discussed the possibility of extending the TIF map for the AIP program. Brief discussion ensued.

H. NEXT MEETING

The next meeting of the JRB will be scheduled for October 28, 2022.

I. ADJOURNMENT

MOTION: Ms. Carpenter moved to adjourn the meeting; seconded by Mr. Shea.

VOTE: Motion passed by a voice vote of the majority of members present and the meeting was adjourned at 1:12 p.m.

Respectfully submitted,

Ruth A. Scott, Executive Assistant

Minutes approved by the Joint Review Board on October 28, 2022.
Click [here](#) to view the agenda packet for the July 22, 2022, JRB meeting.