

**MINUTES
CITY OF DEKALB
JOINT REVIEW BOARD MEETING
JULY 28, 2023**

The Joint Review Board (JRB) of the City of DeKalb, Illinois, convened on July 28, 2023, at 1:00 p.m. in the first-floor conference room of the City of DeKalb City Hall Building, located at 164 E. Lincoln Highway, DeKalb, Illinois.

A. CALL TO ORDER

The meeting was called 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 – Armir Doka*
- DeKalb County – Brian Gregory*
- DeKalb Park District – John Shea*
- DeKalb Township – Mary Hess*
- Kishwaukee College – Chris Bailey*

The following members of the JRB were absent:

- Public Member – Larry Berke*
- 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

Others present included Director of Financial Services Susan Hauman.

C. APPROVAL OF THE AGENDA

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

VOTE: Motion carried 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 28, 2023.

MOTION: Mr. Bailey moved to approve the minutes; seconded by Ms. Hess.

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

E. PUBLIC PARTICIPATION

City Manager Nicklas introduced Director of Financial Services Susan Hauman.

F. PRESENTATION OF THE SECOND QUARTER FY2023 TIF FINANCIALS

Mr. Nicklas gave an overview of this item based on the information provided in the agenda packet.

G. FY2022 CITY OF DEKALB AND TIF AUDIT

Mr. Nicklas gave an overview of this item based on the information provided in the agenda packet, noting the same was presented to the City Council at their June 26, 2023, meeting.

H. UPDATE ON CURRENT TIF #3 PROJECTS

Mr. Nicklas gave an overview of this item based on the information provided in the agenda packet. He also provided an update on the City's purchase negotiations for a property on S. Second Street, noting a third appraisal had been ordered.

Mr. Gregory stated he was impressed with the work done so far in the downtown area.

I. NEXT MEETING

The next meeting of the JRB will be scheduled for October 27, 2023.

J. ADJOURNMENT

MOTION: Mr. Doka 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 1:13 p.m.

Respectfully submitted,

Ruth A. Scott, Executive Assistant

Minutes approved by the Joint Review Board on October 27, 2023.

Click [here](#) to view the agenda packet for the July 28, 2023, Joint Review Board meeting.