



City of WOOD DALE

404 N Wood Dale Road | Wood Dale, Illinois 60191

<http://www.wooddale.com> | (630) 766-4900

MEETING MINUTES

Date: January 8, 2019
Time: 11:00 a.m. to 11:32 a.m.
Location: Wood Dale City Hall
Subject: Joint Review Board Meeting
Present: Yvonne Bergendorf, Wood Dale Public Library District
James Burke, Wood Dale Fire District
Patrick Johl, Wood Dale Fire District
Diana Kosmach, Addison Township
Cheryl Mosqueda, Wood Dale Park District
Matthew Ellman, Wood Dale Park District
James Ongtengco, Fenton High School
Bruce Martin, Fenton High School
Dr. John Corbett, Wood Dale District 7
Steve Wilt, Wood Dale District 7
Austin Root, Ice Miller
Mary Dickson, City Attorney, City of Wood Dale
Brad Wilson, City of Wood Dale
Ed Cage, City of Wood Dale
Kelley Chrisse, City of Wood Dale

Approval of Minutes:

Motion by Addison Township, 2nd by Park District. All members voted Aye.

Discussion:

Brad Wilson officially opened the meeting and welcomed all of those present to the Joint Review Board (JRB) meeting. At this time introductions were made for those present. Mr. Wilson noted that the JRB is required to meet within 180 days after the fiscal year and that the CAFR was drafted on 10/31/18. Mr. Wilson proceeded to go through the Sikich Report, which was included in the agenda packets, and noted an account balance of \$1,235,252.00 and the comptroller report. The presented figures, included the consultant fees to both Ice Miller, HR Green and Schaumburg Bank and Trust for administering the TIF account and loan information. An initial payout on the Hegele project (1001 Mittel) was also included in the expenditures for the fiscal year.

He noted that the City has had a number of meetings on a number of potential projects within the TIF district, most notable the former HSBC site on Wood Dale Road, but that at this time there are no new TIF applications.

Much discussion was had regarding the potential new residential development in TIF 2, at the former SBT bank site. The school districts main concerns with the residential development was how it would affect the number of children that attend the schools within the community. The Library and Park District had similar concerns relative to new residents and demand for their services.

Motion to Adjourn:

Motion was made by District 7, 2nd by Fenton. All members voted Aye. Meeting Adjourned.

These minutes are assumed correct unless the author is notified within seven calendar days of publication.

Distribution: All Attendees

By: Brad Wilson

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