

**VILLAGE OF LONG GROVE
RESOLUTION NO. 2023-R-__**

**A RESOLUTION REGARDING JOINT REVIEW BOARD MEETINGS
FOR THE VILLAGE DOWNTOWN/RT. 83 TIF DISTRICT
AND SOUTH GATEWAY TIF DISTRICT**

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.* (the “**TIF Act**”), the Village of Long Grove (the “**Village**”) has established two tax increment financing districts, to-wit: (i) the Downtown/Route 83 TIF District, and (ii) the South Gateway TIF District; and

WHEREAS, pursuant to Section 11-74.4-5(d) of TIF Act, the Village is required annually to conduct a meeting of the Joint Review Board (“**JRB**”) for each of its TIF Districts; and

WHEREAS, in furtherance of the required annual meetings of the Downtown/Route 83 TIF District, and the South Gateway TIF District, the President and Board of Trustees of the Village (the “**Village Board**”) desires to approve this resolution to take the actions set forth herein;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: Recitals. The recitals set forth above are incorporated as a part of this Resolution by this reference.

Section 2: Joint Review Board Meeting for FY2021-22.

(a) **Actions and Determinations.** As required by the TIF Act, the Village Board hereby takes the following actions with respect to the annual meetings of the Joint Review Boards for the Downtown/Route 83 TIF District and the South Gateway TIF District:

- (i) Appoints Trustee Anne Kritzmire as the Village of Long Grove representative to the JRB for both the Downtown/Route 83 TIF District and the South Gateway TIF District.
- (ii) Appoints Richard Terrett to serve as the public member of the JRB for both the Downtown/Route 83 TIF District and the South Gateway TIF District.
- (iii) Establishes Monday, May 8, 2023 beginning at 7:00 a.m. as the date for the annual meeting of the JRB for both the Downtown/Route 83 TIF District and the South Gateway TIF District, which meetings shall be conducted on at the Long Grove Village Hall, located at 3110 Old McHenry Rd, Long Grove, Lake County, Illinois; provided, however, that due to ongoing public health conditions as set forth in the current gubernatorial disaster declaration relating to the COVID-19 public health emergency, it

is only feasible to make the Village Hall accessible to a limited number of the public to attend this meeting in person. In person attendance by members of the public will be limited to those who have preregistered, and pre-registration shall be on a first-come, first-served basis, and notice shall be provided to access such JRB meetings via the Zoom platform.

(b) Directions and Authorizations. The Village Manager shall cause all required notices and other documentation to be sent to all affected taxing bodies (including those that are not members of the JRB) and to all interested parties in accordance with the requirements of the TIF Act. In addition, the Village Manager shall cause an agenda for the JRB meeting to be prepared and posted as required by the TIF Act and the Open Meetings Act. The agenda shall specify how to attend the JRB meeting either in-person or by virtual means. The Village Manager shall also cause the Village to provide all necessary and convenience administrative support for the JRB for purposes of satisfying its functions relating to the proposed TIF District in accordance with the TIF Act.

Section 3: Effective Date. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this 27th day of April, 2023.

AYES: () Trustees:

NAYS: ()

ABSENT: ()

APPROVED this 27th day of April, 2023.

Bill Jacob, Village President

ATTEST:

Michele Schmitke, Village Clerk