

City of Zion
Tax Increment Financing Board of Review

Bill Warren, Chairperson

Margie Taylor

Chris Szymanski

Tom Handyside

Marilyn Kreiger

Juanita Winfrey

Dave Miller

Meeting Minutes

REGULAR MEETING OF THE
TAX INCREMENT FINANCING BOARD OF REVIEW
Monday, February 9, 2015, 6:00pm
ZION CITY HALL

I. Call to Order

Chairman Warren called the meeting to order at 6:00pm.

II. Attendance

Present: Marilyn Kreiger; Chris Szymanski; Margie Taylor; Juanita Winfrey; Bill Warren

Absent: Tom Handyside; Dave Miller

Staff: David Knabel, City of Zion

III. Approval of Agenda

It was motioned by Margie Taylor and seconded by Marilyn Kreiger to approve the agenda as presented.

Vote: Marilyn Kreiger;aye Chris Szymanski; aye, Margie Taylor; aye Juanita Winfrey; aye, Bill Warren; aye. Motion passed.

IV. Approval of Meeting Minutes from January 12, 2015

It was motioned by Chris Szymanski and seconded by Marilyn Kreiger to approve the meeting minutes as presented.

Vote: Vote: Marilyn Kreiger;aye Chris Szymanski; aye, Margie Taylor; pass Juanita Winfrey; aye, Bill Warren; aye. Motion passed

V. Approval of Closed Session Meeting Minutes from January 12, 2015

It was motioned by Marilyn Kreiger and seconded by Juanita Winfrey to approve the meeting minutes as presented.

Vote: Marilyn Kreiger;aye Chris Szymanski; aye, Margie Taylor; pass, Juanita Winfrey; aye, Bill Warren; aye. Motion passed

VI. Approval of Meeting Minutes of January 16, 2015

It was motioned by Marilyn Kreiger and seconded by Juanita Winfrey to approve the meeting minutes as presented.

Vote: Marilyn Kreiger;aye Chris Szymanski; aye, Margie Taylor; aye Juanita Winfrey; aye, Bill Warren; aye. Motion passed

VII. Consider TIF Application for Zion Police Department

Detective Alan Lothar, City of Zion Police Department, stated that there are over seven hundred cameras that are used actively. He stated that some cameras have reached the end of life and some are in need of replacement. He also stated that wifi coverage would be available.

Detective Lothar also stated that efforts would be made to let people know that the cameras and wifi are available in the downtown area. Ms. Kreiger asked if there is another use for the wifi for the police. Detective Lothar said no and added that it would be for public relation purposes. Mr. Szymanski asked how much of this request is to set up the wifi. Detective Lothar stated about \$18,000 and that the new cameras are a higher resolution than the previous cameras.

Mr. Szymanski shared his concerns about the clarity of the images from the cameras.

After further discussion, it was motioned by Margie Taylor and seconded by Marilyn Kreiger to approve the proposal for the cameras.

Vote: Marilyn Kreiger; aye Chris Szymanski; aye, Margie Taylor; aye Juanita Winfrey; aye, Bill Warren; aye. Motion passed

It was motioned by Margie Taylor and seconded by Juanita Winfrey to consider install for wifi network as proposed.

Vote: Marilyn Kreiger; no Chris Szymanski; no, Margie Taylor; no Juanita Winfrey; aye, Bill Warren; no. Motion denied.

VIII. Consider Economic Incentive Agreement for N & T's

Director Knabel stated that after inspections of the property located at 3077 Sheridan Road, more repairs would need to be addressed. It was motioned by Margie Taylor and seconded by Chris Szymanski to approve the \$357K incentive package for purchase and repairs for 3077 Sheridan.

Vote: Marilyn Kreiger; aye Chris Szymanski; aye, Margie Taylor; aye Juanita Winfrey; aye, Bill Warren; aye. Motion passed

IX. TIF Budget Update

There was no update.

X. Adjourn

It was motioned by Margie Taylor and seconded by Juanita Winfrey to adjourn the meeting at 6:46pm.

Vote: Marilyn Kreiger; aye Chris Szymanski; aye, Margie Taylor; aye Juanita Winfrey; aye, Bill Warren; aye. Meeting adjourned.