

**MINUTES**  
**TAX INCREMENT FINANCING JOINT REVIEW BOARD (“JRB”)**  
**VILLAGE OF DIAMOND**  
**DIAMOND I-55 CORRIDOR TIF DISTRICT (“TIF”)**  
**ANNUAL MEETING – 2014**  
**DIAMOND VILLAGE HALL BOARD ROOM**  
**OCTOBER 23, 2014**

**I. CALL TO ORDER:**

Mayor Kernc called to order a meeting of the TIF Joint Review Board at 9:32 a.m. on Thursday, October 23, 2014 in the Diamond Village Hall Board Room, 1750 East Division Street, Diamond, Illinois 60416.

**II. ROLL CALL:**

Present: Teresa Kernce - Mayor of the Village of Diamond  
Sherrill Knorr - Reed Township  
Michael Dillon – Trustee of the Braidwood Fire Protection District  
Mark Mitchell-Superintendent of the Reed-Custer School District 255  
Tim Zlomie - Chief of the Wilmington Fire Protection District  
Mark Adair - Public Member  
A representative from the Braidwood Park District and the Reed Township Mosquito Abatement District arrived late.  
Also Present: Village Clerk, Dana Grunwald - Village of Diamond  
Village Attorney, John S. Gallo - Tracy, Johnson & Wilson

**III. PURPOSE OF JOINT REVIEW BOARD MEETING:**

Mayor Kernc explained that this meeting is informational and is in pursuant to the requirements of the TIF Act. She stated the Village is required every year within 180 days after completion of their fiscal year, or audit, to prepare a TIF annual report which covers the 12 month fiscal year. She noted that the Village is required to submit it to the State of Illinois Controllors Office, which has been completed. She added that the Village must also call the Joint Review Board meeting to order and send copies of the report to JRB members and all taxing bodies on record.

**IV. ELECTION OF PUBLIC MEMBER:**

Chief Zlomie motioned to re-elected Mark Adair as the Public Member. Sherrill Knorr seconded the motion. All ayes, motion carried.

**V. ELECTION OF CHAIRPERSON:**

Mark Adair motioned to re-elect Mayor Kernc as the Chairperson. Superintendent Mitchell seconded the motion. All ayes, motion carried.

**VI. APPROVAL OF MINUTES:**

No prior JRB minutes were available for review.

**VII. REVIEW OF 2014 ANNUAL TIF REPORT:**

Mayor Kernc went through the information in the TIF Annual Report.

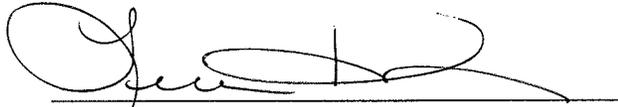
**VIII. DISCUSSION:**

There was a short discussion regarding the TIF having an account balance of \$148.

**IX. ADJOURNMENT:**

Chief Zlomie motioned to adjourn the meeting. Trustee Dillon seconded the motion. All ayes, motion carried. Meeting adjourned at 9:42 a.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Teresa Kernc', written over a horizontal line.

Teresa Kernc, Recording Secretary