

**MINUTES**  
**TAX INCREMENT FINANCING JOINT REVIEW BOARD ("JRB")**  
**VILLAGE OF DIAMOND**  
**DIAMOND I-55 CORRIDOR TIF DISTRICT ("TIF")**  
**ANNUAL MEETING-2016**  
**DIAMOND VILLAGE HALL BOARD ROOM**  
**OCTOBER 18, 2016**

**I. CALL TO ORDER**

Mayor Kernc called to order a meeting of the TIF Joint Review Board at 9:00a.m. on Tuesday, October 18, 2016 in the Diamond Village Hall Board Room, 1750 E. Division Street Diamond, IL 60416.

**II. ROLL CALL**

Present: Teresa Kernc-Mayor of the Village of Diamond  
Sandra Bauter-Fossil Ridge Public Library District  
Mark Adair-Public Member  
Dr. Kent Bugg-Superintendent Coal City School District Unit 1  
Tim Zlomie-Fire Chief Wilmington Fire Protection District

Also Present: Lori Holmes-Village Clerk, Village of Diamond  
Village Attorney John Gallo; Tracy, Johnson & Wilson

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

Mayor Kernc explained the meeting is informational pursuant to the requirements for the TIF Act. She stated this is a yearly meeting of the TIF Review Board.

**IV. ELECTION OF PUBLIC MEMBER**

**MOTION** was made by Dr. Kent Bugg, **SECOND** by Sandra Bauter to re-elect Mark Adair as the Public Member. **All Ayes; Motion Carried.**

**V. ELECTION OF CHAIRPERSON**

**MOTION** was made by Mark Adair, **SECOND** by Dr. Kent Bugg to re-elect Mayor Teresa Kernc as Chairperson. **All Ayes; Motion Carried.**

**VI. APPROVAL OF MINUTES**

Mayor Kernc presented the 2015 minutes from the November 4, 2015 Diamond I-55 Corridor TIF District meeting. **MOTION** was made by Tim Zlombie, **SECOND** by Mark Adair to approve the minutes from the November 4, 2015 meeting. **All Ayes; Motion Carried.**

**VII. REVIEW OF 2015 ANNUAL REPORT**

Attorney John Gallo reviewed the information in the TIF Annual Report. **MOTION** was made by Tim Zlombie, **SECOND** by Mark Adair to accept the 2015 Annual Report. **All Ayes; Motion Carried.**

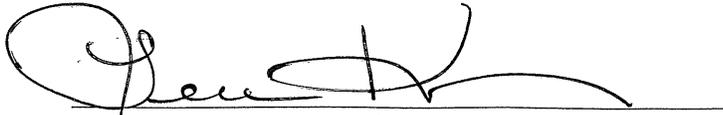
**VIII. DISCUSSION**

There was a brief discussion regarding notification to the fire departments when building does occur within the TIF district. Mayor Kernc stated there is an agreement which encompasses this notification process.

**IX. ADJOURNMENT**

**MOTION** was made Dr. Kent Bugg, **SECOND** by Sandra Bauter to adjourn the meeting at 9:12 a.m. **All Ayes; Motion Carried.**

Respectfully submitted,

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

Teresa Kernc, Recording Secretary