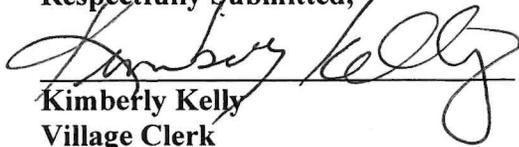


## JOINT REVIEW BOARD MEETING MINUTES

Thursday, January 26, 2023, at 10:00 A.M.  
Village of Deer Park Vehe Barn  
23570 W. Cuba Road  
Deer Park, IL 60010

- I. **Call to Order of the Joint Review Board and Roll Call of Members Present at 10:00am.** Roll call Village of Deer Park - President Greg Rusteberg, County of Lake – Marah Altenberg, Long Grove Fire Protection District - Fire Chief Segalla, Lake Zurich Community School District 95 – Dean Romano, Lake Zurich Rural Fire Protection District – Tom Johnson. Also in attendance: Village Administrator Beth McAndrews, Village Treasurer Roscoe, Village Attorney Michael Smoron and Village Clerk Kelly. Barrington Library, Ela Township, College of Lake and Lake County Forrest Preserve were not in attendance.
- II. **Appoint a Public Member** – Fire Chief Segalla motioned and Dean Romano seconded to appoint Alan Czarnik as Public Member. On Roll Call: Ayes: 4 Nay: 0 Abstain: 0
- III. **Appoint a Chairperson of the Joint Review Board** – Marah Altenberg motioned and Dean Romano seconded to appoint Greg Rusteberg as Joint Review Board Chairperson. On Roll call: Ayes: 5 Nay: 0 Abstain: 0
- IV. **Public Comment** – No Comments
- V. **Review of TIF Financial Reports**  
Village Treasurer Roscoe welcomed all who were able to join us for this meeting. This JRB meeting is a formality for Fiscal Year End 2022. She stated there is a lot of zeros as the TIF has had no funds this past fiscal year. Looking forward to Fiscal Year 2023. Discussion of the Intergovernmental agreements in the report. These agreements are separate from the TIF increment that will be received and have been in place for sanitary sewer recapture.
- VI. **Joint Review Board Discussion**  
No additional discussion
- VII. **Adjournment of Joint Review Board Meeting**  
Dean Romano motioned and Marah Altenberg seconded to adjourn the Joint Review Board Meeting at 10:08am.  
On Voice Call: Ayes: 5 Nay: 0 Abstain: 0

Respectfully Submitted,

  
Kimberly Kelly  
Village Clerk

  
Greg Rusteberg  
Joint Review Board Chair