AGENDA

City of Highland, Illinois

Joint Review Board Meeting - TIF #1 and TIF #2

Public Safety Building, 12990 Troxler Avenue

January 11, 2023

10:00 AM

NOTE: This is an in person meeting. However, due to COVID 19, anyone wishing to monitor the meeting via phone may do so by following the instructions on page 2 of this agenda.

- 1. Call to Order and Welcome by City Representative
- 2. Introduction of Representatives
- 3. Selection of Public Member at Large (Optional)
- 4. Selection of Recorder City of Highland
- 5. Approval of Minutes of January 12, 2022 JRB meeting
- 6. Review of Joint Review Board Procedures & Duties
- 7. TIF Audit Report Review (FY ended 04-30-2022)
- 8. Review of Goals & Objectives of TIF #1 and TIF #2
- 9. Questions/Comments
- 10. Adjournment



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to participate in this public meeting, please contact Breann Vazquez, ADA Coordinator, by 3:00 PM on Tuesday, January 10, 2023, by calling 618-654-7115.

Agenda January 11, 2023 Page 2

BE ADVISED this is a public meeting conducted in accordance with Illinois state law and may be recorded for audio and video content. The city reserves the right to broadcast or re-broadcast the content of this meeting at City's sole discretion. The city is not responsible for the content, video quality, or audio quality of any City meeting broadcast or re-broadcast.

Directions for Public Monitoring of Highland Joint Review Board Meetings:

In an effort to protect as many individuals as possible, including the leaders of our communities statewide, *Governor* J.B. Pritzker has issued a number of directives, one of which was to suspend the provisions of the Illinois Open Meetings Act (5 ILCS 120), requiring or relating to in-person attendance by members of a public body. Specifically: (1) the requirement in 5 ILCS 120/2.01 that "members of a public body must be physically present;" and, (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted, are suspended. Public bodies are encouraged to postpone consideration of public business where possible. When a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to their meetings to ensure members of the public may monitor the meeting, and to update their websites and social media feeds to keep the public fully apprised of any modifications to their meeting schedules or the format of their meetings due to COVID-19, as well as their activities relating to COVID-19.

In following this directive, the City of Highland is providing you the following phone number for your use to participate in this meeting remotely. Just before the start of the meeting, please call this phone number:

618-882-4358

Once connected, you will be prompted to enter a conference ID number.

Conference ID #: 267091

This will allow you to hear and speak at the Joint Review Board meeting.

Members of the public wishing to address the Joint Review Board may attend the meeting in person, or may submit their questions/comments in advance via email to mhubbard@highlandil.gov or, by using the citizens' portal on the city's website found here:

https://www.highlandil.gov/citizen request center app/index.php