City Hall, Peoria, Illinois, January 9, 2013, a Joint Review Board Meeting was held this date at 3:05 p.m., at 419 Fulton, Room 404, City Hall, Chair Scroggins presiding.

ROLL CALL

Roll call showed the following Board Members present: David Kinney (Peoria Public School District 150), Lisa Fisher (EVGC Public Member), Tom Lucek (Mass Transit Authority), Jim Scroggins (City of Peoria, Finance Director), Mark Rothert (County of Peoria), Patrick Nichting (Peoria Township), Roberta Koscielski (Peoria Public Library), Dave Wheeler (Peoria Park District), Stan Browning (Sanitary District), Max Schlafley (Peoria Tax Assessor), Lavetta Ricca (South Village Public Member) – 11; Absent: Bruce Budde (Illinois Central College), Gene Olson (Greater Peoria Airport Authority), Mike McKenzie (Peoria Public School District) – 3.

STAFF & OTHERS

Leslie McKnight (Economic Development), Mike Hoffman (Teska Associates)

Citizens Present: Alex Rusciano, Peoria Public Radio

APPROVAL OF OCTOBER 10, 2012 MINUTES

Patrick Nichting moved to approve the October 10, 2012 minutes; seconded by David Kinney.

Approved by viva voce vote.

I. South Side TIF New Name Based on Public Input

Leslie McKnight explained that at the South Side TIF Public Meeting held on December 3, 2012, citizens were given an opportunity to provide their input on renaming the South Side TIF. The following list of names were derived from the meeting: New Heritage, South Village, Martin Luther King Place, Historic South Village, New Beginnings, South View, Lincoln Heritage, Veteran’s and New South Heritage. City staff created a survey and posted the proposed names on the City website for public input. From the results of the survey, South Village TIF received the most votes. As a result, the South Side TIF name was changed to the South Village TIF.

Patrick Nichting moved to receive and file the renaming of the South Side TIF report to South Village TIF; seconded by David Kinney.

Approved by viva voce vote.

II. Nomination and Election of the South Village TIF Public Member

Jim Scroggins introduced Lavetta Ricca to the JRB Board. He explained that Lavetta Ricca is the president of her neighborhood association, OldeTowne South and is very knowledgeable of City projects and specifically TIF districts in the south side areas. Jim then opened the floor for nominations of the South Village TIF Public Member.

Patrick Nichting made a motion to nominate Lavetta Ricca as the South Village TIF Public Member, seconded by Lisa Fisher.

Approved by viva voce vote.
III. Nomination and Election of South Village TIF Chair
Mike Hoffman explained that per TIF regulations, a South Village JRB chairperson should be elected by the JRB Board, and noted that it was not uncommon for the existing JRB chairperson to serve as the chair for the new TIF. Jim Scroggins opened the floor for nominations of the South Village JRB Chairperson.

Patrick Nichting nominated Jim Scroggins to serve as the South Village JRB Chairperson, seconded by Stan Browning.

Approved by viva voce vote.

IV. Presentation of South Village TIF Draft Plan, Teska Associates
Mike Hoffman presented the findings and eligibility report of the South Village TIF area. The JRB Board discussed the impacts of a residential TIF and the results of the housing study.

Patrick Nichting moved to receive and file the South Village TIF Draft Plan report, seconded by Dave Wheeler

Approved by viva voce vote.

V. Vote on Eligibility of the Potential South Village TIF
Jim Scroggins lead a brief discussion on the eligibility of the South Village TIF based on the South Village TIF Draft plan and findings. He reiterated that the upcoming motions intent is to determine TIF eligibility for the designated area only.

Patrick Nichting moved to approve the South Village TIF eligibility, seconded by Lavetta Ricca

Motion approved by Roll Call Vote: Yeas-Tom Lucek, Roberta Koscielski, Lisa Fisher, David Kinney, Dave Wheeler, Mark Rothert, Stan Browning, Patrick Nichting, Max Schlafley, Jim Scroggins, and Lavetta Ricca. Nays-None

VI. Other Business
Dave Kinney requested that consideration be given to establishing the South Village TIF at the highest level instead of the base level. Leslie McKnight mentioned the South Village TIF public hearing is scheduled for Monday, February 11, 2013, 6:00 p.m., at the City Hall Council Chambers, Room 400.

**CITIZEN REQUESTS TO ADDRESS THE BOARD**

There were no requests from citizens to address the board.

**ADJOURNMENT**

Patrick Nichting moved to adjourn the Joint Review Board Meeting; seconded by Dave Kinney.

Approved by viva voce vote.

The Board adjourned at 4:15 p.m. on Wednesday January 9, 2013.