

Village of Shorewood Hills
Joint Review Board
Meeting Minutes
Tuesday, October 31, 2023 – 10:00 am
Location: Virtual via Zoom

1. Call to Order:

Meeting was called to order at 10:02 am.

2. Roll Call:

Members Present: John Imes, Chuck Hicklin, and Sylvia Ramirez

Members Absent: Maia Pearson

Also in Attendance: Village Administrator Sharon Eveland, Clerk-Treasurer Julie Fitzgerald, and Scott Harrington (Vandewalle & Assoc.)

3. Note Compliance with Open Meeting Laws:

Eveland stated the meeting had been properly posted and noticed.

4. Election of Fifth Member from the Public At-Large:

John Imes nominated David Benforado as the Public At-Large member.

M/S Hicklin/Ramirez to approve Dave Benforado as the Public At-Large member.

Motion carried.

5. Nomination of Chairperson:

Dave Benforado nominated John Imes as Chairperson.

M/S Benforado/Ramirez to approve John Imes as Chairperson. Motion carried.

6. Approval of Previous Meeting Minutes – November 17, 2022:

M/S Benforado/Ramirez to approve minutes of November 17, 2022, meeting.

Motion carried.

7. Consider/Accept 2022 Financial Reports of TIF #3, #4 and #5:

Scott Harrington of Vandewalle & Associates gave a presentation reviewing the information provided in the meeting packet.

M/S Benforado/Ramirez to accept the 2022 Financial Reports for TIF #3, #4 and #5 as presented. Motion carried.

8. Adjourn:

M/S Ramirez/Benforado to adjourn. Motion carried.

The Joint Review Board adjourned at 10:19 am.

Respectfully submitted,
Julie Fitzgerald
Village Clerk/Treasurer