

DELAVAN CITY COUNCIL SPECIAL MEETING MINUTES  
JANUARY 15, 2019

The Delavan City Council met in special session on Tuesday, January 15, 2019, at 5:30 p.m. in the Delavan City Council Room, 219 Locust Street, Delavan, Illinois. In the absence of Mayor Elizabeth Skinner a motion was made by Alderman Hall, seconded by Alderman Bury, to appoint Alderman James Horath as temporary chair for the special session of the City Council. The vote on this motion was as follows: Ayes: Fornoff, Bury, Hall; Nays: Horath; Absent: Johnson, Hultquist. Motion carried.

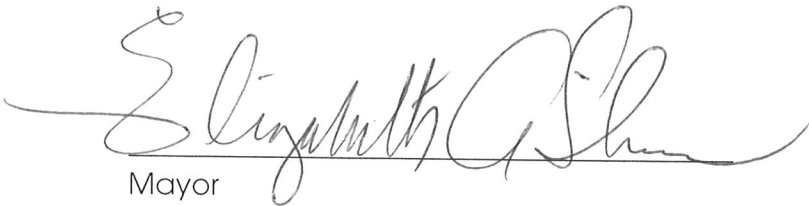
The meeting was called to order and the aldermen present were: Douglas Bury, Wade Fornoff, Robert Hall, and James Horath. Aldermen absent were Sharon Hultquist and Jeff Johnson. Other city officials in attendance were City Administrator Matt Fick and Police Chief Jerry Littlefield. Also in attendance was Steve Kline.

Steve Kline gave a presentation of the TIF program that has been established for the City of Delavan. He gave a history of the TIF program in the State of Illinois and since it was established for the City of Delavan in 2011. Steve gave a summary of how the TIF program works, and also a brief summary of both TIF I and TIF II. Steve showed how the estimated net increment calculation is done for the TIF District for taxes 2017 payable in 2018, and what monies are available in the RE Tax Increment.

Steve spoke about the Private TIF Eligible Redevelopment Project Costs Application works and showed an example of the application form.

No further business was presented to the council. The meeting was adjourned at 6:28 p.m. by Temporary Chair Horath.

Approved this 5<sup>th</sup> day of February, 2019.



Elizabeth Skinner

Mayor

ATTEST:



Penny A. Bight

City Clerk



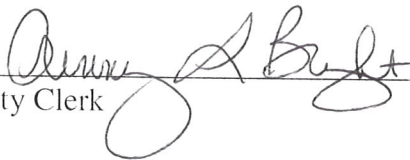
**MEETING NOTICE & AGENDA  
SPECIAL MEETING - DELAVAN CITY COUNCIL  
TUESDAY, JANUARY 15, 2019  
5:30 P.M.  
City Council Room, 219 Locust Street, Delavan, Illinois**

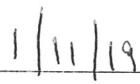
Agenda for the meeting, including those matters which will be discussed and possible action to be taken, is as follows:

- I. CALL TO ORDER/ROLL CALL**
- II. NEW BUSINESS:**
  - A. Presentation of TIF program by Steve Kline
- III. OTHER ITEMS FOR CONSIDERATION**
- IV. ADJOURNMENT**

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This is to certify that this notice and agenda was posted at least 48 hours in advance of the meeting on the bulletin board in City Hall and on the door of the City Council Room, 219 Locust Street, Delavan, Illinois.

  
\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
Date