

**RESOLUTION AND RECOMMENDATION OF JOINT REVIEW BOARD  
CREATED AND CONVENED PURSUANT TO ILLINOIS TAX INCREMENT  
ALLOCATION REDEVELOPMENT ACT 65 ILCS 5/11-74.4-1 et. seq. (THE “ACT”)**

To: Mayor and Village Board  
Village of Arlington Heights  
33 South Arlington Heights Road  
Arlington Heights, Illinois

**WHEREAS**, the Joint Review Board convened pursuant to the Act did meet on May 5, 2020 via Zoom Webinar was attended by and comprised of representatives of affected taxing jurisdictions within the proposed redevelopment project area, a representative of the Village of Arlington Heights and a public member pursuant to the Act; and

**WHEREAS**, a public member of the Joint Review Board was willing to serve and was duly selected by a majority vote of all Joint Review Board members, and a chairperson was duly selected by the Joint Review Board by majority vote of all other Joint Review Board members; and

**WHEREAS**, the Joint Review Board did carefully review and consider the public record, planning documents and proposed ordinances designating the South Arlington Heights Road Tax Increment Redevelopment Project Area, the Redevelopment Plan and Redevelopment Project, and adopting Tax Increment Financing to be considered by the Village; including the TIF Plan and the Eligibility Study for the aforementioned Redevelopment Area, prepared by Kane, McKenna and Associates, and after considering all of said matters did agree by a vote of the members of the Joint Review Board that the proposed South Arlington Heights Road Redevelopment Plan and Project, Village of Arlington Heights, Illinois be approved and that the South Arlington Heights Road Tax Increment Redevelopment Project Area satisfies the eligibility criteria defined in the Act and the South Arlington Heights Road Tax Increment Redevelopment Project Area qualifies as a “conservation area” area as defined in the Act.

Further, the Redevelopment Project and Plan as presented are conformant with the requirements of the Act.

As such, the majority of the Joint Review Board did direct the chairperson of the Joint Review Board to prepare and submit to the Mayor and Village Board of the Village of Arlington Heights, Illinois, its recommendation so finding.

**NOW THEREFORE, BE IT RESOLVED** the Joint Review Board does hereby submit its advisory, non-binding recommendation to the Village of Arlington Heights, Illinois that the proposed South Arlington Heights Road Redevelopment Plan and Redevelopment Project, Village of Arlington Heights, Illinois be approved and that the South Arlington Heights Road Tax Increment Redevelopment Project Area satisfies the requirements of the Plan and fulfills the objectives of the Act.

**DATED** this 5th day of May, 2020

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Representative of Village of Arlington Heights

Representative of Community Consolidated School District 59

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Representative of Township High School District 214

Representative of Arlington Heights Park District

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Representative of the Public

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Representative of Cook County

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Representative of Elk Grove Township

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Representative of Harper College

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**DATED** this 5<sup>th</sup> day of May, 2020

\_\_\_\_\_  
Representative of Village of Arlington Heights

\_\_\_\_\_  
Representative of Community Consolidated School District 59

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Representative of Township High School District 214

Carrie A. Fuller  
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Representative of Arlington Heights Park District

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Representative of the Public

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Representative of Cook County

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Representative of Elk Grove Township

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**DATED** this \_\_15\_\_ day of \_\_May\_\_\_\_, 2020

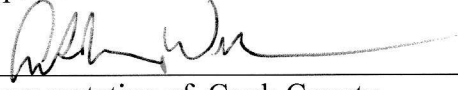
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Representative of Village of Arlington Heights

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Representative of Community Consolidated School District 59

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Representative of Township High School District 214

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Representative of Arlington Heights Park District

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*Bret Bonnstetter*  
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Representative of Harper College

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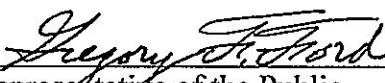
**DATED** this 11 day of MAY, 2020

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Representative of Village of Arlington Heights

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Representative of Community Consolidated School District 59

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Representative of Township High School District 214

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**DATED** this 12<sup>th</sup> day of May, 2020

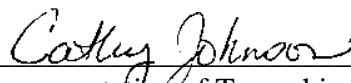
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**DATED** this \_\_\_\_ day of \_\_\_\_\_, 2020

 5/11/20  
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Representative of Village of Arlington Heights

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Representative of Community Consolidated School District 59

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