

**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
22 South Arlington Heights Road
Arlington Heights, Illinois

WHEREAS, the Joint Review Board convened pursuant to the Act did meet on January 12, 2021 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, previously 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 ordinance for a Third Amendment to Tax Increment Financing District #4 Redevelopment Plan and Project to be considered by the Village; including the TIF #4 Third Amendment to the Redevelopment Plan and Project, 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 Third Amendment to the Tax Increment Financing District #4 Redevelopment Plan and Project, Village of Arlington Heights, Illinois be approved. Further, the Amended 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 Third Amendment to the Tax Increment Financing District #4 Redevelopment Plan and Project, Village of Arlington Heights, Illinois be approved.

DATED this 12th day of January, 2021

Representative of Village of Arlington Heights

Representative of Community Consolidated School District 59



Representative of Township High School District 214

Representative of Arlington Heights Park District

Representative of the Public

Representative of Cook County

Representative of Elk Grove Township

Representative of Harper College

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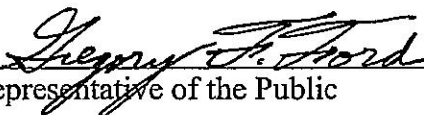
DATED this 12th day of January, 2021

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Tom Kuhne

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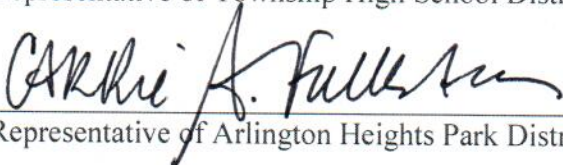
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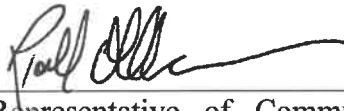
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