

**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")
("WEBER/DIVISION TIF")**

To: Mayor and City Council
City of Crest Hill
1610 Plainfield Road
Crest Hill, Illinois

WHEREAS, the Joint Review Board convened pursuant to the Act did meet on January 19, 2023 and on February 7, 2023 at 2:00 p.m., at City Hall, 1610 Plainfield Road, Crest Hill, Illinois, and was attended by and comprised of representatives of affected taxing jurisdictions within the redevelopment project area, a representative of the City of Crest Hill 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 the proposed ordinances designating the City of Crest Hill Weber/Division Redevelopment Project Area, approving the Weber/Division Redevelopment Plan and Redevelopment Project, and the ordinance Adopting Tax Increment Financing to be adopted by the City. The Joint Review Board also reviewed the City of Crest Hill Weber/Division Qualification Report and Redevelopment Plan and Project, City of Crest Hill, Illinois, prepared by Kane, McKenna and Associates. After considering all of said matters did agree by a vote of the members of the Joint Review Board that the City of Crest Hill Weber/Division Redevelopment

Plan and Project, be approved and that the City of Crest Hill Weber/Division Redevelopment Project Area satisfies the eligibility criteria of Blighted Vacant property as such term is defined in the Act. Further, the Weber/Division Redevelopment Project and Plan as presented is 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 submit to the Mayor and City Council of the City of Crest Hill, Illinois, its recommendation so finding.

NOW THEREFORE, BE IT RESOLVED the Joint Review Board does hereby submit its advisory, non-binding recommendation to the City of Crest Hill, Illinois (i) that the City of Crest Hill Weber/Division Redevelopment Plan and Redevelopment Project, City of Crest Hill, Illinois be approved; (ii) that the area be designated as a Redevelopment Project area; (iii) that Tax Increment Allocation Financing be adopted; and (iv) that the City of Crest Hill Weber/Division Redevelopment Project Area satisfies the requirements of the Plan and fulfills the objectives of the Act.

DATED this 7th day of February, 2023

Weber/Division TIF District Joint Review Board

By: Jimi Marino
Its Chairperson