

**Hillsboro City Council Meeting B
May 2, 2023**

Judge Chris Matoush gave the "Oath of Office" to incoming Mayor Don Downs and incoming Commissioners Patrick Ward, Kendra Wright, Fred Butler and Tommy Justison.

Mayor Downs called the meeting to order at 7:45 pm.

Roll call was taken and those present were Mayor Downs and Commissioners Ward, Wright, Butler, and Justison.

The "Pledge of Allegiance" was recited.

Public Comment:

Commissioner Wright and Commissioner Justison read letters reference to the TIF District and they will be included in the minutes.

Motion was made by Commissioner Butler and seconded by Commissioner Ward to approve commissioner assignments as follows:

Commissioner Ward – Commissioner of Accounts and Finance
Commissioner Wright – Commissioner of Public Property
Commissioner Butler – Commissioner of Streets & Public Improvements
Commissioner Justison – Commissioner of Public Health & Safety

Motion was made by Commissioner Butler and seconded by Commissioner Justison to approve employee appointments as follows:

Cory Davidson – City Clerk
Bonnie Hefley – Treasurer
Angela Holcomb – Water Clerk
Jim May – Public Property
Justin Chappelle – Streets
Randy Leetham – Police Chief
Tim Hopper – Deputy Chief
Sarah McConnell – Community Planner & Economic Development
Bill Christian – Youth Sports Director
Joe Lyerla – Fire Chief

Motion to Adjourn was made at 7:54 pm by Commissioner Justison and seconded by Commissioner Wright. Motion carried 5-0.

Respectfully Submitted,
Cory M. Davidson, City Clerk

To: City Clerk & City Council
From: Kendra Wright
Date: May 2, 2023
Re: Statement of Disclosure of TIF Conflict of Interest

Section 5/11-74.4-4(n) of the Tax Increment Allocation Redevelopment Act (the "TIF Act"), 65 ILCS 5/11-74.4-4(n), states:

If any member of the corporate authority, * * * or an employee or consultant of the municipality involved in the planning and preparation of a redevelopment plan, or project for a redevelopment project or area or proposed redevelopment project area, * * * owns or controls an interest, direct or indirect, in any property included in any redevelopment area, or proposed redevelopment area, he or she shall disclose the same in writing to the clerk of the municipality, and shall also so disclose the dates and terms and conditions of any disposition of any such interest, which disclosures shall be acknowledged by the corporate authorities and entered upon the minute books of the corporate authorities. If an individual holds such an interest then that individual shall refrain from any further official involvement in regard to such redevelopment plan, project or area, from voting on any matter pertaining to such redevelopment plan, project or area, or communicating with other members concerning corporate authorities, commission or employees concerning any matter pertaining to said redevelopment plan, project or area.

As a Commissioner for the City of Hillsboro, I have previously filed with the County Clerk my Statement of Economic Interests, which discloses my interests in Historic Red Rooster, LLC and in Historic Red Rooster Brew Werks & Distilling, LLC. Historic Red Rooster, LLC owns real estate located at 123 E. Seward Street in Hillsboro (P.I.N. 16-02-487-001), which is within a redevelopment area under the TIF Act.

Therefore, I will refrain from any official involvement in the City of Hillsboro's discussions, decision making, and voting on matters related to the redevelopment plan, projects, or area. I will refrain from communicating with other members of the corporate authority and employees concerning any matter pertaining to said redevelopment plan, projects, or area. Further, I will disclose to the City Clerk the dates and the terms and conditions of any disposition of any portion of the property described above during my term as a member of the Hillsboro City Council.

I request that the above disclosure be acknowledged by the City Council and entered into the minutes of the meeting at which this memorandum is submitted.

This Statement of Disclosure of TIF Conflict of Interest was acknowledged by the corporate authorities and read into the minutes of a meeting of the Hillsboro City Council on May 2, 2023.

Cory Davidson
City Clerk

05-02-23
Date

To: City Clerk & City Council
From: Thomas F. Justison
Date: May 2, 2023
Re: Statement of Disclosure of TIF Conflict of Interest

Section 5/11-74.4-4(n) of the Tax Increment Allocation Redevelopment Act (the "TIF Act"), 65 ILCS 5/11-74.4-4(n), states:

If any member of the corporate authority, * * * or an employee or consultant of the municipality involved in the planning and preparation of a redevelopment plan, or project for a redevelopment project or area or proposed redevelopment project area, * * * owns or controls an interest, direct or indirect, in any property included in any redevelopment area, or proposed redevelopment area, he or she shall disclose the same in writing to the clerk of the municipality, and shall also so disclose the dates and terms and conditions of any disposition of any such interest, which disclosures shall be acknowledged by the corporate authorities and entered upon the minute books of the corporate authorities. If an individual holds such an interest then that individual shall refrain from any further official involvement in regard to such redevelopment plan, project or area, from voting on any matter pertaining to such redevelopment plan, project or area, or communicating with other members concerning corporate authorities, commission or employees concerning any matter pertaining to said redevelopment plan, project or area.

As a candidate for the office of Commissioner for the City of Hillsboro, I previously filed with the County Clerk my Statement of Economic Interests. Thereafter, on April 24, 2023, Articles of Organization were submitted to the Illinois Secretary of State for Hilltop Storage, LLC, in which I have an interest. Hilltop Storage, LLC owns (or soon will own) an interest in real estate located at 1822 Senator Miller Drive in Hillsboro (Suite B), which is within a redevelopment area under the TIF Act.

Therefore, I will refrain from any official involvement in the City of Hillsboro's discussions, decision making, and voting on matters related to the redevelopment plan, projects, or area. I will refrain from communicating with other members of the corporate authority and employees concerning any matter pertaining to said redevelopment plan, projects, or area. Further, I will disclose to the City Clerk the dates and the terms and conditions of any disposition of any portion of the property described above during my term as a member of the Hillsboro City Council.

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Cory Davidson
City Clerk

05-02-23
Date