

February 13, 2007
IFA Board Meeting
Voting Record

Members Present: Magda M. Boyles, Ronald E. DeNard, James J. Fuentes, Michael W. Goetz, David C. Gustman, Chairman, Edward H. Leonard, Sr., Terrence M. O'Brien, Andrew W. Rice, Juan B. Rivera, Lynn F. Talbott

Members by Phone: Bradley A. Zeller

Members Absent: Dr. Roger D. Herrin, Martin H. Nesbitt, Joseph P. Valenti

Member(s) Resigned: Demetris Giannoulis (effective January 10, 2007)

NOTE: Mr. Fuentes exited the meeting at 12:15 p.m.

ITEMS / PROJECTS

VOTE

Minutes – January 13, 2007

Motion: Mr. Goetz

Second: Mr. O'Brien

Vote: 11 ayes, 0 nays, 0 abstentions

PROJECTS:

Paul D. & Lynn R. Schneider	11 ayes, 0 nays, 0 abstentions
Daniel & Devin Callahan	11 ayes, 0 nays, 0 abstentions
Midland State Bank	11 ayes, 0 nays, 0 abstentions
Alternative Energy Sources, Inc.	11 ayes, 0 nays, 0 abstentions
Joseph Young & Sheena Androvandi	11 ayes, 0 nays, 0 abstentions
Blake Meisner	11 ayes, 0 nays, 0 abstentions
Brian Burris	11 ayes, 0 nays, 0 abstentions
Scott Poettker	11 ayes, 0 nays, 0 abstentions
Eric Poettker	11 ayes, 0 nays, 0 abstentions
Ronald & Rhonda Deters	11 ayes, 0 nays, 0 abstentions
Jeffrey Bassett	11 ayes, 0 nays, 0 abstentions
Robert & Cynthia Haggard	11 ayes, 0 nays, 0 abstentions
John & Deborah Green	11 ayes, 0 nays, 0 abstentions
W. Daniel & Krisi Green	11 ayes, 0 nays, 0 abstentions
OSF Healthcare	11 ayes, 0 nays, 0 abstentions
Edward Hospital	11 ayes, 0 nays, 0 abstentions
Northshore Hockey Club	10 ayes, 0 nays, 1 abstention (Gustman)
Catherine Cook School	11 ayes, 0 nays, 0 abstentions
Holy Family Ministries	11 ayes, 0 nays, 0 abstentions
Association House of Chicago	11 ayes, 0 nays, 0 abstentions
LHC, LLC	11 ayes, 0 nays, 0 abstentions
Northern Illinois / Hilltop Ministries	11 ayes, 0 nays, 0 abstentions
Community Action Partnership	11 ayes, 0 nays, 0 abstentions

RESOLUTIONS/AMENDATORY RESOLUTIONS/PROJECT REVISIONS

Liberty Towers	11 ayes, 0 nays, 0 abstentions
National Opinion Research	11 ayes, 0 nays, 0 abstentions
Central Macoupin	10 ayes, 0 nays, 0 abstentions
Village of Cooksville	10 ayes, 0 nays, 0 abstentions
Village of Kingston Mines	10 ayes, 0 nays, 0 abstentions
Village of Kane	10 ayes, 0 nays, 0 abstentions
City of Bunker Hill	10 ayes, 0 nays, 0 abstentions
Village of Bullpitt	10 ayes, 0 nays, 0 abstentions
City of Girard	10 ayes, 0 nays, 0 abstentions
Jersey County Rural Water Co.	10 ayes, 0 nays, 0 abstentions
Chicago Community Ventures	10 ayes, 0 nays, 0 abstentions
Cleveland Hardward & Forging Co.	10 ayes, 0 nays, 0 abstentions
Globe Energy ECO System, LLC	10 ayes, 0 nays, 0 abstentions
Optima LLC/Plochman's Mustard	10 ayes, 0 nays, 0 abstentions
Ozinga Bros.	10 ayes, 0 nays, 0 abstentions
700 Hickory Hills Drive, LLC	10 ayes, 0 nays, 0 abstentions
Magnetic Inspection Laboratory	10 ayes, 0 nays, 0 abstentions
Gusto Parking, Inc.	10 ayes, 0 nays, 0 abstentions
Bohler Uddelholm Corporation	9 ayes, 0 nays, 1 abstention (Gustman)
Bradley University	10 ayes, 0 nays, 0 abstentions
Roosevelt University	9 ayes, 0 nays, 1 abstention (Boyles)
Loyola University	9 ayes, 0 nays, 1 abstention (Boyles)
Elmhurst college	10 ayes, 0 nays, 0 abstentions

Resolutions

Bank of Belleville - \$714,000	10 ayes, 0 nays, 0 abstentions
Bank of Belleville - \$886,000	10 ayes, 0 nays, 0 abstentions
Midwest Fabrication	10 ayes, 0 nays, 0 abstentions
Sonnenberg Asphalt Co.	10 ayes, 0 nays, 0 abstentions
Suria, LLC	10 ayes, 0 nays, 0 abstentions
Illinois Charter Schools Project Network	9 ayes, 0 nays, 1 abstention (Rivera)
P&P Press	10 ayes, 0 nays, 0 abstentions
Loyola University	9 ayes, 0 nays, 1 abstention (Boyles)
IHFA Bond Series 199B / Trust Indenture	10 ayes, 0 nays, 0 abstentions