

**MINUTES OF THE JOINT REVIEW BOARD MEETING
WAUKEGAN ROAD TIF REDEVELOPMENT DISTRICT
(FY 2016)
RICHARD T FLICKINGER MUNICIPAL CENTER
6101 CAPULINA AVENUE, MORTON GROVE, ILLINOIS 60053
DECEMBER 12, 2017**

- I. **Call to Order:** Pursuant to proper notice in accordance with the Open Meetings Act, the Waukegan Road TIF Redevelopment district meeting was called to order at 2:31 PM by Village of Morton Grove Mayor, Dan DiMaria. The Mayor noted that no quorum was needed for the meeting. In attendance were:
 - o Representing the Village of Morton Grove: Dan DiMaria, Mayor; Ralph Czerwinski, Village Administrator; Nancy Radzevich, Community and Economic Development Director; Hanna Sullivan, Finance Director;
 - o Eric Trimberger, Niles Township School District 219
 - o Beth Flores, Morton Grove School District 67
 - o Brad Voehringer, Morton Grove School District 70
 - o John Pietron, Resident Member
 - o Robert Rychlicki, Kane McKenna Associates
- II. **Confirmation of Public Member for FY2016:** John Pietron was nominated by Eric Trimberger, seconded by Beth Flores, unanimously appointed by voice vote.
- III. **Election of Chairperson for this Meeting:** John Pietron was nominated by Beth Flores, seconded by Eric Trimberger, unanimously appointed by voice vote.
- IV. **Approval of meeting minutes from December 7, 2016:** Move to approve by Eric Trimberger, seconded by Beth Flores; unanimously approved by voice vote
- V. **Purpose of the Joint Review Board meeting –** Robert Rychlicki, Kane McKenna Associates, reported that the purpose is to share information on the Waukegan Road TIF district and present the annual report for FY 2016. This TIF expires in 2018, and the value reported before 11/1/2019.
- VI. **Review of Annual Reports for Fiscal Year ending December 31, 2016-** No audit of the report is required since the receipts are less than \$100,000.
- VII. **Mayor's Certification and Legal Counsel's Opinion:** Certified by Dan DiMaria, and Teresa Hoffman Liston, Village Attorney
- VIII. **Questions/Discussion:** Notification that the TIF is coming off the books will be done in November, 2019.
- IX. **Adjournment:** Moved to adjournment at 2:39 PM by Eric Trimberger, seconded by Beth Flores; unanimously approved by voice vote

Respectfully submitted,
Patricia B Wallenberg
Clerk