



**VILLAGE BOARD OF TRUSTEES  
SPECIAL MEETING NOTICE/AGENDA  
August 25, 2021 6:00 pm**

THE RICHARD T. FLICKINGER MUNICIPAL CENTER, COUNCIL CHAMBERS  
6101 CAPULINA AVE, MORTON GROVE, IL 60053

*In accordance with the Illinois Open Meetings Act, all Village Board and Commission meetings are open to the public. This meeting can be viewed remotely via the live stream link found at: [www.mortongroveil.org/stream](http://www.mortongroveil.org/stream). During the COVID-19 pandemic, unvaccinated individuals are required to wear a mask when attending public Village meetings. Individuals should not attend public meetings if they have tested positive for COVID-19, within the past 14 days have been in contact with another person who has tested positive for COVID-19 during the past 14 days, or have any symptoms associated with COVID-19.*

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Village Administrator Report**
  - a. **Resolution 21-54:** Amending Resolution 21-53 to Change the Time of the Joint Review Board Meeting for the Lincoln/Lehigh Redevelopment Project Area
5. **Residents' Comments**
6. **Adjournment**

## Legislative Summary

### Resolution 21-54

#### **AMENDING RESOLUTION 21-53 TO CHANGE THE TIME OF THE JOINT REVIEW BOARD MEETING FOR THE LINCOLN/LEHIGH REDEVELOPMENT PROJECT AREA**

<b>Introduced:</b>	August 25, 2021
<b>Purpose:</b>	To comply with the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 to amend Resolution 21-53 to change the time of the Joint Review Board meeting for the Lincoln/Lehigh Redevelopment Project Area from August 26, 2021 at 3:00 p.m. to August 26, 2021 at 10:00 a.m.
<b>Background:</b>	<p>On August 9, 2021, the Village Board approved and passed Resolution 21-53 which set the time and place for the first meeting of the Joint Review Board (“JRB”) of the Lincoln/Lehigh Redevelopment Project Area to Thursday August 26, 2021, at 3:00 p.m. On August 11, 2021, the Village, through its TIF consultants sent notice of the JRB meeting to all affected taxing districts. The notice was mailed at least fourteen (14) days but not more than twenty-eight (28) days before the August 26, 2021 JRB meeting as required by Section 11-74.4-5 of the TIF Act. However, the notice listed the time of the JRB meeting as Thursday August 26, 2021, at 10:00 a.m. instead of Thursday August 26, 2021, at 3:00 p.m. as set forth in Resolution 21-53.</p> <p>To comply with the requirements of Section 11-74.4-5 of the TIF Act and reconcile the discrepancy between Resolution 21-53 and the JRB meeting notice, it is necessary to amend Resolution 21-53 to change the time of the JRB meeting to Thursday August 26, 2021, at 10:00 a.m.</p>
<b>Programs, Departs or Groups Affected</b>	Administration, Legal, and Community Development
<b>Fiscal Impact:</b>	None at this time
<b>Source of Funds:</b>	N/A
<b>Workload Impact:</b>	The Village Administrator, Corporation Counsel, and Village Planner will take all steps necessary to implement this Resolution as part of their normal workload
<b>Admin Recommend:</b>	Approval as presented.
<b>Second Reading:</b>	None required.
<b>Special Consider or Requirements:</b>	None

Submitted by: Ralph E. Czerwinski, Village Administrator  
Prepared by: Zoe Heidorn, Land Use Planner/Coordinator  
Reviewed by: Teresa Hoffman Liston, Corporation Counsel

## **RESOLUTION 21-54**

### **AMENDING RESOLUTION 21-53 TO CHANGE THE TIME OF THE JOINT REVIEW BOARD MEETING FOR THE LINCOLN/LEHIGH REDEVELOPMENT PROJECT AREA**

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois is a home rule unit of government under the provisions of Article 7 of the Constitution of the State of Illinois, can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax and incur debt; and

WHEREAS, on August 9, 2021, the Village Board approved and passed Resolution 21-53 which set the time and place for the first meeting of the Joint Review Board (“JRB”) of the Lincoln/Lehigh Redevelopment Project Area, also to be known as the Lincoln/Lehigh Tax Increment Financing (“TIF”) District to Thursday August 26, 2021, at 3:00 p.m.; and

WHEREAS, on August 11, 2021, the Village, through its TIF consultants sent notice of the JRB meeting to all affected taxing districts. The notice was mailed at least fourteen (14) days but not more than twenty-eight (28) days before the August 26, 2021, JRB meeting as required by Section 11-74.4-5 of the TIF Act. However, the notice listed the time of the JRB meeting as Thursday August 26, 2021, at 10:00 a.m. instead of Thursday August 26, 2021, at 3:00 p.m. as set forth in Resolution 21-53; and

WHEREAS, to comply with the requirements of Section 11-74.4-5 of the TIF Act and reconcile the discrepancy between Resolution 21-53 and the JRB meeting notice, it is necessary to amend Resolution 21-53 to change the time of the JRB meeting to Thursday August 26, 2021, at 10:00 a.m.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COUNTY OF COOK, STATE OF ILLINOIS, AS FOLLOWS:**

SECTION 1: The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into this Resolution as though fully set forth therein thereby making the findings as hereinabove set forth.

SECTION 2: Resolution 21-53 is hereby amended so that Section 2 of said resolution shall read as follows:

Joint Review Board Convened. A Joint Review Board (“JRB”) as set forth in the TIF Act is hereby convened and the Board shall meet, review such documents, and issue such report as set forth in the TIF Act. The first meeting of said Joint

Review Board shall be held on August 26, 2021 at 10:00 a.m. at 6101 Capulina Avenue, Morton Grove, Illinois. The Village hereby expressly finds and determines said date is at least fourteen (14) days but not more than twenty-eight (28) days after the notice to affected taxing districts hereinafter authorized in Section (c) of this Resolution will be mailed. The JRB shall be established for the purposes set forth in the Act. The JRB shall consist of one representative selected by each community college district, local elementary school district and high school district or each local community unit school district, park district, township, fire protection district, and county having authority to directly levy taxes on the property within the proposed amended Redevelopment Project Area, a representative selected by the Village and a public member. The public member and the JRB's chairperson shall be selected by a majority of other members of the JRB in conformance with the requirements of 65 ILCS 5/11-74.4-5(b).

SECTION 3: In all other respects, Resolution 21-53 shall remain unchanged.

SECTION 4: Superseder; Effective Date. All ordinances, resolutions, motions or orders in conflict with the provisions of the Resolution are, to the extent of such conflict, are hereby repealed. This Resolution shall become effective upon its adoption.

PASSED this 25<sup>th</sup> day of August 2021

Trustee Gear	_____
Trustee Khan	_____
Trustee Minx	_____
Trustee Travis	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED by me this 25<sup>th</sup> day of August 2021

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Daniel P. DiMaria, Village President  
Village of Morton Grove  
Cook County, Illinois

APPROVED and FILED in my office this  
26<sup>th</sup> day of August 2021

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Eileen Scanlon Harford, Village Clerk  
Village of Morton Grove  
Cook County, Illinois