

**MINUTES OF THE JOINT REVIEW BOARD (JRB) MEETING
LEHIGH/FERRIS TIF REDEVELOPMENT DISTRICT (FY2020)
VILLAGE OF MORTON GROVE
6101 CAPULINA AVE, MORTON GROVE ILLINOIS 60053
DECEMBER 7, 2021**

- I. **Call to Order:** Pursuant to proper notice in accordance with the Open Meetings Act, the Lehigh/Ferris TIF Redevelopment District meeting was called to order at 3:00 PM by Mayor Dan DiMaria, Village of Morton Grove. The Mayor noted that no quorum was needed for the meeting. In attendance:
- Representing the Village of Morton Grove: Dan DiMaria, Mayor; Ralph Czerwinski, Village Administrator; Zoe Heidorn, Community Development Administrator; Hanna Sullivan, Finance Director; Rick Krier, Public Member; Mr. Robert Rychlicki, Kane McKenna & Associates Inc.*
- Marty O'Brien, Morton Grove Park District*
- Erin Majchrowski, Morton Grove School District 70*
- Tina Ewanio, Golf School District 67*
- Susan Coleman, Golf School District 67*
- II. **Confirmation of Public Member**
Rick Krier was nominated by Dan DiMaria. Appointment unanimously approved by voice vote. Per Mr. Rychlicki, Rick Krier will remain the Public Member of all TIF Joint Review Board meetings, or until he resigns. There is no need to make future confirmations.
- III. **Election of Chairperson for the Meeting**
Rick Krier was nominated by Dan DiMaria, seconded by Marty O'Brien. Unanimously approved by voice vote.
- IV. **Approval of FY2019 JRB Meeting Minutes from December 10, 2020**
Moved by Dan DiMaria, seconded by Erin Majchrowski. Unanimously approved as amended by voice vote.
- V. **Purpose of the Joint Review Board Meeting**
Robert Rychlicki reported that the purpose is to share information of the Lehigh/Ferris TIF District and present the annual report for FY2020.
- VI. **Review of Annual Reports for Fiscal Year ending December 31, 2020**
Audit is included with the TIF certifications. There are no amendments or acquisitions.
- VII. **Mayor's Certification and Legal Counsel's Opinion**
Ralph Czerwinski noted that the Reports are certified by Dan DiMaria, Mayor, Teresa Hoffman Liston, Village Attorney, and Lauterbach & Amen, LLP, Independent Auditor.
- VIII. **Questions/Discussion**
No discussion to report.
- IX. **Adjournment**
Moved to adjourn at 3:10 PM by Dan DiMaria, seconded by Erin Majchrowski. Unanimously approved by voice vote.

Respectfully submitted,
Anne Ryder Kirchner, Assistant Land Use Planner