

**MINUTES OF THE JOINT REVIEW BOARD (JRB) MEETING
WAUKEGAN ROAD 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 Waukegan Road TIF Redevelopment District meeting was called to order at 3:12 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. **Election of Chairperson for the Meeting**
Rick Krier was nominated by Dan DiMaria, seconded by Erin Majchrowski. Unanimously approved by voice vote.
- III. **Approval of FY2019 JRB Meeting Minutes from December 10, 2020**
Motion approved by Dan DiMaria, seconded by Susan Coleman. Unanimously approved as amended by voice vote.
- IV. **Purpose of the Joint Review Board Meeting**
Robert Rychlicki reported that the purpose is to share information of the Waukegan Road TIF District and present the annual report for FY2020.
- V. **Review of Annual Reports for Fiscal Year ending December 31, 2020**
This TIF was terminated in 2019. The audit is included with the TIF certifications. There are no amendments or acquisitions.
- VI. **Mayor's Certification and Legal Counsel's Opinion**
Rick Krier noted that the Reports are certified by Dan DiMaria, Mayor, Teresa Hoffman Liston, Village Attorney, and Lauterbach & Amen, LLP, Independent Auditor.
- VII. **Questions/Discussion**
No discussion to report.
- VIII. **Adjournment**
Moved to adjourn at 3:15 PM by Dan DiMaria, seconded by Tina Ewanio. Unanimously approved by voice vote.

Respectfully submitted,
Anne Ryder Kirchner, Assistant Land Use Planner