



VILLAGE BOARD OF TRUSTEES REGULAR MEETING NOTICE/AGENDA

July 25, 2023, 7:00 pm

**RICHARD T. FLICKINGER MUNICIPAL CENTER, COUNCIL CHAMBERS
6101 CAPULINA AVENUE, 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. (If an Executive Session is placed on the agenda, the meeting shall commence at 6:00 pm and the time between 6:00 pm and 7:00 pm shall be used for the Executive Session per 1-5-7A of the Village of Morton Grove Municipal Code. If the Agenda does not include an Executive Session, the meeting will begin at 7:00 pm.)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes** – Regular Meeting – July 11, 2023
4. **Special Reports**
5. **Public Hearings** – None
6. **Plan Commission Reports** – None
7. **Residents’ Comments (agenda items only)**
8. **President’s Report** – *Administration, Comprehensive Plan, Council of Mayors, Northwest Municipal Conference, Strategic Plan Committee*
 - a. **Resolution 23-29:** Approving and Adopting the 2023 Village of Morton Grove Strategic Plan Update
9. **Clerk’s Report** – *Condominium Association, Strategic Plan Committee*
10. **Staff Report**
 - a. **Village Administration**
 1. **Resolution 23-30:** Authorizing and Approving a Change Order to the Professional Service Agreement between RM Swanson Architects and the Village of Morton Grove for Architectural Services for the Morton Grove Metra Commuter Station

b. **Corporation Counsel**

11. **Reports by Trustees**

- a. **Trustee Khan** – *Finance Department, Appearance Commission, Capital Projects, French Market, Lehigh/Ferris TIF (Trustee Travis)*
- b. **Trustee Minx** – *Fire Department, Fire Pension Board, Fire & Police Commission, Special Events Commission, RED Center, NIPSTA (Trustee Thill)*
- c. **Trustee Shiba** – *Building Department, Environment & Natural Resources Commission, Legal Department, IT Department (Trustee Witko)*
- d. **Trustee Thill** – *Public Works Department, SWANCC (Solid Waste Agency of Northern Cook County), MG-Niles Water Commission, Traffic Safety Commission (Trustee Minx)*
 1. **Resolution 23-31:** Authorizing a Contract with A Lamp Concrete Contractors, Inc. for the 2023 Arterial Street Improvement Program (MFT Section 22-00012-00-RS)
 2. **Resolution 23-32:** Authorizing the Execution of a Task Order to Ciorba Group, Inc. for Construction Engineering Services for the 2023 Arterial Street Improvement Program (MFT Section 22-00012-00-RS)
 3. **Resolution 23-33:** Appropriation of Motor Fuel Tax Funds for the 2023 Arterial Street Improvement Program (MFT Section 22-00012-00-RS)
 4. **Resolution 23-34:** Authorizing a Contract with Superior Road Striping, Inc. for the 2023 Pavement Marking Program
 5. **Resolution 23-35:** Approving and Authorizing a Lease Agreement between the Village of Morton Grove and New Cingular Wireless Pcs, LLC Concerning Real Property Owned by the Village of Morton Grove and Located at 8820 National Avenue, Morton Grove, IL
- e. **Trustee Travis** – *Police Department, Police Pension Board, Fire & Police Commission, Community Relations Commission, (Trustee Khan)*
- f. **Trustee Witko** – *Community & Economic Development Department, Economic Development Commission, Plan Commission/ Zoning Board (Trustee Shiba)*
 1. **Ordinance 23-12 (Introduced May 9, 2023) (Second Reading):** Approving a Preliminary and Final Plat of Subdivision and a Planned Unit Development Special Use Permit for an Eighty-Nine-Unit Townhome Development at 8350 Lehigh Avenue in Morton Grove, Illinois.
 2. **Ordinance 23-16 (Introduced July 11, 2023) (Second Reading):** Approving a Final Plat of Subdivision for a Minor Subdivision at 8833 Waukegan Road, 6900 Dempster Street, 8888 New England Avenue, and Property

Vacated Under Cook County Document Number 2310257013 in Morton Grove, Illinois.

12. Other Business

13. Presentation of Warrants - \$1,225,258.32

14. Residents' Comments

15. Adjournment