

**MINUTES OF A REGULAR MEETING OF THE PRESIDENT
AND THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE
RICHARD T. FLICKINGER MUNICIPAL CENTER COUNCIL CHAMBERS
JULY 8, 2025**

CALL TO ORDER

- I. Village President Janine Witko convened the Regular Meeting of the Village Board at 7:00 p.m. in the Council Chambers of Village Hall and led the assemblage in the Pledge of Allegiance.
- II. Village Clerk Saba Koya called the roll. Present were Trustees Saba Khan, Rita Minx, Ashur Shiba, John Thill, and Keith White. Trustee Connie Travis was absent with notice.

III. **APPROVAL OF MINUTES**

Mayor Witko asked for a motion to approve the Minutes of the June 24, 2025 Village Board Meeting as presented. Trustee Minx so moved, seconded by Trustee Khan.

Motion passes unanimously via voice vote with 1 absent.

IV. **SPECIAL REPORTS**

NONE

V. **PUBLIC HEARINGS**

NONE

VI. **PLAN COMMISSION REPORTS**

NONE

VIII. **PRESIDENT'S REPORT**

1. Mayor Witko thanked the Morton Grove Days Committee for yet another wonderful and well-attended event this past weekend. The event was made possible through the Commission's efforts as well as those of the volunteers and Village staff. For those who couldn't attend this past

weekend, Mayor Witko named the volunteer members of the Morton Grove Days Committee:

- Paul Minx
- Rita Minx
- Lisa Rathunde
- Katy Napolitano (Shimanski)
- Boyle Wong
- Nancy Leong
- Jeff Wait
- Zoe Heidorn
- Dan DiMaria
- John Pietron
- Bill Burns
- Commander Eric Ficht
- Georgianne Brunner
- Terri Cousar
- Marty O'Brien

2.

Mayor Witko also appealed to all residents to attend the Village's next meeting regarding the future of Dempster Street. The community session will take place during National Night Out on August 5, 2025. Residents can provide ideas on what they'd like to see along Dempster at that time. People can also visit plandempster.org to leave feedback.

IX.

CLERK'S REPORT

Clerk Harford had no formal report this evening.

X.

STAFF REPORTS

A. Village Administrator:

Village Administrator Chuck Meyer thanked all the staff members who worked Morton Grove Days and the Fourth of July Parade to bring a safe and enjoyable experience to our residents and visitors.

X.

STAFF REPORTS (continued)

B. Corporation Counsel:

Corporation Counsel Liston had no formal report this evening.

XI. **TRUSTEES' REPORTS**

A. **Trustee Khan:**

Trustee Khan had no formal report this evening.

B. **Trustee Minx:**

Trustee Minx said, as Mayor Witko mentioned, the annual Morton Grove Days celebration was again a successful event. The Morton Grove Days Committee is still collecting information on revenues collected and expenditures, reviewing everything for accuracy, but to date we have confirmed that we received \$47,998.10 as the Village's share of the Carnival, and our sponsorships brought in an additional \$49,949.30 in revenue. She thanked the Committee, Village staff, and everyone who volunteered, adding, "Our dedicate group has already begun the process of planning for next year's event."

C. **Trustee Shiba:**

Trustee Shiba had no formal report this evening.

D. **Trustee Thill:**

Trustee Thill had no formal report this evening.

E. **Trustee Travis:**

Trustee Travis had no formal report this evening.

XI. **Trustee White:**

F.

Trustee White had no formal report this evening:

XII.

OTHER BUSINESS

NONE

XIII.

WARRANTS

Trustee Khan presented the Warrant Register for July 8, 2025 in the amount of \$1,464,148.11. She moved to approve the Warrants as presented, seconded by Trustee Minx.

Motion passes: 5 ayes, 0 nays, 1 absent.

Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Shiba	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>absent</u>	Tr. White	<u>aye</u>

XIV.

RESIDENTS' COMMENTS

Bill Page said that he usually attends the Morton Grove Days festival “remotely”—he can see and hear everything from his patio! He said it sounded like everyone was having fun, and the fireworks show was “at least a match” with last year’s.

XV.

ADJOURNMENT

As there was no further business before the Board, Trustee Minx moved to adjourn the meeting, seconded by Trustee Khan.

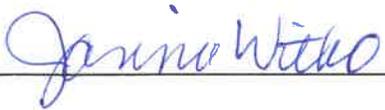
Motion passes unanimously via voice vote with 1 absent.

The meeting adjourned at 7:05 p.m.

PASSED this 22nd day of July 2025.

Trustee Khan	<u>Aye</u>
Trustee Minx	<u>Aye</u>
Trustee Shiba	<u>Aye</u>
Trustee Thill	<u>Aye</u>
Trustee Travis	<u>Aye</u>
Trustee White	<u>Aye</u>

APPROVED by me this 22nd day of July 2025.



Janine Witko, Village President
Board of Trustees, Morton Grove, Illinois

ATTESTED and FILED in my office this 23rd day of July 2025.



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

Minutes by Teresa Cousar

