

**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  
AUGUST 26, 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 Eileen Harford called the roll. Present was Mayor Witko and Trustees Saba Khan, Rita Minx, Ashur Shiba, John Thill, Connie Travis, and Keith White.

III. **APPROVAL OF MINUTES**

Mayor Witko asked for a motion to approve the Minutes of the August 12, 2025, Village Board Meeting as presented. Trustee Travis so moved, seconded by Trustee Travis.

**Motion passes unanimously via voice vote.**

Mayor Witko asked for a motion to approve the Closed Session Minutes of the May 13, 2025, Village Board Meeting as presented. Trustee Minx so moved, seconded by Trustee Travis.

**Motion passes unanimously via voice vote.**

IV. **SPECIAL REPORTS**

NONE

V. **PUBLIC HEARINGS**

NONE

VI. **PLAN COMMISSION REPORTS**

NONE

VII. **RESIDENTS' COMMENTS (AGENDA ITEMS ONLY)**

1. **None**

**PRESIDENT'S REPORT**

VII. **Resolution 25-66 Authorizing the Installation of Temporary Street Signs in the 5600 Block of Church Street in Morton Grove, Illinois, to Honor Dorothy Williams**

1. Mayor Witko read Resolution 25-66 into the Record:

Whereas, the Village of Morton Grove (the "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, the Village has established a policy and a process for the application, approval and installation of temporary street signs to honor Morton Grove residents or employees who have made a significant contribution to the Village; and

Whereas, Cathy Reichert of 9109 Belleforte Avenue, Morton Grove, Illinois, made a proper application to honor Dorothy Williams with the installation of two honorary street signs in the 5600 block of Church Street in Morton Grove; and

Whereas, the application was approved by at least 65% of the households along the 5600 block of Church Street; and

Whereas, Dorothy Williams lived in the same home at Church Street and Parkside Avenue for 70 years until her death in 2024; and

Whereas, Dorothy Williams raised six children in Morton Grove while also working at Schwarz Paper Company and being an active choir member at St. Martha's Catholic Church; and

Whereas, Dorothy Williams' home was central to family gatherings and celebrations. Her legacy with her family in Morton Grove continues with her six children, 15 grandchildren, and 15 great-grandchildren with many still residing and tied to Morton Grove; and

Whereas, the Village Board has determined that it is fitting and proper that in honor of Dorothy Williams with two honorary street signs in her honor should be installed on the 5600 block of Church Street for a period of twelve (12) months.

Now, therefore be it resolved by the President and Board of Trustees of the Village of Morton Grove, Cook County, Illinois as follows:

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

Section 2: The Corporate Authorities of the Village hereby authorizes and directs the Public Works Director or his designee to fabricate and install two temporary street signs on the existing street or sign poles located in the 5600 block of Church Street to honor Dorothy Williams. The signs shall read "Dorothy Williams Way". Within twelve (12) months after the signs are installed, they shall be removed and given to the applicant.

Section 3: Nothing in this Resolution shall be construed to change the official name or legal status of the street.

Section 4: This resolution shall be in full force and effect after its passage, approval and publication as provided by law.

Trustee Travis made a motion to approve Resolution 25-66. The motion was seconded by Trustee Shiba.

Trustee Travis added that as someone who grew on the block and spent time in the Williams' home she was excited for the placement of the honorary street sign.

Mayor Witko asked Clerk Harford to call the vote on Resolution 25-66.

**Motion passes: 6 ayes, 0 nays.**

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

The family of Dorothy Williams stepped forward to the podium and were presented with an honorary street sign for Ms. Williams to go along with the new signs for the street.

VIII. **PRESIDENT'S REPORT (continued)**

2. **Police Department Wins Destination Zero Recognition**

Mayor Witko congratulated the Police Department on their Destination Zero Award:

Mayor Witko stated how immensely proud she was of the Morton Grove Police Department for being named the 2025 Destination Zero national winner for General Officer Safety.

Destination Zero, an initiative of the National Law Enforcement Officers Memorial Fund, is designed to help agencies improve the health and safety of law enforcement officers across the country, from agent to correctional officer, from trooper to patrolman, from sheriff to constable. Destination Zero is searching for programs that benefit all.

The primary goal of the Destination Zero program is to create a platform that provides all U.S. law enforcement agencies with the ability to research successful and/or promising officer safety and wellness programs and identify the resources necessary to begin their own risk management initiatives.

Our Department was selected as the top winner for the entire United States going up against far larger Departments and demonstrates our staff's dedication and professionalism.

Mayor Witko continued that this achievement reflects years of intentional work by our officers to strengthen safety and wellness practices, and it speaks to the remarkable culture of professionalism and respect within the department. I have always believed we have the best police department in the nation, and this award affirms that belief and shines a national spotlight on the incredible men and women who serve and protect Morton Grove every day.

Mayor Witko then asked Chief Weitzel to join the Village Board at the podium to speak on this topic.

Chief Weitzel shared that he's been a police officer in Morton Grove now for 25 years and have met some of the most dedicated staff. He stated that he has met police from across the country and there are none better than in Morton Grove.

Chief Weitzel shared that he learned about Destination Zero three years ago and the purpose was to drive down injuries down to zero. Our goal was not to win an award but to look at our own processes to make sure our staff could finish their careers as healthy as when they walked in the door. Chief Weitzel shared that in the Village's assessment we realized we had started the same polices as other agencies.

The Chief took a moment to remember Sergeant Jason Rago. He was one of the first who started this program for the department and he died of cancer and he would have been so proud of us. This group has helped all of us are here with us tonight including Dan Dahm, Mike Schram, Lindsay Lapaglia, Civilians, and Dennis Johnson.

Chief Weitzel also wanted to provide a special acknowledgement to Michael Johannsen who took over the safety committee a year ago and he took all of the great work that we put together and submitted this award. Chief Weitzel continued by thanking our civilian leadership in Mayor Witko and the Village Board former Mayor DiMaria who supported the Police Department for over 10 years, former Chief Simo along with Village Administrator Meyer.

Trustee Minx stated that the staff work really hard at utilizing our tax dollars and this will help us by using grants. We recently received a skiff that was received with grant money. This demonstrates how hard our staff works to secure funding for projects.

3.

#### Dempster Street Corridor Plan

Mayor Witko said that the Village wants to hear your feedback and ideas regarding the future of Dempster Street. Mayor Witko continued that the goal of the study is to help improve access to

transit and reinvest in our main corridor and enhance connectivity for residents and commuters. Mayor Witko added that the Village had wrapped up the survey process, but I want to encourage residents to visit [plandempster.org](http://plandempster.org) for updates and the next meeting of the Steering Committee will be in Village Hall on August 28 at 7:00 pm where we will receive an update from our

4. consultants with Teska.

#### Special Events Commission Volunteers Needed

Mayor Witko said that the Village's special events like Morton Grove Days are only possible thanks to the tireless efforts of our volunteers. We are looking for volunteers to join our Special Events Commission and to help us plan for the 2026 Morton Grove Days as we celebrate the 250<sup>th</sup> anniversary of the Declaration of Independence. Please reach out to [administration@mortongroveil.org](mailto:administration@mortongroveil.org) with your interest.

- 5.

#### Morton Grove Community Events

Mayor Witko stated that the past weekend in the Village was full of remarkable events that she had the pleasure of speaking at and that she wanted to publicly thank the organizers.

Mayor Witko said that she was honored to join the opening of the 7th annual Assyrian Food Festival in Morton Grove! She highlighted that this wonderful tradition continues to showcase the richness of Assyrian culture and the vibrant community we are so proud to have in our village. Mayor Witko added that the outstanding food, dancing, and warmth of the people are not to be missed. Mayor Witko finished by thanking Trustees Travis and Shiba for joining her and thanking the Assyrian community for sharing their culture and traditions with us all.

Mayor Witko shared that she was proud to celebrate the independence of the United States and India at the Celebration of Democracies along with Trustees Minx, Thill, and Travis. Mayor Witko thanked the Foundation for India and Indian Diaspora Studies and the International Servant Leaders Museum for hosting this important reminder of our shared commitment to democracy and that the United States and India stand as reminders that democracy thrives when citizens engage, participate, and lead with purpose.

Mayor Witko was honored to join Trustees Khan, Minx, Thill, and Travis and Clerk Harford in attending the Unity Islamic Center's annual Unity Fest at their facility at Austin and Lake. Mayor Witko shared how they provided a welcoming community block party that demonstrated Morton Grove's motto of being incredible close and amazingly open. The Mayor continued that attendees were provided a tour of their prayer and learning areas while also being treated to delicious food. Mayor Witko concluded with thanking the entire team at the Unity Islamic Center for hosting us and for this event.

## IX.

### CLERK'S REPORT

1. **Clerk Harford Presented Resolution 25-64, Approving the Destruction of Verbatim Records of Closed Session Meetings of the Village Board of Trustees.**

Clerk Harford stated that pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.* ("Act"), the Village has approved written minutes and maintains audiotaped recordings of all meetings of the Village Board of Trustees that are closed to the public (collectively, "Closed Meetings"). Clerk Harford continued that the Act allowed the Village to destroy audio recordings of meetings which have approved written minutes and are over 18 months old. Clerk Harford continued that the President and Board of Trustees have reviewed all written minutes of Closed Meetings minutes and have determined that all Closed Meetings not previously released to the public should remain confidential and is in the best interests of the Village to destroy the audiotaped recordings of those Closed Meetings occurring prior to February 25, 2024.

Mayor Witko asked for a motion regarding Resolution 25-64.

Trustee Thill moved to adopt Resolution 25-64, seconded by Trustee Minx.

Mayor Witko asked Clerk Harford to call the vote on Resolution 25-64.

**Motion passes: 6 ayes, 0 nays.**

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

2. Clerk Harford shared an update as the Liaison to Maine Township.

Clerk Harford shared that she recently met with recently elected Supervisor Kimberly Jones regarding the services that Maine Township provides to our residents. Clerk Harford highlighted that all of the Township's services are available online at mainetown.com, but there are a few programs worth highlighting. Clerk Harford continued that the food pantry is open to Maine Township residents from 10 am to 1 pm on Tuesdays and Fridays and from 2:30 pm to 4:30 pm on Wednesdays at their main site at 1700 Ballard Road in Park Ridge. Clerk Harford added that Illinois residents can also renew their license plates and get their Passports with the Maine Township Clerk and if you are interested in any of these services, please call Maine Township at 847-297-2510 or visit mainetown.com.

X. **STAFF REPORTS**

A. Village Administrator:

1. Mr. Meyer presented **Ordinance 25-24, Creating Title 4, Chapter 6, Section M of the Municipal Code Entitled Tobacco and Alternative Nicotine Products and Amending Title 6, Chapter 3, Section 11 Entitled Prevention of Tobacco Use by Persons Under 21 Years of Age, Prohibition of Sale and Distribution of Tobacco Products**

This was the second reading of this Ordinance.

Mr. Meyer said that the Ordinance was slightly modified since the last meeting to include definitions of THC and Kratom as these substances were sold alongside tobacco products and would be considered as part of the definitions of a Tobacco Store and reflects the actual operation of these businesses and the products they sell.

Mayor Witko asked for a motion regarding Ordinance 25-24.

Trustee Minx moved to adopt Ordinance 25-24, seconded by Trustee Thill.

Mayor Witko asked Clerk Harford to call the vote on Ordinance 25-24.

**Motion passes: 6 ayes, 0 nays.**

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

2.

Next, Mr. Meyer presented **Resolution 25-65, Establishing a Moratorium on the Issuance of New Tobacco Licenses**

Mr. Meyer presented the Resolution for a Moratorium as being presented in concert with Ordinance 25-24 to ensure that new licenses are on an even playing field as existing businesses.

Trustee Thill asked if there is a moratorium in place does that mean any licenses after January 1, 2026, would be new licenses. Mr. Meyer stated that any existing license holders would be grandfathered in but would have to be in compliance with Ordinance 25-24 as of January 1, 2026.

Mayor Witko asked for a motion regarding Resolution 25-65.

Trustee Travis moved to adopt Resolution 25-65, seconded by Trustee Minx.

Mayor Witko asked Clerk Harford to call the vote on Resolution 25-65.

**Motion passes: 6 ayes, 0 nays.**

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

3.

Village Administrator: (continued)

Mr. Meyer stated that this weekend on Sunday, August 31, the 11th international tug-of-war competition will be held at Prairie View Park at 6834 Dempster from 9 am to 10 pm. Mr. Meyer stated that while this isn't a Village-sponsored event, it is a very popular event that brings people together from all over the world that is hosted by the Chicago Social Club who is organizing the event and have secured parking for the event at the ComEd right-of-way in the 9000 block of Waukegan along with the Village's Metra parking lot at 8501 Lehigh for the event. Mr. Meyer added that to mitigate the impact to neighbors, we will be establishing resident-only parking in the area

immediately around Prairie View Park in the area bound by Dempster Street, Lehigh Avenue, Church Street, and Waukegan Avenue. Mr. Meyer advised that if you are a resident in that area and have guests coming that day and are worried about parking, please feel free to stop by the Village Administrator’s Office at Village Hall this week to get guest passes for any visitors you may have.

B. Corporation Counsel:

Corporation Counsel Liston had no formal report this evening.

XI.

**TRUSTEES’ REPORTS**

A. Trustee Khan:

1. Trustee Khan had no formal report this evening but wanted to remind residents that the Finance Department has released the new Village vehicle stickers, so now is the time to renew your vehicle sticker. Please remember to purchase and place your sticker in your front window by September 1 to stay in compliance. After September 1, a \$25 late fee will be added.

B. Trustee Minx:

1. Trustee Minx presented **Resolution 25-67 Authorizing a Purchase Agreement Braniff Communications for an Outdoor Warning Siren.**

Trustee Minx stated the Village of Morton Grove maintains and operates an outdoor warning siren system to provide early warning to the community during severe weather events. Trustee Minx continued that the current siren at Harrer Park has become inoperable and unrepairable and that the Village intends to continue operation and maintenance of this warning siren system. Trustee Minx added that the Village was awarded a Powering Safe Communities Grant in the amount of \$10,000, which will fund approximately 30% of the replacement cost. Trustee Minx concluded that this Resolution will authorize the replacement of the inoperable siren and provide continuity of operation for the warning system.

Mayor Witko asked for a motion regarding Resolution 25-67.

Trustee Minx moved to adopt Resolution 25-67, seconded by Trustee White.

Mayor Witko asked Clerk Harford to call the vote on Resolution 25-67.

**Motion passes: 6 ayes, 0 nays.**

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

C. Trustee Shiba:

1. Trustee Shiba had no formal report this evening but wanted to promote the upcoming Sustainability Expo and Recycling Fest. It will be held on Saturday, September 13, from 10:00 a.m. to 1:00 p.m. The annual event offers fun for the whole family, including a welcoming ceremony at 10:00 a.m., a tree walk starting at 10:15 a.m., music from 10:30 a.m. to 12:30 p.m., and a raffle drawing at 12:45 p.m. Please visit the Village’s website to learn more about this event.

D. Trustee Thill:

1. Trustee Thill presented **Resolution 25-68 Authorizing a Contract with D&Z Floor Systems LLC for the Fire Station Floor Coating Project.**

Trustee Thill stated that the Resolution would authorize the Village Administrator to execute a contract with D&Z Floor Systems LLC of 6702 East Prairie Road, Lincolnwood, Illinois, for the Fire Station floor coating project and recommended that it be approved.

Mayor Witko asked for a motion regarding Resolution 25-68.

Trustee Thill moved to adopt Resolution 25-68, seconded by Trustee Minx.

Mayor Witko asked Clerk Harford to call the vote on Resolution 25-68.

**Motion passes: 6 ayes, 0 nays.**

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

2. Trustee Thill continued and presented **Resolution 25-69, Authorizing the Purchase of a 2025 F450 XL 4X4 Pickup from Sutton Ford Inc. of Matteson, Illinois.**

Trustee Thill asked for Village Administrator Meyer to clarify a change in the request.

Mr. Meyer stated that there was a scrivener’s error in the title and some components of the Resolution in that the vehicle should have been for a 2026 F450, not a 2025 F450. Mr. Meyer recommended that Resolution 25-69 be approved as amended to say, “Authorizing the Purchase of a 2026 F450 XL 4X4 Pickup from Sutton Ford Inc. of Matteson, Illinois” and to change the vehicle references to be for a 2026 vehicle.

Trustee Thill complimented the Public Works Department for their work in keeping the vehicles in working condition for so long.

Trustee Thill made a motion to approve Resolution 25-69 as amended, seconded by Trustee Shiba.

Mayor Witko asked Clerk Harford to call the vote on Resolution 25-69.

**Motion passes: 6 ayes, 0 nays.**

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

E. Trustee Travis:

1. Trustee Travis presented **Resolution 25-70, Authorizing a Contract with Kiesler Police Supply for the Purchase of Duty Handguns and Related Equipment.**

Trustee Travis shared that in 2016, a resolution was passed authorizing the Morton Grove Police Department to purchase duty weapons to equip sworn officers. The duty weapons purchased pursuant to this Resolution were Sig Sauer P320. These weapons are now eight (8) years old and have reached the end of their useful life. Trustee Travis continued that the Chief of Police and the Village Administrator recommend the Village purchase new weapons to replace the Sig Sauer P320 with the Glock 47. The weapons are the same caliber as current sidearms, which will allow the Village to continue using the same ammo. A request for bid was issued, and the Village received two responsive bidders with Kiesler Police Supply Inc of Jeffersonville Indiana being the lowest responsible bidder at a cost of \$47,992.00.

Trustee Thill made a motion to approve Resolution 25-70, seconded by Trustee White.

Mayor Witko asked Clerk Harford to call the vote on Resolution 25-70.

**Motion passes: 6 ayes, 0 nays.**

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

2. Trustee Travis reminded the assemblage that the Community Relations Commission’s Summer Photo Contest is currently underway and closes on September 1. Photographers can submit up to five (5) photos depicting summer in Morton Grove. Photos may be submitted online or at Village Hall. Please visit the Village’s website for more information.
3. Trustee Travis shared that she was proud to serve as the new liaison to Niles Township and that as a social worker by profession, it makes perfect sense, given her background, to become more involved with the Township and to help raise awareness of the valuable services, supports, resources, and programs it offers to Morton Grove residents. Moving forward, Trustee Travis will be sharing important information during her reports, including details on available services and opportunities for community involvement.

Tonight, Trustee Travis wanted to share a bit about the social services and food pantry provided to residents of Niles Township.

Trustee Travis shared that a range of social services support is offered to Morton Grove residents who reside in Niles Township during times of need. Financial assistance includes General Assistance

for those actively seeking work, awaiting an SSI (Supplemental Security Income) decision, or refugees without income, and Emergency Assistance for urgent needs like rent or utilities for households earning up to 300% of the federal poverty level. They also provide help with summer camp and daycare costs for working or student parents and caregivers who meet income guidelines. Trustee Travis added that applications can be completed online, by phone, or in person, with documents submitted digitally or dropped off at the Township office.

The Niles Township Food Pantry is committed to ensuring that no one in our community goes hungry by providing essential food and resources to those experiencing hunger. The pantry serves as a lifeline for more than 5,500 township neighbors each month. Following a grocery store model, our neighbors have access to shelf-stable items, fresh produce, milk and eggs, toiletries, diapers, and feminine products. The pantry is proud to offer a Halal section and to partner with organizations like the Ark to continuously provide culturally responsive options.

Trustee Travis continued that beyond food distribution, the party provides life skills and job training for individuals with intellectual disabilities, creating pathways to greater independence. By addressing immediate and long-term needs, they strengthen the fabric of our diverse community and promote dignity, stability, and opportunity for all.

Trustee Travis concluded that residents could find out more about Niles Township’s services you can visit their website at [nilestownshipgov.com](http://nilestownshipgov.com) or visit their office at 5255 Lincoln Avenue in Skokie.

F. Trustee White:

Trustee White presented **Ordinance 25-25 Approving a Minor Amendment to Ordinance 23-18 Granting a Special Use Permit for a Drive-Through Facility Associated with a Financial Institution with Select Waivers at 6210 Dempster Street in Morton Grove, Illinois**

Trustee White asked Village Administrator Meyer to present the item.

Mr. Meyer stated that as of today, August 26, 2025, Fifth-Third Bank had begun construction at their site at 6210 Dempster Street and as such no action was needed by the Village of Morton Grove to take action on Ordinance 25-25.

XI. PRESENTATION OF WARRANTS

Trustee Khan presented the Warrant List in the amount of \$448,333.23 for consideration. Trustee Khan made a motion to approve the Warrant List as presented. The motion was seconded by Trustee Minx.

Mayor Witko asked Clerk Harford to call the vote on the Warrant List.

**Motion passes: 6 ayes, 0 nays.**

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

XII.

**OTHER BUSINESS**

Mayor Witko shared that the Public Works Department would be starting their Arterial Street Improvement Program later this month, with substantial completion expected by October 31, 2025. The following streets will be affected:

- **Beckwith Road from Shermer Road to Austin Avenue**
- **Central Avenue from Dempster Street to Golf Road**
- **Gross Point Road from Oakton Street to Main Street**
- **Shermer Road from Harlem Avenue to Golf Road**

XIII.

**RESIDENTS' COMMENTS**

NONE

XIV.

**ADJOURNMENT**

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

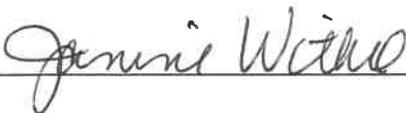
**Motion passes unanimously via voice vote.**

The meeting adjourned at 7:34 p.m.

PASSED this 9th day of September 2025.

Trustee Khan	<u>Absent</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>

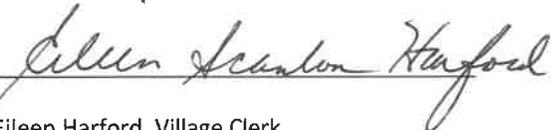
APPROVED by me this 9th day of September 2025.



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

APPROVED and FILED in my office this 10th day of September 2025.



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

Minutes by Chuck Meyer