

**MINUTES OF THE JOINT REVIEW BOARD (JRB) MEETING  
LINCOLN/LEHIGH TIF REDEVELOPMENT DISTRICT (FY2023)  
VILLAGE OF MORTON GROVE  
6101 CAPULINA AVE, MORTON GROVE ILLINOIS 60053  
DECEMBER 19, 2024**

- 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 2:07 PM by Chuck Meyer, Village Administrator, Village of Morton Grove.  
In attendance:  
*Representing the Village of Morton Grove: Chuck Meyer, Village Administrator; Zoe Heidom, Assistant Village Administrator; Hanna Sullivan, Finance Director; Brandon Nolin, Community Development Administrator; Rick Krier, Public Member; and Ann T. Moroney, Johnson Research Group.*  
*Jeffrey Wait, Morton Grove Park District*  
*Matt Condon, Morton Grove School District 70*  
*Tina Ewanio, Golf School District 67*  
*Pam Leffler, Morton Grove Public Library*
- II. Election of Chairperson for the Meeting**  
Rick Krier was nominated by Pam Leffler, seconded by Jeffrey Wait. Unanimously approved by voice vote.
- III. Approval of FY2022 JRB Meeting Minutes from December 5, 2023**  
Moved by Jeffrey Wait, seconded by Pam Leffler. Unanimously approved by roll call.
- IV. Purpose of the Joint Review Board Meeting**  
Ann T. Moroney reported that the purpose is to share information of the Lincoln/Lehigh TIF District and present the annual report for FY2023.
- V. Review of Annual Reports for Fiscal Year ending December 31, 2023**  
Audit is included with the TIF certifications. There are no amendments or acquisitions. One RDA is active for Metro On Main.
- VI. Mayor's Certification and Legal Counsel's Opinion**  
Ann T. Moroney noted that the Reports are certified by Dan DiMaria, Mayor, and Teresa Hoffman Liston, Village Attorney.
- VII. Questions/Discussion**  
No discussion to report.
- VIII. Adjournment**  
Moved to adjourn at 2:10 PM by Chuck Meyer, seconded by Jeffrey Wait. Unanimously approved by voice vote.

Respectfully submitted,  
Anne Ryder Kirchner, Planner/Zoning Administrator