

**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
JANUARY 27, 2026**

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. Deputy Village Clerk Amy Raffel called the roll. Trustees Saba Khan, Rita Minx, Ashur Shiba, John Thill, Connie Travis, and Keith White were present. Village Clerk Eileen Harford was absent with notice.

III. **APPROVAL OF MINUTES**

Mayor Witko asked for a motion to approve the Minutes of the January 13, 2026 Village Board Meeting as presented. Trustee Minx so moved, seconded by Trustee Travis.

Trustee Thill noted that a correction is needed under his report. The Minutes state the Trustee Thill said "lithium batteries are dangerous and should not be included in your recycling." The correction is "Per State law, all batteries are dangerous and should not be included in recycling bins." The Minutes state that "Menards accepts batteries for disposal." That is incorrect; Menards does not. However, "Lowe's, Staples, and Home Depot do accept batteries for proper disposal."

Upon the vote, the motion **passed unanimously via voice vote.**

IV. **SPECIAL REPORTS**

- a. Mayor Witko said the Appearance Commission had requested that Staff develop a 2026 Appearance Awards program for consideration by the Village Board. Historically, the Appearance Commission had overseen an Appearance Awards program that recognized property owners for maintaining quality front yards and facades that improved the appearance of the Morton Grove community. It's been several years since such a program existed, and Staff researched examples in surrounding communities to develop a proposed program for 2026. Numerous communities throughout the Chicago region have programs designed to recognize the efforts of residents and business owners that contribute positively to the local community's image. Communities surveyed by Staff include, but are not limited to, Mt. Prospect, Oak Park, Palatine, Park Forest, Park Ridge, Romeoville, and Skokie.
- b. Mayor Witko invited Brandon Nolin, Community Development Administrator, to come to the podium and explain Morton Grove's new 2026 Appearance Awards Program.

IV. **SPECIAL REPORTS** (continued)

- c. Mr. Nolin said the 2026 Appearance Awards program is intended to recognize properties for quality upkeep and/or new improvements that enhance the Village's curb appeal. Improvements recognized by the program could vary widely from new gardens and planters to updated facades or signage, or gateway improvements made by a subdivision. Residents and business owners may nominate their own property or any home, subdivision/HOA improvement, or local business they feel improves the Village's overall image. Staff also recommends an emphasis on the use of native plantings in promotional materials for the awards program, given the Appearance Commission's emphasis on the policy during case review.
- d. Staff proposes to accept award nominations for residential properties as well as businesses. For residential properties, Staff recommends having a broad definition that includes single-family homes as well as multifamily developments, and entry/common area improvements to subdivisions/homeowner associations visible from public streets. For businesses, it is also recommended that community organizations such as schools, religious institutions, and entities like the Morton Grove Park District be included.
- e. Mr. Nolin said that Staff has prepared a program description and a simple one-page application form that can be completed by a property owner or a neighbor. The form includes an email address to which 3–5 recent images must be provided. The form also includes an authorization signature requirement to ensure the Village is free to use the required images and the owner is made aware of their nomination. A webpage will be created for the program once Staff has received Appearance Commission and Village Board feedback.
- f. Staff recommends an application deadline at the end of June 2026 to allow plantings to be in full bloom and green. Appearance Commission members would then have the month of July to visit nominated properties before voting on the nominations at the August 2026 meeting. Award winners could then be recognized at the Village Board meeting in September 2026. Staff are in the process of evaluating whether a plaque could be provided to award winners, or if a certificate would be provided, similar to the "Greener Morton Grove" award winners.
- g. In judging the nominations, it is recommended that the program be restricted to improvements/facades in the front yard or street side yard, or otherwise visible from the street. And while general areas of emphasis such as design, maintenance, and plant choice and diversity can be considered in judging a nomination, Staff does not recommend establishing strict ranking or scoring criteria for the 2026 program year. Some communities include points systems attached to specific scoring criteria, but such criteria are still often quite subjective despite having numeric scores assigned to them. The results of the 2026 program year could be reviewed and scoring criteria could then be introduced for the 2027 program year, if desired by the Appearance Commission.

V. **PUBLIC HEARINGS**

NONE

VI. PLAN COMMISSION REPORTS

NONE

VII. RESIDENTS' COMMENTS (AGENDA ITEMS ONLY)

Allison Tesnar said she wanted to take some time to thank the Village Board, the Traffic Safety Commission, the Police Department, Village staff, the District 219 Board, and the Niles West administration for their partnership and commitment to public safety that has made Ordinance 26-01 a reality. She singled out Commander Anderson, saying that his consistency, responsiveness, and leadership over the past 7–8 years were instrumental in getting us to this point. She said this effort began as a conversation about safety near Niles West, specifically on Menard at Oakton and at Warren during school drop-off and pick-up times. The challenges were complex and will continue to be. Congestion and on-street parking are still issues.

Most recently, the Police Chief, after consulting with senior staff and with the approval of the Village Administrator, enacted temporary traffic regulations which included no parking, standing, passenger drop-off on school days from 7:30am to 8:30am; no parking, standing, passenger drop-off on schools days from 3:00pm to 4:00pm; no U-turns on Menard between Oakton Street and Keeney Street, and no U-turns on Warren Street between Major Avenue and Marmora Avenue. The experimental traffic regulation resulted in decreased congestion, improved safety, and positive feedback from residents. Ordinance 26-01 will make the experimental traffic regulations permanent. Ms. Tesnar said this outcome was made possible by the collaboration, professionalism, and partnership of all involved.

VIII. PRESIDENT'S REPORT

1. Mayor Witko asked **Donna Hedrick** to come to the podium. Donna is retiring after serving the Village for 20 years as a member of the Appearance Review Commission and the Economic Development Commission.
 - a. Mayor Witko said, "I am pleased to present this plaque to Donna Hedrick, who recently retired from the Appearance Review Commission after nearly 16 years of service. Donna also previously served on the Economic Development Commission beginning in 2006. During her tenure, Donna helped shape many projects in Morton Grove, ensuring they met the Village's high standards for quality and appearance. She served with a thoughtful, active voice and valued seeing completed developments that reflected the Commission's guidance and Village standards. Above all, Donna is proud of her commitment to promoting Morton Grove to residents and the business community. In recognition of her nearly twenty years of dedicated service, we thank Donna for dedicated service and wish her the very best in all her future endeavors."
 - b. Donna has also served as the President of the MG Historical Society and provided her accounting expertise to the MG Chamber of Commerce.

VIII.

PRESIDENT'S REPORT (continued)

Donna thanked the Economic Development Commission and the Appearance Commission. She said, with the Appearance Commission, she always enjoyed going to the actual site of whatever case was before the Commission. Seeing it in person and knowing what was proposed for the particular site was very beneficial. She said she was sorry she had to resign due to her health, and apologized for her husband, Joe, not be her tonight—he fell and broke his hip, so he's house-bound for now.

2. Mayor Witko said that there have recently been a couple of burglaries in Morton Grove, which is shocking and fairly rare. The police are working with neighboring agencies and Mayor Witko said she's confident in their strategies. They are actively investigating these incidents and are pursuing multiple leads.
3. Mayor Witko said she was proud to announce the Village's first Senior Expo, which will take place on Friday, March 13 from 9:00am till noon at the Civic Center. This free event, with complementary refreshments for residents, provides an opportunity to connect with local service providers and obtain educational materials on health, wellness, transportation, housing, and more.

IX.

CLERK'S REPORT

Clerk Harford was absent—no report.

X.

STAFF REPORTSA. Village Administrator:

Mr. Meyer had two resolutions to present this evening:

1. **Resolution 26-02, Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Administrator to Approve Contracts for Electricity for Village-Owned Buildings, Facilities, and Infrastructure.**
 - a. He explained that NIMEC will serve as the Village's non-exclusive energy broker to search the open market and find electricity at a lower rate than the Commonwealth Edison rate for Village-owned buildings, water pumping stations, and parking lot lighting. The Village has worked with NIMEC since 2008. In 2017, the Village secured a fixed rate for electricity for municipal buildings, water pumping stations and parking lot lighting infrastructure thanks to NIMEC. Village Staff recommends continuing to work with NIMEC in 2026. If the Village chooses an electricity supplier recommended by NIMEC, NIMEC's compensation will be included in the contracted electricity prices, so there will be no direct payment made to NIMEC by the Village. Due to time constraints and procedures required for the acceptance of a competitive bid for the supply of electricity, this Resolution will also authorize the Village Administrator to negotiate and execute a contract with the most optimal bidder for the acquisition of electrical energy for Village-owned buildings, facilities, and infrastructure.

X. **STAFF REPORTS** (continued)

A. Village Administrator: (continued)

Trustee Minx moved to approve Resolution 26-02, seconded by Trustee Shiba.

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>

- b. Mr. Meyer added, for clarification, that this only applies to Village-owned buildings, facilities, and infrastructure, not residential.

2. **Resolution 26-03, Approving and Authorizing a Settlement Agreement for All Village Claims Regarding an Economic Incentive and Tax Increment Allocation Financing Development Agreement By and Between the Village of Morton Grove, Illinois and P & P Properties, LLC.**

- a. Mr. Meyer explained, in July 2022, the Village Board passed Ordinance 22-15, approving and authorizing the execution of an economic incentive and tax increment allocation financing development agreement between the Village and P&P Properties, LLC, the Developer, for the redevelopment of property commonly known as 8721, 8733, and 8735 Narragansett Avenue, and 8720 through 8726 Ferris Avenue in Morton Grove. The Agreement required the Developer to develop and construct a ten-unit townhome development and a two-unit duplex development on the property in order to receive certain economic incentives as set forth in the Agreement.
- b. The Developer failed to meet certain timeline obligations of the Agreement, and on December 10, 2024, pursuant to Ordinance 24-23, the Village Board approved an extension of the contract, giving the Developer to May 22, 2025, to finish the project. The Developer failed to meet this deadline extension, so, in November of 2025, the Village sent the Developer a “Declaration of Default” and notified the Developer it had terminated the Agreement and intended to seek the contractual damages set forth in the Agreement. The parties then met multiple times in an attempt to settle this matter and avoid costly and protracted litigation. The Developer has finished the construction of the ten-unit townhomes and Certificates of Occupancy were issued by the Village for these units.
- c. The parties have reached a comprehensive settlement, subject to Board approval. Pursuant to this settlement, the Developer will pay the Village the sum of \$275,000.00 upon the first sale of a townhouse unit in the development, will waive all claims against the Village related to the Agreement, including its claim for additional financial reimbursements from the Village, and will complete the construction of the two-unit duplex development by February 15, 2026. In return, the Village will forgive the note from the Developer to the Village, release its mortgage against the Property, and waive all claims against the Developer related to the Agreement. This Resolution will approve this settlement.

Trustee Minx moved to approve Resolution 26-03, seconded by Trustee Travis.

X. **STAFF REPORTS** (continued)

A. Village Administrator: (continued)

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>

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 had no formal report this evening, but announced that the next Citizens Police and Fire Academy will be starting on March 18 and will run through May 20, 2026. If anyone is curious about what MGPD and MGFD personnel do, please join the Academy. It will be every Wednesday from 6:30pm to 8:30pm. To sign up, please visit www.mortongroveil.org.

C. Trustee Shiba:

Trustee Shiba had no formal report this evening.

D. Trustee Thill:

Trustee Thill had three resolutions this evening:

1. **Resolution 26-04, Authorizing a Contract with Arthur Weiler, Inc. of Bristol, Wisconsin, for the Tree Purchase for the 2026 50/50 Tree Planting Program and United States Dept. of Agriculture Forestry Service and Illinois Dept. of Natural Resources Urban and Community Forestry Tree Grant—Phase II Plantings.**

XI. **TRUSTEES' REPORTS** (continued)

D. Trustee Thill: (continued)

- a. The Village has an annual 50/50 tree planting program for parkways that offers adjacent property owners the opportunity to participate in the purchase of trees at a 50% discount for planting on Village rights-of-way and properties it owns. The Public Works Dept. Forestry Section coordinates the Tree Planting Program and opened it to public registration and tree requests in December 2025.
- b. In addition to the annual tree planting program, on March 10, 2025, the Morton Arboretum notified the Village that it was awarded a \$25,000 matching tree grant by the US Dept. of Agriculture (USDA) Forestry Service and Illinois Dept. of Natural Resources (IDNR) Urban and Community Forestry for tree plantings. The USDA Forestry Service and IDNR Urban and Community Forestry Tree Grant was formally accepted and authorized by the Village on April 8, 2025. The Village elected to execute the grant agreement in two (2) phases.
- c. The Phase I tree purchase was executed in 2025 and approved on June 10, 2025. The Phase II matching grant tree purchase of two hundred fifty (250) trees shall be executed in 2026 as part of the annual 50/50 tree planting program of one hundred sixty-five (165) trees, for an estimated total of three hundred ninety (390) trees. The Public Works Dept. Forestry Section completed the solicitation of quotations for the 2026 Tree Planting Program in December 2025. Three quotations were received, and Arthur Weiler, Inc. of Bristol, WI submitted the low bid proposal for \$38,870.
- d. The Public Works Dept. Forestry Section shall plant the trees by June 15, 2026. This contract is unit price contract, and the final price will be based on the number of trees ordered and determined by the Village to be in the best interest of the Village. The fiscal impact of this Resolution is \$38,870.

Trustee Thill moved to approve Resolution 06-04, seconded by Trustee Travis.

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. **Resolution 26-05, Authorizing a Service Request with Commonwealth Edison and a Contract with Larson Electrical Technology of Kenosha, WI for Electrical Improvements at 8300 Lehigh Avenue.**
 - a. The Village entered into an Economic Incentive and Tax Increment Allocation Financing Development Agreement with Metro on Main, LLC, and IL Limited Liability Company, in December of 2023. Section 3G of the Agreement requires the Developer, at its expense, to relocate the existing utility line located at the approximate south lot line of the property and within the property limits of 8300 Lehigh Avenue. The Agreement requires the Developer to coordinate with ComEd and the Village to bury existing overhead wires (OHW) and requires the Village to assume the costs of converting the interior electric service improvements of the building at 8300 Lehigh Avenue to facilitate the burying of OHW to underground.

XI. **TRUSTEES' REPORTS** (continued)

D. Trustee Thill: (continued)

- b. In addition, ComEd requires the Village to sign a “no-cost Electric Facilities Service Acknowledgement” to authorize the placement of electric facilities and equipment on the property to serve the premises at 8300 Lehigh. To complete these requirements, the Village contracted with an electrical engineer to complete the interior electrical design documents and solicit quotations for the interior electrical improvements at 8300 Lehigh.
- c. Four (4) quotations were received, with Larson Electrical Technology (LETech) submitting the low proposal in the amount of \$21,006. This lump-sum contract includes all labor, material, overhead, and profit, and is based on the electrical design and contract bid documents.
- d. The Village Administrator shall be authorized to issue contract change orders not to exceed fifteen percent (15% or \$3,150) of the contract amount and not to exceed authorization of \$24,156 to accommodate field changes and to keep the project on schedule.
- e. The fiscal impact of this Resolution is \$24,156.00.

Trustee Thill moved, seconded by Trustee Shiba, to approve Resolution 26-05.

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. **Resolution 26-06, Authorizing a Contract with Globe Construction Company, Inc. of Addison, IL for the 2026 Concrete Sidewalk Replacement Program.**
 - a. Concrete sidewalks are repaired throughout the Village as part of the annual concrete replacement program. The work is performed mostly by a contractor hired by the Village. In accordance with the Village Code, the Public Works Engineering Division advertised on the Village’s website, beginning on December 16, 2025, inviting bids on the “2026 Concrete Sidewalk Replacement Program.” Five (5) bids were received and opened on January 13, 2026, with the lowest bid of \$155,900 coming from Globe Construction Company. However, the bid amount is based on unit pricing, and the contract’s final price will be based on the number of units the Engineering Division will determine. The Village Administrator shall be authorized to issue contract change orders not to exceed fifteen percent (15%, or \$23,385) of the contract amount and not to exceed authorization of \$179,285 to accommodate field changes and to keep the project on schedule. This contract must meet the requirements of the Prevailing Wage Act. The fiscal impact of this Resolution shall not exceed \$179,285. Since this is a unit-price contract, the final contract amount will be based on the actual quantity of work performed.

Trustee Thill moved to approve Resolution 26-06, seconded by Trustee White.

XI. **TRUSTEES' REPORTS** (continued)

D. Trustee Thill: (continued)

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 introduced **Ordinance 26-01, Amending Title 5 Entitled “Motor Vehicles and Traffic,” and Chapter 13 Entitled “Traffic Schedules” of the Municipal Code.**
 - a. She explained that the 8000 block of Menard Avenue has been the subject of ongoing traffic and pedestrian safety concerns raised by multiple stakeholders, including area residents, municipal departments, and partner at Niles West High School.
 - b. Drivers associated with school drop-offs have been observed turning from westbound Oakton to northbound Menard, dropping students curbside, and performing U-turns or three-point turns mid-block to return southbound to Oakton. These movements, combined with pedestrian crossing across Oakton and turning movements from southbound Menard to westbound Oakton, contribute to congestion and conflict points. Elevated pedestrian risk has also been noted at Menard and Warren during peak periods. Traffic congestion and safety risks are increased due to parking, standing vehicles, and passenger drop-offs in the 8000 and 8100 blocks of Menard.
 - c. Village departments have implemented safety measures, including high-visibility crosswalks at Menard/Warren, pedestrian crossing signage, and targeted enforcement periods by police officers. During the 2023 school year, the Police Dept. worked with the Niles West Security Director to provide materials for crossing guard training. Niles West utilized a contracted security company to staff crossing guards at Menard/Oakton and directed pedestrians to use the easternmost crosswalk.
 - d. On December 1, 2025, after consultation with senior staff and with the approval of the Village Administrator, the Police Chief, pursuant to Municipal Code Section 5-1-4, enacted temporary traffic regulations which included no parking, standing, passenger drop-off on school days from 7:30am to 8:30am; no parking, standing, passenger drop-off on school days from 3:00pm to 4:00pm; no U-turns on Menard between Oakton Street and Keeney Street, and no U-turns on Warren Street between Major Avenue and Marmora Avenue. These temporary experimental traffic regulations implemented by the Police Department, resulted in decreased congestion, improved safety, and positive feedback from residents. This Ordinance makes the experimental regulations permanent.

Trustee Travis said, as this is a first reading, no action will be taken this evening.

XI. **TRUSTEES' REPORTS** (continued)

E. Trustee Travis: (continued)

2. Trustee Travis announced that the next Neighborhood Outreach will take place on February 19 at 6:00pm at Melzer School. She encouraged people to attend and interact with Village staff and elected officials.

F. Trustee White:

1. Trustee White presented **Resolution 26-07, Establishing the Long-Time Homeowner Home Improvement Program with Use of the Affordable Housing Trust Fund in the Village of Morton Grove, Cook County, Illinois.**
 - a. He explained that the Village had established the Affordable Housing Trust Fund in July of 2022 with the intent of providing financial resources to address the affordable housing needs of low-to-middle income individuals and families who live or work in the Village. As of December 2025, the Affordable Housing Trust Fund had a balance of \$352,707.39, having received \$114,934.50 in fee-in-lieu contributions in 2025.
 - b. The Community and Economic Development Department has drafted a program description and an application form for a proposed Long-time Homeowner Home Improvement Program that would use Affordable Housing Trust Fund dollars to provide resources for seniors (those 65 or older who have been in Morton Grove for at least 10 years) to make improvements to their homes to maintain a high-quality living environment. Examples of eligible projects include, but are not limited to, roof repair/replacement, electrical repairs, lead paint abatement, plumbing repairs, and accessibility improvements.
 - c. As proposed, funding awards of up to \$10,000 would be given as zero-interest loans. A lien equal to the value of the loan would be placed on the property so that the Village would receive the money back when a home is sold. Applications would be reviewed on a quarterly basis and award amounts and the number of awards granted may vary due to program funding. Priority will be given to qualified applicants with properties with open code enforcement violations and repairs or renovations necessary to correct life-threatening deficiencies and to protect the health and safety of the inhabitants.
 - d. The fiscal impact of this Resolution is up to \$30,000 per year pending successful application volume.

Trustee White moved to approve Resolution 26-07, seconded by Trustee Shiba.

- e. Trustee Shiba asked Mr. Meyer if the Village would do some sort of campaign to notify homeowners of this new program. Mr. Meyer said he believed that would happen. Corporation Counsel Liston cautioned that funds would be awarded based on affordability and possibly proactive code enforcement. Trustee Thill clarified that (1) people have to apply for it; (2) they have to have lived in Morton Grove for at least 10 years, and (3) the loan is payable when the house is sold.

XI. **TRUSTEES' REPORTS** (continued)

F. Trustee White: (continued)

- f. Mr. Nolin said that applications would be reviewed quarterly, and the Village would be make sure the income qualifications are met. The loan of \$10,000 (\$10,000 per qualifying household) also has an interest penalty if the home is sold too quickly. This is to discourage "flippers."

Mayor Witko called for the vote on Resolution 26-07.

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. **WARRANTS**

Trustee Khan presented the Warrant Register for January 27, 2026 in the amount of \$1,968,148.01. She moved to approve the Warrants as presented, seconded by Trustee Minx.

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>

XIII. **OTHER BUSINESS**

Mayor Witko gave a shout-out of thanks to the Public Works personnel for the way they handled the snowstorms over the weekend.

XIV. **RESIDENTS' COMMENTS**

1. **David King, 9134 Marmora**, said he completely agrees with Mayor Witko's remarks about the Public Works Department personnel. They are incredible!
 - a. Mr. King, a 38-year resident, said he'd like to see the Village consider the dangers of THC products in our community. He is worried about children being exposed to it or experimenting with it. It is definitely a toxic component of cannabis. He noted that the Board had tabled Ordinance 25-16, which would have restricted access to these dangerous products. He said more efforts to restrict access to THC-laden products must be made, and asked the Board to consider what the City of Chicago just did, because it's the right thing to do.

XV.

ADJOURNMENT

There being 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 7:44 p.m.

PASSED this 10th day of February 2026.

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

APPROVED by me this 10th day of February 2026.

Janine Witko

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

APPROVED and FILED in my office this 11th day of February 2026.

Eileen Stanton Harford

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

Minutes by Teresa Cousar