



## **VILLAGE BOARD OF TRUSTEES SPECIAL MEETING NOTICE/AGENDA**

**May 10, 2021 7:00 pm**

**MORTON GROVE AMERICAN LEGION POST 134 CIVIC CENTER  
6140 DEMPSTER STREET, MORTON GROVE, IL 60053**

### **COVID-19 NOTICE**

*In accordance with the Illinois Open Meetings Act, all Village Board and Commission meetings are open to the public. However, during the current Coronavirus pandemic (COVID-19), we ask that individuals not attend public meetings if they have within the past 14 days, tested positive for COVID-19, have been in contact with another person who has tested positive for COVID-19 during the past 14 days, or have any symptoms associated with COVID-19. All persons attending meetings should adhere to the Center for Disease Control's social distancing recommendations.*

*Members of the public may physically attend the meeting or may observe the meeting via the live stream link found at: [www.mortongroveil.org/stream](http://www.mortongroveil.org/stream). Public comments can be given at the designated time on the agenda by persons physically attending the meeting or by email to the Village Administrator at [rczerwinski@mortongroveil.org](mailto:rczerwinski@mortongroveil.org). Note: Emailed comments received at least one hour before the meeting will be read into the record during the meeting.*

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes** – Regular Meeting – April 26, 2021
- 4. Special Reports**
  - a.** Passport to a Greener Morton Grove – Announcement of Winners
  - b.** Proclamation – National Safe Boating Week
- 5. Public Hearings** – None
- 6. Plan Commission Reports**
- 7. Residents' Comments (agenda items only)**
- 8. President's Report** – Administration, Comprehensive Plan, Council of Mayors, Northwest Municipal Conference, Strategic Plan Committee
- 9. Clerk's Report** – Condominium Association, Strategic Plan Committee
  - a. Resolution 21-32:** Accepting the Canvas Results and Proclamation for the April 6, 2021 Consolidated Election
- 10. Staff Report**



**a. Village Administration**

**b. Corporation Counsel**

**11. Reports by Trustees**

- a. **Trustee Grear** – Police Department, Police Pension Bd, Police Facility Committee, Plan Commission/Zoning Board, Lehigh/Ferris TIF, Special Events Commission (Trustee Minx)*
- b. **Trustee Minx** – Finance Department, Finance Advisory Commission, Appearance Commission, Capital Projects, Waukegan Road TIF (Trustee Grear)*
- c. **Trustee Ramos** – IT, Legal Department, Traffic Safety Commission, Emergency Management Agency (Trustee Travis)*
- d. **Trustee Thill** – Advisory Commission on Aging, Family and Senior Services Department, SWANCC, Building Department, Chamber of Commerce, Water Commission (Trustee Witko)*
- e. **Trustee Travis** – Community Relations Commission, Fire Department, Fire Pension Board, RED Center, Fire and Police Commission, NIPSTA (Trustee Ramos)*
- f. **Trustee Witko** – Farmers’ Market, Public Works Department, Community and Economic Development Department, Economic Development Commission, Environment and Natural Resource Commission, Dempster Street Corridor Plan, Sawmill Station TIF (Trustee Thill)*

**12. Other Business**

- a. Swearing in of Newly Elected Officials  
Mayor Daniel P. DiMaria  
Village Clerk Eileen Scanlon Harford  
Village Trustee William “Bill” Grear  
Village Trustee Saba M. Khan  
Village Trustee Constance J. “Connie” Travis*
- b. Presentation for Trustee Ed Ramos by Mayor Daniel P. DiMaria*
- c. Remarks by New Board Members*

**13. Presentation of Warrants: \$1,082,392.55**

**14. Residents’ Comments**

**15. Adjournment**



**MINUTES OF A REGULAR MEETING OF THE PRESIDENT  
AND THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE  
RICHARD T. FLICKINGER MUNICIPAL CENTER  
APRIL 26, 2021**

**CALL TO ORDER**

- I. Village President Dan DiMaria convened the Regular Meeting of the Village Board at 7:00 p.m. in the Council Chambers of Village Hall and led the Board and assemblage in the Pledge of Allegiance.
- II. Village Clerk Eileen Harford called the roll. Present were Trustees Bill Grear, Rita Minx, Ed Ramos, John Thill, Connie Travis, and Janine Witko.

III.

**APPROVAL OF MINUTES**

Mayor DiMaria asked for an approval of the Minutes of the Regular Board Meeting of April 12, 2021. Trustee Minx moved to accept the Minutes as presented, seconded by Trustee Thill. **Motion passed unanimously via voice vote.**

IV.

**SPECIAL REPORTS**

1. Promotion of Officer Constantinos (Gus) Fasos to the Rank of Sergeant
  - a. Mayor DiMaria and Police Chief Mike Simo joined Fire and Police Commission Chairman Mike Simkins, Gus Fasos, and Gus' wife and son at the podium to perform the swearing in of Gus as he promotes to the rank of Sergeant. His parents, in-laws, and friends from the MGPD and other police departments joined the assemblage.
  - b. Mr. Simkins provided some background on Officer Gus Fasos, a nine-year veteran of the MGPD who began his career here in December of 2011. He spent seven years in patrol, during which time he served as a field training officer, evidence technician, and defensive tactics instructor. Gus is the secretary of the FOP lodge and an elected member of the union negotiating team. In 2019, he became a tactical officer in the field services division, and has served as an evidence technician for the Major Crash Assistance Team since 2014.
  - c. Mr. Simkins swore in Officer Fasos to his new rank. The Board and assemblage applauded and congratulated him as his wife pinned on his badge.

V.

**PUBLIC HEARINGS**

NONE

VI.

**PLAN COMMISSION REPORTS**

NONE

VII.

**RESIDENTS' COMMENTS (Agenda Items Only)**

NONE

VIII.

**PRESIDENT'S REPORT**

1. Mayor DiMaria said the Village has a very special recognition to give tonight to long-time Morton Grove residents and community supporters, John Slater, and his wife Mary Helen, who unfortunately passed away several years ago. The Slaters are very dear to the Village; they've lived here for over 60 years and during their time here, they have been instrumental contributors to various organizations in and around Morton Grove. They have donated tens of thousands of dollars from 2019–2021 for the planting of trees in Morton Grove, a testament to their love of nature and their desire to give back to the community. The Slaters have served countless hours volunteering and financially supporting the Boy Scouts, the Morton Grove Foundation, the Julia Malloy Center, Chicago Botanic Gardens, Niles Township High Schools, and the Morton Grove Public Library. They are also active members of the Morton Grove Historical Society and American Legion Post #134.
  - a. Mayor DiMaria said, in honor of their countless contributions to Morton Grove, the Village will erect an honorary sign, "John and Mary Helen Slater Way" in front of the John and Mary Helen Slater Education Center at the north end of the Morton Grove Civic Center parking lot.
  - b. Mayor DiMaria showed off the sign and presented it with tremendous gratitude to the Slater's son, Mark, when he arrived at the meeting.
2. Mayor DiMaria proclaimed April 30, 2021 as "Arbor Day" in the Village of Morton Grove. He said that Arbor was first observed with the planting of more than a million trees in Nebraska back in 1872. It is now observed throughout the nation and the world. He said that trees are a renewable resource, giving us paper, wood for homes, fuel for fires, and countless other wood products. Trees can also reduce the erosion of topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen, and provide a habitat for wildlife.
  - a. Mayor DiMaria said that Morton Grove has been recognized as a "Tree City USA" by the National Arbor Day Foundation and will continue to plant trees and enjoy them as a vital part of our community for generations to come.

VIII.

**PRESIDENT'S REPORT** (continued)

- b. Mayor DiMaria urged all citizens to support efforts to protect trees and woodlands and to further support the Village's urban forestry program.
  
- 3. Mayor DiMaria also proclaimed June 30, 2021 as "Jim Szczepaniak Day" to recognize Niles Township High School District 219's Director of Community Relations and Strategic Partnerships. Mr. Szczepaniak recently announced his retirement. He has served as a trusted member of the D219 administration and as a key point of contact for neighboring businesses, institutions, and communities through his position as Director of Strategic Partnerships, as well as his membership and participating in local civic and business organizations.
  - a. Mayor DiMaria cited Mr. Szczepaniak as being a staunch advocate and supporter of D219's initiatives for equality and inclusion, adding that Jim has profoundly affected the lives of Niles Township children through his supervisory position on the Education Foundation, which ensures that students in need have been supported through scholarships, programs, grants, and emergency funding.
  - b. Mayor DiMaria said that this proclamation expressed his personal, and the Village's, deep appreciation to Mr. Szczepaniak for his fifteen years of services to D219 and the Niles Township community, and wished him all the best in his retirement.
  
- 4. Mayor DiMaria informed the assemblage that Fire Chief Frank Rodgers is retiring. His last day with the Village is Friday, April 30. He will have completed 31 years of service to the Morton Grove Fire Department, including 4.5 years as Fire Chief.
  - a. Mayor DiMaria, on behalf of the citizens of Morton Grove, offered thanks to Chief Rodgers for his commitment and service to the community. He has served the Village with integrity, and the mayor wished him all the best in his retirement. He added that, to recognize Chief Rodgers' service and retirement, there will be a flag-lowering ceremony at 7:00 a.m. on his last day at Fire Station 4. Mayor DiMaria then presented Chief Rodgers with a statue of a bald eagle and the American flag, in recognition of his dedication and leadership.
  - b. Chief Rodgers thanked the Mayor and the board, admiring the statue and saying how touched he was by this gift. He said that it's truly wonderful to work in Morton Grove; this feels like "home." He said Morton Grove has a small town feel, yet is a diverse community with ethical people in charge. He thanked his mentors, Ralph Czerwinski and Tom Friel. He thanked the Board for being there for him in difficult times, including the passing of his mother.
  - c. Chief Rodgers said that all the department heads and personal feel "involved" in the MGFD, and said it had been a pleasure to work with them all. He recognized his wife and thanked her for her patience, for listening to him vent, and for her understanding. He thanked MGFD Assistant Mary Jo LeBeau, who's worked with six chiefs thus far in her career. He said she made his life easier and made him feel comfortable when he transitioned to the position of Fire Chief. He thanked his District Chiefs, saying they are "the best." He also thanked his Fire Prevention department and said they are "constantly reviewing plans and making things safer."

VIII.

**PRESIDENT'S REPORT** (continued)

- d. Chief Rodgers concluded his remarks, saying "You have awesome firefighters here, who keep the department going strong." He said, "It's easy to look good when you surround yourself with good people." He thanked the Board and assemblage once again.

5. Mayor DiMaria announced the Cook County Department of Public Health is currently developing in-home COVID-19 vaccinations for suburban Cook County residents who are unable to leave home due to age, disability, or medical impairment. To register for this service, and be ready when it's available, you must meet this criteria:
- You must live in a suburb other than Skokie, Evanston, Oak Park, or Stickney
  - You must be age 65 years or older, or have a disability that requires "in-home" assistance, or
  - You must be reliant on the use of adaptive equipment, such as crutches, a walker, a wheelchair, etc.) and/or need special "accessible" transportation to leave home.
- a. If you or someone you know meets the above criteria, you can sign up by calling the Vaccine Sign-Up Hotline: 833-308-1988 on Monday through Friday from 7:00 a.m. to 10:00 p.m. or on Saturday between 8:00 a.m. and 10:00 p.m.
- b. After you sign up, you will receive a confirmation email or phone call from one of the Cook County Department of Public Health's COVID-19 Vaccine Provider Partners to schedule your in-home vaccination when the vaccine is available to you. Please be patient, as the CCDPH is responding to a large number of requests and not all parts of the plan have developed. Please sign up if you meet the eligibility so the need is better understand. For more information about this program, please see the Village of Morton Grove's website or the website of the CCDPH.
6. Mayor DiMaria also announced a local COVID-19 Vaccination Clinic that would open to anyone age 16 or older on April 28. This is an opportunity to receive the Pfizer vaccine. It is provided by Cook County and hosted by New Trier High School, and will be staffed by municipal employees from Glencoe, Glenview, Kenilworth, Lincolnwood, Morton Grove, Niles, Northbrook, Northfield, Park Ridge, Prospect Heights, Wilmette, and Winnetka.

All Illinois residents ages 16 and older can register to receive the Pfizer COVID-19 vaccine at New Trier High School's Northfield Campus, 7 Happ Road in Northfield, on the afternoon of Wednesday, April 28<sup>th</sup> for the first dose and the afternoon of Wednesday, May 19 for the second dose by registering at the link found on the Village of Morton Grove's website. Vaccinations will be by appointment only and will be made on a first-come, first-served basis. Before you register, make sure you are available on both April 28 and May 19.

IX.

**CLERK'S REPORT**

Clerk Harford had no report this evening.



X. **STAFF REPORTS**

A. Village Administrator:

Mr. Czerwinski had no report this evening.

B. Corporation Counsel:

Corporation Counsel Liston had no report this evening.

XI. **TRUSTEES' REPORTS**

A. Trustee Grear:

Trustee Grear reported that the Morton Grove Special Events Commission, and the Morton Grove Days Commission (a 501c3 entity) have decided to postpone this year's Morton Grove Days event.

- This is primarily due to safety concerns, as the event requires a great many volunteers, and for many components of the event, it would be difficult to ensure adequate social distancing. The event also requires funding, and since many local businesses and restaurants have been struggling just to stay open, the Commissions felt it appropriate to hold off on asking for sponsors and donations at this time. The Special Events Commission will meet again in 60 day to evaluate the possibility of doing some time of family-fun event later in the year.
- a.

B. Trustee Minx:

Trustee Minx had no report this evening.

C. Trustee Ramos:

Trustee Ramos had no report this evening.

D. Trustee Thill:

Trustee Thill had no report this evening.

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

E. Trustee Travis:

1. Trustee Travis offered special thanks to Ginny Ching Yin Lo and Identity for this past Saturday's Community Artists Performance, which was broadcasted on the Village's YouTube channel. The 45-minute free event featured very talented local artists from all age groups and backgrounds. If you missed it, please visit the Village's YouTube channel (MortonGrovelLyt) or click the YouTube icon (which is an arrow in a rectangular box) at the right bottom cover of the Village website home page.
2. Trustee Travis noted that "early bird" registration is underway for past participants of the popular Summer Adopt-a-Planter program. General registration starts May 7. To sign up, please go to the Village's website or call 847-663-3007.
3. Trustee Travis thanked everyone who has already nominated someone for the Village's Outstanding Neighbor program. The Village will honor the next recipient at the May 12, 2021 Village Board meeting. For more information, or to nominate your outstanding neighbor, please visit the Village's website or call 847-663-3007.

F. Trustee Witko:

1. Trustee Witko presented **Resolution 21-31, Authorizing the Annual Memorial Day Parade Closure of Dempster Street.**
  - a. She explained that the Illinois Department of Transportation (IDOT) requires the Village to adopt a resolution approving the closing of Dempster Street for the annual Memorial Day Parade. This resolution also authorizes the Village Engineer to file an application through IDOT for the actual closing of Dempster Street (Route 58) from 12:30 p.m. to 4:30 p.m. on Sunday, May 30, 2021 for the parade, which is scheduled to be held at 1:30 p.m. on that date.

Trustee Witko said the Memorial Day Parade is a Morton Grove tradition, and each year, a resolution is developed authorizing the parade and assuming full responsibility for the direction,

- b. protection, and regulation of traffic during the time the detour is in effect, and all liabilities for damages of any kind occasioned by the closing of said state route.

Trustee Witko moved to approve Resolution 21-31, seconded by Trustee Grear.

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

Tr. Grear      aye  
Tr. Thill      aye

Tr. Minx      aye  
Tr. Travis    aye

Tr. Ramos    aye  
Tr. Witko     aye

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

- F. Trustee Witko: (continued)
2. Trustee Witko provided several updates from the Environment and Natural Resources Commission (ENRC).
    - a. First, all completed "Passports for a Greener Morton Grove" must be turned in by May 1. They can be emailed to [ENRC@mortongroveil.org](mailto:ENRC@mortongroveil.org). Passports will be entered in a raffle for prizes that include a \$200 Google smart thermostat and live trees, to name a few. Winners will be announced at the next Village Board meeting.
    - b. Second, Trustee Witko said, if you have not already done so, please go to [mywaterpledge.com](http://mywaterpledge.com) and take a quick and easy pledge to conserve water. Currently, Morton Grove is in 5<sup>th</sup> place in the nation for taking this pledge. If Morton Grove wins, residents can win hundreds of eco-friendly prizes, and a local charity can win a Toyota Highlander. She said, "Let's see if we can push this over the edge!"
  3. Trustee Witko announced that the ENRC is hosting the "Kids for a Greener Morton Grove" challenge during the month of May for 1<sup>st</sup> to 8<sup>th</sup> graders to design reusable bags. A winning design will be chosen from three groups: 1<sup>st</sup> to 3<sup>rd</sup> grades, 4<sup>th</sup> to 6<sup>th</sup> grades, and 7<sup>th</sup> and 8<sup>th</sup> grades. The Village will produce these bags and sell them at community events, with the proceeds going to support environmental projects. More information on this will be posted on the Village's website next week.

XII. **OTHER BUSINESS**

NONE

XIII. **WARRANTS**

Trustee Minx presented the Warrant Register for April 26, 2021 in the amount of \$875,868.08. She moved to approve the Warrant Register as presented, seconded by Trustee Witko.

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

Tr. Grear	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Ramos	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

XIV. **RESIDENTS' COMMENTS**

1. Mr. Czerwinski noted that he had not received any residents' comments electronically for tonight's meeting.

XIV.

**RESIDENTS' COMMENTS** (continued)

2. **Rudy Vilk** asked the Trustees if, when they receive a letter by mistake, do they put it in the garbage or give it back to the letter carrier, or do they open it? He said he's provided them with information, but the Trustees don't help him. He felt this was a waste of his time and money. He does not believe that Mayor DiMaria is "the boss" off the Village; he believes Village staff is. Mr. Vilk said, at the end of the April 12 Board Meeting, Mr. Czerwinski had asked him to stay, telling him he'd get Mr. Vilk copies of his letters, so Mr. Vilk waited. Trustee Grear told him to leave. Mr. Vilk explained he was waiting for Mr. Czerwinski. Trustee Grear said he would go get him, but neither of them ever came back. Mr. Vilk said, "in the future, don't do this."
3. **Keith White, 9411 Neenah**, complimented the Village, saying he has heard nothing but praise for the Village from the contractors and personnel working on Harrer Pool. The Village moved most expeditiously; however, the Illinois Department of Public Health was not as speedy. He said the Park District had hoped that Harrer Pool could open in June, but due to a nearly 90-day delay by the Illinois Department of Public Health, it seems more likely now that the pool will open in 2022. Mr. White said, "Kudos to the Building Department!"

XV.

**ADJOURNMENT**

There being no further business before the Board, Trustee Minx moved to adjourn the meeting, seconded by Trustee Thill.

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

Tr. Grear      aye  
Tr. Thill      aye

Tr. Minx      aye  
Tr. Travis    aye

Tr. Ramos      aye  
Tr. Witko      aye

The meeting adjourned at 7:37 p.m.

PASSED this 10th day of May, 2021.

Trustee Grear	_____
Trustee Minx	_____
Trustee Ramos	_____
Trustee Thill	_____
Trustee Travis	_____
Trustee Witko	_____

APPROVED by me this 10th day of May, 2021.

\_\_\_\_\_

Daniel P. DiMaria, Village President  
Board of Trustees, Morton Grove, Illinois

APPROVED and FILED in my office this 11th day of May, 2021.

\_\_\_\_\_

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

Minutes by Teresa Cousar



# Proclamation

## Village of Morton Grove

Whereas, on average, 600 people die each year in boating-related accidents in the U.S.; 79 percent of these are fatalities caused by drowning; and

Whereas, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment or environmental factors; and

Whereas, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets.

NOW, THEREFORE, I, Daniel P. DiMaria, Mayor of the Village of Morton Grove, do hereby proclaim A do hereby proclaim May 22-28, 2021 as

### NATIONAL SAFE BOATING WEEK

and the start of the year-round effort to promote safe boating.

FURTHER, I urge all those who boat to practice safe boating habits and wear a life jacket at all times while boating.



In Witness hereof, I have hereunto set my hand and caused to be affixed the seal of the Village of Morton Grove

A handwritten signature in black ink, appearing to read 'D. DiMaria', is written over a horizontal line.

Daniel P. DiMaria, Mayor





## Legislative Summary

### Resolution 21-32

#### ACCEPTING THE CANVAS RESULTS AND PROCLAMATION FOR THE APRIL 6, 2021 CONSOLIDATED ELECTION

<b>Introduced:</b>	May 10, 2021
<b>Purpose:</b>	This resolution will formally accept, confirm, announce, and record the results of the April 6, 2021 Consolidated Election.
<b>Background:</b>	<p>On April 6, 2021, a consolidated election was held within the Village of Morton Grove. One candidate ran for the office of Village President (four-year term). One candidate ran for one office of Village Clerk (four-year term). Three candidates ran for three offices of Village Trustee (four-year terms). Three candidates ran for three offices for Library Trustee (six-year terms). The Board of Election Commissioners has certified the following results: Total ballots cast 1,312.</p> <p>The balloting for office of Village President for one four-year term: Daniel P. DiMaria 1,147</p> <p>The balloting for office of Village Clerk for one four-year term: Eileen Scanlon Harford 1,110</p> <p>The balloting for office of Village Trustee for three four-year terms: William “Bill” Grear 1,037 Saba M. Khan 1,016 Constance J. “Connie” Travis 1,010</p> <p>The balloting for office of Library Trustee for three six-year terms: Laima Puzzo 955 Tamara Jost 1,007 Erich Monzon 937</p> <p>The Board of Elections of Cook County, Illinois have proclaimed and this resolution confirms the certification of the newly elected officials: Daniel P. DiMaria – Village President Eileen Scanlon Harford – Village Clerk William “Bill” Grear, Saba M. Khan, and Constance J. “Connie” Travis – Village Trustee Laima Puzzo, Tamara Jost, Erich Monzon – Library Trustee</p>
<b>Programs, Depts or Groups Affected</b>	Not Applicable
<b>Fiscal Impact:</b>	None.
<b>Source of Funds:</b>	Not Applicable.
<b>Workload Impact:</b>	Not Applicable
<b>Admin. Recommendation:</b>	Approval as presented.
<b>First Reading:</b>	Not Required
<b>Special Consider. or Requirements:</b>	None

## RESOLUTION 21-32

### ACCEPTING THE CANVAS RESULTS AND PROCLAMATION FOR THE APRIL 6, 2021, CONSOLIDATED ELECTION

WHEREAS, pursuant to the Consolidated Election laws of the State of Illinois, the Village of Morton Grove did cause to be submitted to the electors of said Village, at the regular general consolidated election held on the 6<sup>th</sup> day of April 2021, the election of a Village President for a four (4) year term; the election of a Village Clerk, for a four (4) year term; the election of three Trustees for four (4) year terms; and the election of three (3) Library Trustees for six (6) year terms; and

WHEREAS, the election returns have been canvassed by the Board of Election Commissioners of Cook County, Illinois; and

WHEREAS, as a result of said canvas, the Board of Elections have certified the following results:

- A. Total Number of Ballots Cast at the April 6, 2021 Consolidated Election was 1,312.
- B. The balloting for the office of Village President of the Village of Morton Grove for one (1) four (4) year term was as follows:

<u>NAME OF CANDIDATE</u>	<u>NUMBER OF VOTES RECEIVED</u>
DANIEL P. DIMARIA	1,147

- C. The balloting for the office of Village Clerk of the Village of Morton Grove for one (1) four (4) year terms was as follows:

<u>NAME OF CANDIDATE</u>	<u>NUMBER OF VOTES RECEIVED</u>
EILEEN SCANLON HARFORD	1,110

- D. The balloting for the office of Village Trustee of the Village of Morton Grove for three (3) four (4) year terms was as follows:

<u>NAME OF CANDIDATE</u>	<u>NUMBER OF VOTES RECEIVED</u>
WILLIAM "BILL" GREAR	1,037
SABA M. KHAN	1,016
CONSTANCE J. "CONNIE" TRAVIS	1,010

- E. The balloting for the office of Library Trustee of the Village of Morton Grove for three (3) six (6) year terms was as follows:

<u>NAME OF CANDIDATE</u>	<u>NUMBER OF VOTES RECEIVED</u>
LAIMA PUZZO	955
TAMARA JOST	1,007
ERICH MONZON	937

WHEREAS, the Board of Election Commissioners of Cook County Illinois has proclaimed the following person has been elected as Village President of the Village of Morton Grove to serve a full term of four (4) years:

DANIEL P. DIMARIA

WHEREAS, the Board of Election Commissioners of Cook County Illinois has proclaimed the following person has been elected as Village Clerk of the Village of Morton Grove to serve a full term of four (4) years:

EILEEN SCANLON HARFORD

WHEREAS, the Board of Election Commissioners of Cook County Illinois has proclaimed the following persons have been elected as Village Trustee of the Village of Morton Grove to serve a full term of four (4) years:

WILLIAM "BILL" GREAR

SABA M. KHAN

CONSTANCE J. "CONNIE" TRAVIS

WHEREAS, the Board of Election Commissioners of Cook County Illinois has proclaimed the following persons have been elected as Library Trustees of the Village of Morton Grove to serve full terms of six (6) years:

LAIMA PUZZO

TAMARA JOST

ERICH MONZON

NOW, THEREFORE, BE IT RESOLVED by the Corporate Authorities 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 therein thereby making the findings as hereinabove set forth.

SECTION 2: The Village accepts the canvassing and certification of the Board of Election Commissioners of Cook County Illinois and affirms the following persons have been duly elected to the following Village Offices:

DANIEL P. DI MARIA	Village President, four-year term
EILEEN SCANLON HARFORD	Village Clerk, four-year term
WILLIAM “BILL” GREAR	Village Trustee, four-year term
SABA M. KHAN	Village Trustee, four-year term
CONSTANCE J. “CONNIE” TRAVIS	Village Trustee, four-year term

SECTION 3: The Village accepts the canvassing and certification of the Board of Election Commissioners of Cook County Illinois and affirms the following person has been duly elected to the following Library Offices:

LAIMA PUZZO	Library Trustee, six-year term
TAMARA JOST	Library Trustee, six-year term
ERICH MONZON	Library Trustee, six-year term

SECTION 4. All orders or resolutions in conflict with this Canvassing Resolution be, and the same are to the extent of such conflict hereby repealed, and that this Resolution be in full force and effect immediately and forthwith upon its adoption, all as required by the statutes of the State of Illinois.

PASSED THIS 10<sup>th</sup> day of May 2021.

Trustee Grear	_____
Trustee Minx	_____
Trustee Ramos	_____
Trustee Thill	_____
Trustee Travis	_____
Trustee Witko	_____

APPROVED BY ME THIS 10<sup>th</sup> day of May 2021.

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Daniel P. DiMaria, Village President  
Village of Morton Grove  
Cook County, Illinois

ATTESTED and FILES in my office  
This 11<sup>th</sup> day of May 2021.

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