



**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING NOTICE/AGENDA**

**November 8, 2021 - 7:00 pm**

THE RICHARD T. FLICKINGER MUNICIPAL CENTER, COUNCIL CHAMBERS  
6101 CAPULINA AVE, 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. This meeting can be viewed remotely via the live stream link found at: [www.mortongroveil.org/stream](http://www.mortongroveil.org/stream). Pursuant to Governor Pritzker's Executive Order 2021-20 all individuals are required to wear a mask when attending public Village meetings regardless of vaccination status. Individuals should not attend public meetings if they have tested positive for COVID-19 within the past 14 days 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.*

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
  - a. Regular Meeting October 25, 2021
  - b. Special Meeting October 31, 2021
5. **Special Reports –**
  - a. Outstanding Neighbor Recognition: Laura Frisch  
Presented by Community Relations Commissioners: Janice Cha and Ginny Ching-Yin Lo
  - b. Saved by the Belt Award Presentation
6. **Public Hearings – None**
7. **Plan Commission Reports – None**
8. **Residents' Comments (agenda items only)**
9. **President's Report – Administration, Comprehensive Plan, Council of Mayors, Northwest Municipal Conference, Strategic Plan Committee**
  - a. Request appointment of Fire Chief – Ralph Ensign



**10. Clerk's Report** – *Condominium Association, Strategic Plan Committee*

**11. Staff Report**

- a. Village Administration
- b. Corporation Counsel

**12. 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 Khan** – *IT, Legal Department, Traffic Safety Commission, Emergency Management Agency (Trustee Travis)*
- c. **Trustee Minx** – *Finance Department, Finance Advisory Commission, Appearance Commission, Capital Projects, (Trustee Grear)*

1) **Ordinance 21-13 (First Reading):** An Ordinance Adopting the Budgets for all Corporate Purposes of the Village of Morton Grove and the Morton Grove Library, Cook County, Illinois for the Calendar Year Effective January 1, 2022, and Ending December 31, 2022

2) **Ordinance 21-14 (First Reading):** An Ordinance Levying and Assessing Taxes for the Village of Morton Grove, Cook County, Illinois for 2021 to be Collected in the Fiscal Year beginning January 1, 2022, and ending December 31, 2022

- 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 Khan)*
- 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)*

**13. Other Business**

**14. Presentation of Warrants** – \$776,962.41

**15. Residents' Comments**

**16. 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 COUNCIL CHAMBERS  
OCTOBER 25, 2021**

**CALL TO ORDER**

- I. Village Clerk Eileen Harford convened the Regular Meeting of the Village Board at 7:00 p.m. and stated that Mayor Dan DiMaria was absent with notice. She asked for a motion to appoint a trustee to serve as President pro-tem for tonight's meeting.

Trustee Grear moved to appoint Trustee Connie Travis as President pro-tem for this meeting, seconded by Trustee Minx.

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

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

- II. President pro-tem Travis then led the Board and assemblage in the Pledge of Allegiance.
- III. Village Clerk Eileen Harford called the roll. Present were Trustees Bill Grear, Saba Khan, Rita Minx, John Thill, Connie Travis, and Janine Witko.

IV. **APPROVAL OF MINUTES**

1. Trustee Minx moved to accept the Minutes of the October 11, 2021 Village Board meeting as presented, seconded by Trustee Khan. **Motion passed unanimously via voice vote.**
2. Trustee Thill moved to approve the Special Meeting Budget Workshop Minutes of October 12, 2021, seconded by Trustee Witko. **Motion passed unanimously via voice vote.**
3. Trustee Minx then moved to approve the Special Meeting Budget Workshop Minutes of October 13, 2021, seconded by Trustee Khan. **Motion passed unanimously via voice vote.**

V. **SPECIAL REPORTS**

NONE

VI. **PUBLIC HEARINGS**

NONE

VII. **PLAN COMMISSION REPORTS**

NONE

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

NONE

IX. **PRESIDENT'S REPORT**

In the absence of Mayor DiMaria, there was no report this evening.

X. **CLERK'S REPORT**

Clerk Harford had no report this evening.

XI. **STAFF REPORTS**

A. Village Administrator:

1. Mr. Czerwinski announced that the Village's Halloween hours this year will be Sunday, October 31, from 3:30 p.m. to 7:30 p.m. He thanked the residents for their cooperation with these hours.
2. Next, Mr. Czerwinski presented **Ordinance 21-08, Amending the Redevelopment Project Area and the Redevelopment Plan and Projects of the Ferris Avenue/Lehigh Avenue Redevelopment Project Area to Remove Certain Parcels of Property From the Redevelopment Project Area.**
  - a. He explained that this is the second reading of this Ordinance, and said the purpose of Ordinance 21-08 is to remove certain non-performing parcels from the original Ferris/Lehigh TIF District, so that they may then be incorporated in a newly-created TIF District.

Trustee Witko moved, seconded by Trustee Thill, to adopt Ordinance 21-08.

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

Tr. Grear     aye  
Tr. Thill     aye

Tr. Khan     aye  
Tr. Travis   aye

Tr. Minx     aye  
Tr. Witko    aye

XI. **STAFF REPORTS** (continued)

3. Mr. Czerwinski then presented **Ordinance 21-09, Approving the Redevelopment Plan and Project for the Lincoln/Lehigh Redevelopment Project Area.**

- a. He stated this is the second reading of this Ordinance, and the purpose of Ordinance 21-09 is to approve a redevelopment plan and project area for the Lincoln/Lehigh TIF District within the municipal boundaries of the Village.

Trustee Witko moved to adopt Ordinance 21-09, seconded by Trustee Minx.

- b. Trustee Gear commented that he appreciates all of staff's time and Kane McKenna's time working on this. There have been numerous meetings about this project. Trustee Gear said it's an important project that will help move Morton Grove forward in the train station area. It's also important to note that a lot of infrastructure upgrading is need in this area, and making it a TIF District will definitely help fund necessary improvements.
- c. Trustee Khan said she concurs with Trustee Gear's comments.

President pro-tem Travis called for the vote on Ordinance 21-09.

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

Tr. Gear	<u>aye</u>	Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

4. Mr. Czerwinski next presented **Ordinance 21-10, An Ordinance Designating the Lincoln/Lehigh Redevelopment Project Area.**

- a. He noted that this is the second reading of this Ordinance whose purpose is formally designate the Lincoln/Lehigh Redevelopment Project area.

Trustee Minx moved to adopt Ordinance 21-10, seconded by Trustee Witko.

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

Tr. Gear	<u>aye</u>	Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

5. Lastly, Mr. Czerwinski presented **Ordinance 21-11, Adopting Tax Increment Allocation Financing for the Lincoln/Lehigh Redevelopment Project Area.**

- a. This is the second reading of this Ordinance, which allows the Village to adopt tax increment allocation financing for the new Lincoln/Lehigh Redevelopment Project Area.

XI.

**STAFF REPORTS** (continued)

Trustee Thill moved, seconded by Trustee Minx, to adopt Ordinance 21-11.

- b. Trustee Grear commented that, although it may seem like it, this is not a project that has been “fast-tracked” and asked Mr. Czerwinski to elaborate on that.
- c. Mr. Czerwinski said that this has been at least a year and a half’s effort by staff and the Village’s consultants. They first tried to figure out how far to go with the TIF; i.e., should it go to Oakton? To Austin Avenue? They looked at the industrial areas and did an analysis of the stability of these areas, eliminating areas that were stable and productive, and that would likely not modify significantly over the next 23 years. They then focused on deteriorating areas that are older and have been deteriorating for a while. It was a smaller area, bounded by 8300 Lehigh to just north of Chestnut Avenue, along the Metra tracks and along the woods. Parts of this area had been included in the Lehigh-Ferris TIF District, but during the downturn in the economy, these areas did not “ignite,” and in the waning years of the Lehigh-Ferris TIF, it would be difficult to support some of the capital that would be necessary for this stagnating area. A longer time period is needed, and creating this new TIF is the appropriate thing to do. When the Lehigh-Ferris TIF ends in 2023, it is hoped that some of the areas that had not progressed with that TIF, will progress with this one. Mr. Czerwinski said that certainly a lot of time, planning, conscious effort, and outreach has gone into this.
- d. Trustee Grear said he knew there had been some concerns about the impact of possible additional students in the schools; he asked Mr. Czerwinski to comment on that.
- e. Mr. Czerwinski said that this TIF opens a financial plan where developers can come in and speak to what can be developed on the site. He emphasized that everything that develops in this TIF will need to go through the Village’s standard procedural control process, which involves open meetings, approvals regarding appearance, traffic safety, planning, and zoning. He felt there would probably be even more due diligence than “normal” construction. There could be a Planned Unit Development (PUD), which has even more requirements and would be heavily scrutinized during the procedural control process. Mr. Czerwinski said the TIF is just a mechanism, a plan, a foundation. It does not guarantee any projects, but does offer the opportunity to clean up some infrastructure by adding sewers and water mains. The Village has no interest in purchasing anyone’s property.
- f. Trustee Khan noted that, during the budget workshops, Mr. Czerwinski had mentioned that he had talked with the school district officials and they were supportive of this TIF. He said yes, the Village had sent multiple certified mailings to all the involved taxing bodies and a Joint Review Board was formed. This Board will meet annually to discuss the status of the TIF District. The first meeting of the Joint Review Board was held in August and all the taxing bodies agreed to it. It was a very open process, with great cooperation and supportive comments. Representatives from the schools, the Morton Grove Public Library, the Morton Grove Park District, and various Cook County agencies are included, and they will tell us if they aren’t happy. The Joint Review Board will help keep everyone informed as to what is going on and give everyone a voice.
- g. Trustee Thill said that 23 years sounds like a long time, but it goes fast. He’s been through two TIFs, and said that, when people see what gets developed, they’ll be happy.

XI. **STAFF REPORTS** (continued)

President pro-tem Travis called for the vote on Ordinance 21-11.

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

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

- h. Mr. Czerwinski thanked the Board for their support. He said “Staff will not let you down, and staff will not let the residents down.” President pro-tem Travis thanked Mr. Czerwinski and staff for all of their hard work on this.

B. Corporation Counsel:

Corporation Counsel Liston had no report this evening.

XII. **TRUSTEES’ REPORTS**

A. Trustee Grear:

Trustee Grear had no report this evening.

B. Trustee Khan:

Trustee Khan had no report this evening.

C. Trustee Minx:

Trustee Minx had no report this evening.

D. Trustee Thill:

Trustee Thill had no report this evening.

XII. **TRUSTEES' REPORTS** (continued)E. Trustee Travis:

1. Trustee Travis presented **Resolution 21-66, Authorizing the Annual Veterans' Day Parade.**
- a. She explained that Morton Grove American Legion Post 134 desires to hold their annual Veterans' Day Parade on Sunday, November 4, 2021, from 1:00 p.m. to 3:00 p.m. The parade route begins at the American Legion Memorial Civic Center, crosses Dempster Street at Georgiana Avenue, proceeds south on Georgiana to Crain Street, goes east on Crain Street to School Street, goes south on School Street to Lincoln Avenue, and goes west on Lincoln Avenue to the Morton Grove Public Library. After a brief ceremony, the parade will return to the Civic Center following the same route in reverse. To facilitate the parade, the Village is required to obtain permission from the Illinois Department of Transportation to close Dempster Street at Georgiana Avenue and to assume all responsibility and liability involved in the closing of the street and rerouting traffic.

Trustee Travis moved, seconded by Trustee Witko, to approve Resolution 21-66.

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

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

2. Next, Trustee Travis invited all residents and businesses to participate in the Village's 2021 Winter Adopt-a-Planter Program. The Public Works Department will plant 4-foot evergreen trees in planters throughout the Village. Participants will be assigned a tree to decorate and care for this winter, with the option to plant it in their yard for free when the program ends. If interested, you must sign up before November 15, 2021. Program information is available at Village Hall or on the Village website.
3. Trustee Travis reminded everyone that the Community Relations Commission is sponsoring a "Student Photo Contest" for students to be creative in sharing their experiences about going back to school or life around town. Photos must be submitted by November 29, 2021, and can be submitted to [www.mortongroveil.org/photocontest](http://www.mortongroveil.org/photocontest). Winners will be announced at the Village Board meeting on December 13, 2021.
4. Lastly, Trustee Travis noted that the 11<sup>th</sup> annual Community Relations Commission-sponsored Community Artists Performance is scheduled for Saturday, October 30 from 1:00 to 2:00 p.m. She encouraged everyone to watch performances by area high school students and area residents showing their talents. You can watch in-person at the Civic Center or via livestream. Please see the Village's website or the recently mailed Village postcard for a link to this event.

XII. **TRUSTEES' REPORTS** (continued)F. Trustee Witko:

1. Trustee Witko presented **Resolution 21-65, Authorizing a Contract With Design Installation Systems, Inc. For Structural Support Repair.**
  - a. She explained that this Resolution will authorize the Village Administrator to execute a contract with Design Installation Systems for Structural Support Repair which is necessary to restore integrity to a structural support post in the Public Works garage.
  - b. Trustee Witko said the contract was bid through a public process in accordance with the Village's Code. The lowest bid was submitted by Design Installation Systems, Inc. of Morton Grove. The bid contained a defect, which the bidder was able to fully resolve after the bid opening. The contract documents allow the Village to waive informalities or irregularities in a bid, and staff recommended waiving this irregularity because the defect has been resolved. The fiscal impact of this contract is \$27,600.

Trustee Witko moved to approve Resolution 21-65, seconded by Trustee Thill.

- c. Trustee Minx commented that there appears to be a \$200 difference between the fiscal impact of the contract and the bid amount, which the Resolution states is \$27,800. Mr. Czerwinski apologized and said the \$27,800 is a typo and should be \$27,600.

President pro-tem Travis called for the vote on Resolution 21-65.

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

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

2. Trustee Witko announced that this Saturday will be the last French Market for the year. She asked everyone to bring their neighbors and end the year on a high note. Let's let the French Market know we appreciated them this year!
3. Trustee Witko reminded everyone that the Village's first Pumpkin Smash will be held on Saturday, November 6, between 10:00 a.m. and noon at the north end of Harrer Park. This promises to be a really fun event. Trustee Witko said she hoped to see everyone there.

XIII. **OTHER BUSINESS**

1. Trustee Grear asked Public Works Director Joe Dahm when leaf pick-up (not grass) would begin. Mr. Dahm said he appreciated that Trustee Grear said "leaf" pick-up; some residents will put grass trimmings at the curb and expect them to be picked up.

XIII. **OTHER BUSINESS** (continued)

- a. Mr. Dahm said that the plan had been to start leaf pick-up last week, but now it's postponed to next week, as there hadn't been a lot of leaves on the ground yet.
- b. Trustee Grear emphasized the importance of residents being aware of when street-sweeping occurs on their streets, asking that they move their cars so the street sweepers can do a complete job. He said leaf pick-up and street sweeping is important, because when we have rainy days like the last couple have been, grass clippings and leaves can clog sewers, causing overflows. When a sewer overflows, then people become concerned. He reminded everyone that Public Works and the residents need to act like a team and help each other out with keeping streets clean and sewers unclogged in these fall months.

XIV. **WARRANTS**

Trustee Minx presented the Warrant Register for October 25, 2021 in the amount of \$246,129.08. She moved to approve this evening's Warrant Register as presented, seconded by Trustee Witko.

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

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

XV. **RESIDENTS' COMMENTS**

1. **Rudolf Vilk** noted that a meeting or two ago, Mayor DiMaria had told him that he (Mr. Vilk) is "not a liar." The mayor is supposed to be responsible for what he says. Mr. Vilk said he has not received an email response to his email from either the mayor or Corporation Counsel Liston. He said, since Ms. Liston is here tonight, perhaps she could show him that she answered, but she has already told him that she would not respond to him via email. Mr. Vilk said that his letters must be working though. The budget workshop Minutes show that changes are happening with both Building Inspectional Services and Administrative Hearing officers.

- a. Mr. Vilk said that residents and the Village Board need to work together. Residents must show respect to the Board and the Board must show respect to the residents. He noted that no one is perfect; everyone makes mistakes, but said it's important to fix the mistakes and not make them again. He felt he was not the problem; the problem is the "system" in Morton Grove.

XVI. **ADJOURNMENT**

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

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

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

The meeting adjourned at 7:32 p.m.

Approved this 8th day of November 2021.

Trustee Grear	_____
Trustee Khan	_____
Trustee Minx	_____
Trustee Thill	_____
Trustee Travis	_____
Trustee Witko	_____

APPROVED by me this 8th day of November 2021.

\_\_\_\_\_

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

APPROVED and FILED in my office this 9th day of November 2021.

\_\_\_\_\_

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



**MINUTES OF THE OCTOBER 31, 2021  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
SCANLON CONFERENCE ROOM RICHARD T. FLICKINGER CENTER  
6101 CAPULINA MORTON GROVE, ILLINOIS 60053**

Pursuant to proper notice in accordance with the Open Meetings Act, the special meeting was called to order at 5:00 p.m. by Mayor DiMaria who led the assemblage in the pledge of allegiance and called the roll. In attendance were:

Elected Officials: Mayor Daniel P. DiMaria, Clerk Eileen Scanlon Harford, Trustees Saba Khan, John Thill, Rita Minx, Connie Travis, and Janine Witko,

Absent: Trustee Bill Grear

Village Staff : Village Administrator Ralph Czerwinski and Corporation Counsel Teresa Hoffman Liston

Guests: Paul Minx

Village Administrator Ralph Czerwinski presented Ordinance 21-12 which is introduced, October 31, 2021 entitled *Amending Title 1, Chapter 10 of the Municipal Code, to add a new Article Q entitled Local Push Tax*. This ordinance will enact a one penny per play Video Gaming Push Tax.

Trustee Minx moved to approve Ordinance 21-12. The motion was seconded by Trustee Witko. Trustee Travis then moved to waive the Second Reading for this ordinance. The motion was seconded by Trustee Minx. There being no discussion, Mayor DiMaria called for the vote on the motion to waive the Second Reading. Clerk Scanlon called the roll, and the motion passed unanimously, 5-0 pursuant to a roll call vote.

Mayor DiMaria then called for discussion on Ordinance 21-12, There being none, he then called for the vote on the motion to approve Ordinance 21-12. Clerk Scanlon called the roll, and the motion passed unanimously, 5-0 pursuant to a roll call vote.

There being no further business, Trustee Minx moved to adjourn the special meeting. The motion was seconded by Trustee Witko and passed unanimously by a voice vote at 5:03 pm.

Minutes By

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Teresa Hoffman Liston  
Corporation Counsel

Approved this 8th day of November 2021.

Trustee Gear	_____
Trustee Khan	_____
Trustee Minx	_____
Trustee Thill	_____
Trustee Travis	_____
Trustee Witko	_____

APPROVED by me this 8th day of November 2021.

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

APPROVED and FILED in my office this 9th day of November 2021.

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

# Legislative Summary

## Ordinance 21-13

### AN ORDINANCE ADOPTING THE BUDGETS FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF MORTON GROVE AND THE MORTON GROVE LIBRARY, COOK COUNTY, ILLINOIS FOR THE CALENDAR YEAR EFFECTIVE JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022

**Introduced:** November 8, 2021

**Purpose:** The 2022 Budget represents the Corporate Authorities' projections of revenue that are expected to become available during fiscal year 2022, as well as recommended expenditures for the Village.

**Background:** The Budget was presented at Village Workshops held on October 12, and October 13, 2021, and a public hearing on the budget was held on November 22, 2021. Public notice of the hearing was published in the Chicago Tribune local newspaper on November 11, 2021. The Budget has been available for inspection at the office of the Village Administrator, the Public Library, and posted on the Village's website since at least November 12, 2021.

**Budget Summary:**

Fund #	Fund	2022 Expenses
02	General Fund	
	Legislative	\$ 121,750
	Media/Communication	\$ 41,940
	Administration	\$ 672,044
	Legal	\$ 371,977
	Community & Economic Development	\$ 268,110
	Finance	\$ 3,143,570
	Information Technology	\$ 717,987
	Reserves	\$ 109,625
	Police & Animal Control	\$12,053,871
	Fire & EMA	\$ 9,557,802
	Public Works	\$ 4,519,112
	Family & Senior/Civic Center	\$ 290,744
	Building & Inspectional Service	\$ 868,452
	Municipal Buildings	\$ 584,258
	General Fund Sub Total	\$33,321,242
	General Operations	
03	Motor Fuel Tax	\$ 2,959,000
07	Emergency 911	\$ 420,000
18	Commuter Parking	\$ 35,300
20	Debt Service	\$ 1,579,799
30	Capital Projects	\$ 1,520,000
40	Water & Sewer	\$13,280,350
41	Fire Alarm	\$ 348,600
42	Municipal Parking	\$ 5,900
43	Solid Waste	\$ 2,066,332
54	Seizure	\$ 326,000
	MG Days	\$ 145,000
	General Operations Sub Total	\$22,686,281
	TIF/Economic Develop	
12	Sawmill Station TIF	\$ 3,300,000
15	Lehigh-Ferris TIF	\$ 3,222,110
16	Economic Development	\$ 1,133,383
	TIF/Economic Develop Total	\$ 7,655,493
	Non-Pension Total	\$63,663,016
	Pensions*	
51	Municipal Employees Retire	\$ 1,326,000
52	Firefighters Pension	\$ 4,257,200
53	Police Pension	\$ 4,681,100
	Pensions Total	\$10,264,300
	Library	\$ 3,528,892
	Village and Library Total	\$77,456,208

\*Excludes IMRF, SLEP and OPEB Liabilities

**AdminRecomd:** Approval as presented.

**Second Reading:** Required

**Special Consider:** The budget is required to be passed before December 31, 2021

Submitted by - Ralph Czerwinski, Village Administrator  
Reviewed by - Teresa Hoffman Liston, Corporation Counsel  
Prepared by - Hanna Sullivan, Finance Director

## **ORDINANCE 21-13**

### **AN ORDINANCE ADOPTING THE BUDGETS FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF MORTON GROVE AND THE MORTON GROVE LIBRARY, COOK COUNTY, ILLINOIS FOR THE CALENDAR YEAR EFFECTIVE JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022**

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the 1970 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, pursuant to Ordinance 97-53 enacted on the 11<sup>th</sup> day of November 1997, the Corporate Authorities of the Village of Morton Grove established by a two-thirds majority vote of the Village Board then holding office, the budget system, all as authorized pursuant to Statute 65 ILCS 5/8-2-9.1 and pursuant to said statute and local ordinance, the Village Administrator of the Village of Morton Grove has previously prepared and compiled the contents of the 2022 Budget and presented said Budget in tentative form for consideration by the Village Board; and

WHEREAS, the proposed annual budget has been made conveniently available for public inspection in the Office of the Village Administrator and at the Morton Grove Public Library at least by November 12, 2021, such date being at least ten (10) days prior to the date of passage of this Ordinance by the Village Board; and

WHEREAS, the Village Board held a public hearing on the proposed annual budget on the 22nd day of November 2021, such date being not less than one week after the proposed budget was made available for inspection; and

WHEREAS, notice of such hearing was given by publication in the Chicago Tribune Local-Morton Grove Champion which is a newspaper of general circulation in the Village, at least one week prior to the time of said hearing; and

WHEREAS, the budget documents are too voluminous to attach to this ordinance but comport with the budget recapitulation attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT ORDAINED 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 Ordinance as though fully set forth therein thereby making the findings as hereinabove set forth.

SECTION 2: The annual budget of the Village of Morton Grove, Illinois for the calendar year beginning January 1, 2022 and ending December 31, 2022, pursuant to the official budget documents currently kept in the Office of the Village Administrator shall be and is hereby adopted.

SECTION 3: The Annual Budget of the Morton Grove Public Library for the fiscal year beginning January 1, 2022 and ending December 31, 2022, is attached hereto as Exhibit “B” shall be and is hereby adopted

SECTION 4: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form according to law.

PASSED this 22nd day of November 2021.

Trustee Grear	_____
Trustee Khan	_____
Trustee Minx	_____
Trustee Thill	_____
Trustee Travis	_____
Trustee Witko	_____

APPROVED by me this 22<sup>nd</sup> day of November 2021.

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

APPROVED and FILED in my office  
this 23<sup>rd</sup> day of November 2021.

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

# EXHIBIT “A”

## VILLAGE OF MORTON GROVE AND MORTON GROVE PUBLIC LIBRARY BUDGET ORDINANCE 21-13 CALENDAR YEAR JANUARY 1, 2022 TO DECEMBER 31, 2022

### RECAPITULATION

Fund #	Fund	2022 Expenses
02	General Fund	
	Legislative	\$ 121,750
	Media/Communication	\$ 41,940
	Administration	\$ 672,044
	Legal	\$ 371,977
	Community & Economic Development	\$ 268,110
	Finance	\$ 3,143,570
	Information Technology	\$ 717,987
	Reserves	\$ 109,625
	Police & Animal Control	\$12,053,871
	Fire & EMA	\$ 9,557,802
	Public Works	\$ 4,519,112
	Family & Senior/Civic Center	\$ 290,744
	Building & Inspectional Service	\$ 868,452
	Municipal Buildings	\$ 584,258
	General Fund Sub Total	\$33,321,242
	General Operations	
03	Motor Fuel Tax	\$ 2,959,000
07	Emergency 911	\$ 420,000
18	Commuter Parking	\$ 35,300
20	Debt Service	\$ 1,579,799
30	Capital Projects	\$ 1,520,000
40	Water & Sewer	\$13,280,350
41	Fire Alarm	\$ 348,600
42	Municipal Parking	\$ 5,900
43	Solid Waste	\$ 2,066,332
54	Seizure	\$ 326,000
	MG Days	\$ 145,000
	General Operations Sub Total	\$22,686,281
	TIF/Economic Develop	
12	Sawmill Station TIF	\$ 3,300,000
15	Lehigh-Ferris TIF	\$ 3,222,110
16	Economic Development	\$ 1,133,383
	TIF/Economic Develop Total	\$ 7,655,493
	Non-Pension Total	\$63,663,016
	Pensions*	
51	Municipal Employees Retire	\$ 1,326,000
52	Firefighters Pension	\$ 4,257,200
53	Police Pension	\$ 4,681,100
	Pensions Total	\$10,264,300
	Library	\$ 3,528,892
	Village and Library Total	\$77,456,208

\*Excludes IMRF, SLEP and OPEB Liabilities

**EXHIBIT “B”**  
**MORTON GROVE PUBLIC LIBRARY**  
**APPROPRIATIONS AND LEVY**  
**CALENDAR YEAR 2022**

	2022 Budget
<b>Revenues / Reciepts</b>	
Property Tax	\$ 3,438,617
Replacement Tax	\$ 26,000
Fines	\$ 150
Lost Materials Payments	\$ 500
Photocopies/Printing	\$ 6,000
Miscellaneous Income	\$ 2,000
Grants	\$ 41,825
Interest Income	\$ 7,500
Book Sale	\$ 2,000
Donations	\$ 300
Vending Income	\$ 4,000
<b>Total Revenues / Reciepts</b>	<b>\$ 3,528,892</b>
<b>Expenses (Summary)</b>	
Salaries	\$ 1,643,635
Other Personnel Expenses	\$ 514,474
Materials / Services	\$ 620,300
Operations	\$ 475,248
Special Taxes	\$ 275,235
Transfer to Other Funds	
<b>Total Expenses</b>	<b>\$ 3,528,892</b>
Change in Fund Balance	\$ -



# Legislative Summary

## ORDINANCE 21-14

### AN ORDINANCE LEVYING AND ASSESSING TAXES FOR THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS FOR 2021 TO BE COLLECTED IN THE FISCAL YEAR BEGINNING JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022

#### Introduced:

November 8, 2021

#### Purpose:

This ordinance sets the 2021 property tax levy amount that will be collected and will fund the 2022 budget. This ordinance must be adopted and filed with the Cook County Clerk in order to levy property taxes within the Village of Morton Grove.

#### Background:

Pursuant to Ordinance 21-13, the amount necessary to be levied for the 2021 property taxes is: \$10,208,328 for Village operational expenses, \$858,879 for Village debt service and \$3,438,617 for the Library. This will result in a levy of \$11,067,207 for the Village and \$3,438,617 for the Library for a total levy of \$14,505,824. By law the Village is required to levy an additional \$1,799,884 for Village debt service payments authorized by general obligation notes and bonds for a total levy before abatements in the amount of \$16,305,708. However, the Village Board intends to adopt Resolutions that will immediately abate \$1,799,884 from the levy resulting in the net levy as intended by the Corporate Authorities in the amount of \$14,505,824. The effective result is a 3% increase in the Village's portion of the tax levy and a 0% increase in the Library's portion of the tax levy, resulting in an overall increase of 2.28% from the final extended tax levy from the previous year.

#### Summary of Appropriations to be levied and Assessed:

Fund #	Fund Name Purpose	2021 Expenditures	Tax Levy (note 1) Requirements	Abatements	2021 Net Levy
	<b>Village of Morton Grove</b>				
02	<u>General Fund</u>				
	Corporate Purposes				
	General	\$ 16,711,938	\$ 566,631	\$ -	\$ 566,631
	Police Operations (note 1)	\$ 8,636,073	\$ 1,105,000	\$ -	\$ 1,105,000
	Fire Operations (note 1)	\$ 7,138,856	\$ 1,105,000	\$ -	\$ 1,105,000
	IMRF Pension	\$ 300,000	\$ 300,000	\$ -	\$ 300,000
	C.N.A. Pension	\$ 534,375	\$ 534,375	\$ -	\$ 534,375
	General Fund sub-total	\$ 33,321,242	\$ 3,611,006	\$ -	\$ 3,611,006
52	Fire Pension Fund	\$ 4,257,200	\$ 3,179,524	\$ -	\$ 3,179,524
53	Police Pension Fund	\$ 4,681,100	\$ 3,417,798	\$ -	\$ 3,417,798
	Non-Debt sub-total	\$ 43,777,042	\$ 10,208,328	\$ -	\$ 10,208,328
	<u>Debt</u>				
20	2015 G.O. New Money (2)		\$ 1,207,500	\$ (723,750)	\$ 483,750
15	2015 G.O. LF TIF Refinance (3)		\$ 791,800	\$ (791,800)	\$ -
15	2014 G.O. Bond (4)				\$ -
20	2019 Refunding Bonds (5)		\$ 659,463	\$ (284,334)	\$ 375,129
	Debt sub-total	\$ -	\$ 2,658,763	\$ (1,799,884)	\$ 858,879
	Village Total	\$ 43,777,042	\$ 12,867,091	\$ (1,799,884)	\$ 11,067,207
	<b>Village of Morton Grove Library</b>				
	General	\$ 3,538,617	\$ 3,438,617	\$ -	\$ 3,438,617
	<b>Grand Total</b>	\$ 47,315,659	\$ 16,305,708	\$ (1,799,884)	\$ 14,505,824

#### Admin Recom:

Approval as presented.

#### Second Reading:

Required

#### Special Consider or Requirements:

A certified copy of this resolution must be filed with the Cook County Clerk on or before the last Tuesday in December.

## **ORDINANCE 21-14**

### **AN ORDINANCE LEVYING AND ASSESSING TAXES FOR THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS FOR 2021 TO BE COLLECTED IN THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022**

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the 1970 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, on November 22, 2021, the President and Board of Trustees of the Village passed and approved by roll call vote, the annual Budget Ordinance 21-13 of said Village for the fiscal year beginning January 1, 2022 and ending December 31, 2022. The Ordinance was duly signed and approved by the President and Board of Trustees of the Village and attested by the Village Clerk; and thereafter it was duly published in pamphlet form by order of the President and Board of Trustees of the Village; and

WHEREAS, Pursuant to Ordinance 21-13, the amount necessary to be levied for 2021 property taxes is \$11,067,207 for the Village and \$3,438,617 for the Library for a total levy of Fourteen Million Five Hundred Five Thousand Eight Hundred Twenty-Four Dollars (\$14,505,824).

WHEREAS, by law the Village is required to levy an additional \$1,799,884 for debt service payments authorized by general obligation notes and bonds for a total levy before abatement in the amount of Sixteen Million Three Hundred Five Thousand Seven Hundred Eight Dollars (\$16,305,708).

WHEREAS, the Village Board has adopted Resolutions that will immediately abate \$1,799,884 from the levy resulting in the net levy as intended by the Corporate Authorities in the amount of \$14,505,824.

NOW, THEREFORE BE IT ORDAINED 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 Ordinance as though fully set forth therein thereby making the findings as hereinabove set forth.

SECTION 2: The total amount of appropriations for all corporate purposes legally made and to be collected from the tax levy of 2021 is hereby ascertained to be the sum of Sixteen Million Three Hundred Five Thousand Seven Hundred Eight Dollars (\$16,305,708) of which One Million Seven

Hundred Ninety-Nine Thousand Eight Hundred Eighty-Four Dollars (\$1,799,884) is abated, leaving a net property tax levy of Fourteen Million Five Hundred Five Thousand Eight hundred Twenty-Four Dollars (\$14,505,824).

SECTION 3: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form according to law.

PASSED this 22<sup>nd</sup> day of November 2021

Trustee Gear	_____
Trustee Khan	_____
Trustee Minx	_____
Trustee Thill	_____
Trustee Travis	_____
Trustee Witko	_____

APPROVED by me this 22<sup>nd</sup> day of November 2021.

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

APPROVED and FILED in my office this  
23<sup>rd</sup> day of November 2021.

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