

**MINUTES OF THE JOINT REVIEW BOARD MEETING
WAUKEGAN ROAD TIF REDEVELOPMENT DISTRICT
(2011 & 2012)
RICHARD T FLICKINGER MUNICIPAL CENTER
6101 CAPULINA
MORTON GROVE, ILLINOIS 60053
FEBRUARY 18, 2014**

- 1. Call to Order:** Pursuant to proper notice in accordance with the Open Meetings Act, the Waukegan Road TIF Redevelopment District meeting was called to order at 3:34 PM by Community and Economic Development Director Nancy Radzevich.

In attendance were:

Ryan J Horne, Village Administrator, Village of Morton Grove
Remy Navarrete, Finance Director, Village of Morton Grove
Nancy Radzevich, Community and Economic Development Director, Village of Morton Grove
Daniel P DiMaria, Mayor, Village of Morton Grove
John Pietron, Trustee, Village of Morton Grove
John Thill, Trustee, Village of Morton Grove
Janine Witko, Trustee, Village of Morton Grove
Lee Tamraz, Niles Township Gov't
Tracey Anderson, Executive Director, Morton Grove Park District
Pam DeFiglio, SunTimes Media Group
Eric Poders, Resident and Media Practitioner
Sarah Kirk, Consultant, SB Friedman
Geoffrey Dickinson, Senior Project Manager, SB Friedman
- 2. Confirmation of Public Member:** Ryan Horne nominated John Pietron to serve as the public member for the Waukegan Road TIF District. The nomination was seconded by Remy Navarrete. The appointment was approved unanimously by voice vote.
- 3. Election of Chairperson for this meeting:** Daniel DiMaria moved to appoint Tony Stegich as the chairperson for this meeting. The motion was seconded by John Pietron. The appointment was approved unanimously by voice vote.
- 4. Approval of Minutes:** The motion to approve the minutes of the meeting of June 28, 2011 was made by Ryan Horne, seconded by Daniel DiMaria. The approval was unanimous by voice vote.
- 5. Financial Report of Activities for Calendar Year ending December 31, 2011 and December 31, 2012:** This report was presented in a slide show format with commentary by Geoffrey Dickinson and Remy Navarrete. The report is an attachment to these minutes.
- 6. Review and Discussion of the 2011 and 2012 Annual TIF Report(s):** FY2011 Annual TIF Report and FY2012 Annual TIF Report as submitted to the State of Illinois Comptroller were summarized. The reports are attachments to these minutes.

- 7. Summary of Redevelopment Activities:** Projects have included three commercial redevelopment projects: drug store/pharmacy, community bank, and auto dealerships. Projects have reduced blighting factors, upgraded existing retail, and improved public way.
- 8. Mayor's Certification and Legal Counsel's Opinion:** Remy Navarrete reported that the reports have been prepared, reviewed, and appropriately filed.
- 9. Other Business – Questions and Answers**
- 10. Adjournment:** The meeting was moved adjourned at 3:45 PM by Daniel DiMaria, seconded by John Pietron; unanimous approval by voice vote.

Respectfully submitted,

Patricia B Wallenberg
Clerk