

**MINUTES OF THE JOINT REVIEW BOARD MEETING
DEMPSTER/WAUKEGAN (PRAIRIE VIEW) TIF REDEVELOPMENT DISTRICT
(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 Dempster/Waukegan (Prairie View) TIF Redevelopment District meeting was called to order at 4:02 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
Tony Stegich, School District 70
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 Dempster/Waukegan (Prairie View) TIF District. The nomination was seconded by Remy Navarrete. The appointment was approved unanimously by voice vote.
- 3. Election of Chairperson for this meeting:** John Pietron nominated Tony Stegich to serve as the chairperson for this meeting. The motion was seconded by Remy Navarrete. The appointment was approved unanimously by voice vote.
- 4. Approval of Minutes:** The motion to approve the minutes of the meetings of April 5, 2012, April 26, 2012, May 3, 2012, and August 2, 2012 was made by Ryan Horne, seconded by John Pietron. The approval was unanimous by voice vote.
- 5. Financial Report of Activities for Calendar Year ending 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. The fund balance shows no revenue in 2012.
- 6. Review and Discussion of the 2012 Annual TIF Report:** This report was submitted to the Office of the Illinois Comptroller and distributed to all affected taxing districts pursuant to 65 ILCS 5/11-74.4-5(d) as to the effectiveness and status of the redevelopment project areas.

7. **Summary of Redevelopment Activities:** There are no current pay-offs. Future pay-offs are dependent on the redevelopment of the Prairie View Shopping Center.
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:** In response to a question from John Thill, Ryan Horne statement that the Business District overlay benefits School Districts 67 & 70; the TIF does not pay to schools.
10. **Adjournment:** The meeting was moved adjourned at 4:09PM by John Pietron, seconded by Daniel DiMaria; unanimous approval by voice vote.

Respectfully submitted,

Patricia B Wallenberg
Clerk