

**MINUTES OF THE JOINT REVIEW BOARD MEETING
DEMPSTER/WAUKEGAN (PRAIRIEVIEW) TIF REDEVELOPMENT DISTRICT
(FY 2013 & 2014)
RICHARD T FLICKINGER MUNICIPAL CENTER
6101 CAPULINA
MORTON GROVE, ILLINOIS 60053
NOVEMBER 30, 2015**

1. **Call to Order:** Pursuant to proper notice in accordance with the Open Meetings Act, the Dempster/Waukegan (PrairieView) TIF Redevelopment District meeting was called to order at 10:30 AM by Community and Economic Development Director, Nancy Radzevich.
In attendance were:
Ralph Czerwinski, Village Administrator, Village of Morton Grove
Nancy Radzevich, Community and Economic Development Director, Village of Morton Grove
Tom Friel, Fire Chief, 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
Bill Grear, Trustee, Village of Morton Grove
Janine Witko, Village of Morton Grove
Debra Stombres, Morton Grove Public Library
Jeffrey Wait, Morton Grove Park District
Phil Collins, District 70
Bob Rychlicki, Kane, McKenna and Associates
Igor Stukenkov, Niles Bugle
Eric Poders, Resident and Media Practitioner
2. **Confirmation of Public Member for both FY2013 and FY2014:** John Pietron was unanimously appointed by voice vote.
3. **Election of Chairperson for this meeting:** John Pietron nominated Phil Collins to serve as the chairperson for this meeting; seconded by Jeffrey Wait; unanimously approved by voice vote.
4. **Approval of the Minutes:** The motion to approve the minutes of February 18, 2014 was made by Phil Collins; seconded by Nancy Radzevich; unanimously approved by voice vote.
5. **Review of Annual Reports for calendar year(s) ending December 31, 2013 and December 31, 2014:** TIF Finance Certification was presented by Ralph Czerwinski. No current activity is reported.
6. **Mayor's Certification and Legal Counsel's Opinion:** Ralph Czerwinski reported that the reports have been prepared, reviewed, and appropriately filed.
7. **Questions/Discussions:** Talking points included discussion of the status of the PrairieView Shopping Center, the plan for mixed use redevelopment of 8700 Waukegan; the impact of redevelopment on Golf School District
8. **Adjournment:** The meeting was moved adjourned at 10:40 AM, seconded by Debra Stombres; approved unanimously by voice vote.

Respectfully submitted

Patricia B Wallenberg
Clerk