

**MINUTES OF THE JOINT REVIEW BOARD MEETING  
LEHIGH/FERRIS 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 Lehigh/Ferris TIF Redevelopment District meeting was called to order at 10:07 AM by Village Administrator Ralph Czerwinski  
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  
Phil Collins, District 70  
Bob Rychlicki, Kane, McKenna and Associates  
Eric Poders, Resident and Media Practitioner
2. **Confirmation of Public Member:** Daniel DiMaria nominated John Pietron to serve as the public member for the Lehigh/Ferris TIF District. The nomination was seconded, and the appointment was approved unanimously by voice vote.
3. **Election of Chairperson for this meeting:** Daniel DiMaria moved to appoint Phil Collins as the chairperson for this meeting. The motion was seconded by John Pietron, and approved unanimously by voice vote.
4. **Approval of Minutes:** The motion to approve the minutes of the meeting of February 18, 2014 was made by Nancy Radzevich; seconded by John Thill; approved unanimously by voice vote.
5. **Purpose of Joint Review Board Meeting:** To review the annual reports as presented.
6. **Review of Annual Reports for Calendar Years ending December 31, 2013 and December 31, 2014:** These reports were presented in a slide show format with commentary by Bob Rychlicki.
7. **Questions/Discussion:** Talking points included property tax collections expected to increase due to improved residential and commercial assessments
8. **Mayor's Certification and Legal Counsel's Opinion:** Ralph Czerwinski reported that the reports have been prepared, reviewed, and appropriately filed.
9. **Adjournment:** The meeting was moved adjourned at 10:30 AM by Debra Stombres; seconded by Phil Collins; unanimously approved by voice vote.

Respectfully submitted,

Patricia B Wallenberg  
Clerk

