

**MINUTES OF THE JOINT REVIEW BOARD MEETING
WAUKEGAN ROAD 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 Waukegan Road TIF Redevelopment District meeting was called to order at 11 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
Jeffrey Wait, Morton Grove Park District
Bob Rychlicki, Kane, McKenna and Associates
Igor Studenkov, 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 Jeffrey Wait to serve as the chairperson for this meeting; seconded by Debra Stombres; unanimously approved by voice vote.
- 4. Approval of the Minutes:** The motion to approve the minutes of February 18, 2014 was made by Nancy Radzevich; seconded by Jeffrey Wait; unanimously approved by voice vote.
- 5. Review of Annual Reports for calendar year(s) ending December 31, 2013 and December 31, 2014:** Bob Rychlicki presented the reports. He noted that they are in compliance with the requirements of the TIF and comptroller's office.
- 6. Mayor's Certification and Legal Counsel's Opinion:** Ralph Czerwinski reported that the reports have been prepared, reviewed, and appropriately filed with the state, the tax district and the JRB.
- 7. Questions/Discussions:** Talking points included discussion of the remaining notes and whether money can pass from Lehigh/Ferris TIF to the Waukegan Road TIF.
- 8. Adjournment:** The meeting was moved adjourned at 11:12 AM by Jeffrey Wait, seconded by Debra Stombres; approved unanimously by voice vote.

Respectfully submitted

Patricia B Wallenberg
Clerk