

**MINUTES OF THE JOINT REVIEW BOARD MEETING
DEMPSTER/WAUKEGAN (PRAIRIEVIEW) TIF REDEVELOPMENT DISTRICT
(FY 2015)**

**RICHARD T FLICKINGER MUNICIPAL CENTER
6101 CAPULINA, MORTON GROVE, ILLINOIS 60053**

DECEMBER 7, 2016

- I. **Call to Order:** Pursuant to proper notice in accordance with the Open Meetings Act, the Open Meetings Act, the Dempster/Waukegan TIF Redevelopment District meeting was called to order at 10:22 AM by Village of Morton Grove Mayor, Dan DiMaria
In attendance were:
Ralph Czerwinski, Village Administrator, Village of Morton Grove
Nancy Radzevich, Community and Economic Development Director, Village of Morton Grove
Hannah Sullivan, Finance Director, Village of Morton Grove
Dan DiMaria, Mayor, Village of Morton Grove
John Pietron, Trustee, Village of Morton Grove
Beth Flores, Golf School Dist 67
Chris Hoffman, Golf School Dist 67
Brad Voehringer, ParkView School Dist 70
Erin O'Connor, ParkView School Dist 70
Bob Rychlicki, Kane, McKenna and Associates, Inc
- II. **Confirmation of Public Member for FY2015:** John Pietron was nominated by Dan DiMaria, seconded by Beth Flores, unanimously appointed by voice vote.
- III. **Election of Chairperson for this meeting:** John Pietron was nominated by Dan DiMaria, seconded by Beth Flores, unanimously appointed by voice vote.
- IV. **Approval of meeting minutes from December 7, 2016:** unanimous approval by voice vote
- V. **Purpose of the Joint Review Board Meeting –** Robert Rychlicki introduced the purpose as informational and to summarize the reports filed for FY2015
- VI. **Review of Annual Reports for Fiscal Year ending December 31, 2015:** There were no amendments or changes noted
- VII. **Mayor's certification and legal counsel's opinion:** see letter of October 5, 2016
- VIII. **Questions/Discussion:** The discussion centered on the plan for the mixed use retail and residential condo development proposed at 8700 Waukegan; Brad Voehringer was provided a map showing the boundaries which would impact SD 70
- IX. **Adjournment:** The motion to adjourn was made by Dan DiMaria, seconded by Brad Voehringer; unanimously approved by voice vote at 10:32 AM

Respectfully submitted,
Patricia B Wallenberg
Clerk