

**MINUTES OF THE JOINT REVIEW BOARD MEETING
DEMPSTER/WAUKEGAN (PRAIRIE VIEW) TIF REDEVELOPMENT DISTRICT
(FY 2016)**

**RICHARD T FLICKINGER MUNICIPAL CENTER
6101 CAPULINA AVENUE, MORTON GROVE, ILLINOIS 60053
DECEMBER 12, 2017**

- I. **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 2:12 PM by Village of Morton Grove Mayor, Dan DiMaria. The Mayor noted that no quorum was needed for the meeting. In attendance were:
 - o Representing the Village of Morton Grove: Dan DiMaria, Mayor; Ralph Czerwinski, Village Administrator; Nancy Radzevich, Community and Economic Development Director; Hanna Sullivan, Finance Director;
 - o Eric Trimberger, Niles Township School District 219
 - o Beth Flores, Morton Grove School District 67
 - o Brad Voehringer, Morton Grove School District 70
 - o John Pietron, Resident Member
 - o Robert Rychlicki, Kane McKenna Associates
- II. **Confirmation of Public Member for FY2016:** John Pietron was nominated by Brad Voehringer, seconded by Beth Flores, unanimously appointed by voice vote.
- III. **Election of Chairperson for this Meeting:** John Pietron was nominated by Beth Flores, seconded by Brad Voehringer, unanimously appointed by voice vote.
- IV. **Approval of meeting minutes from December 7, 2016:** Move to approve by Brad Voehringer; seconded by Eric Trimberger; unanimously approved by voice vote
- V. **Purpose of the Joint Review Board meeting –** Robert Rychlicki, Kane McKenna Associates, reported that the purpose is to share information on the Dempster/Waukegan (Prairie View) TIF district and present the annual report for FY 2016. This TIF expires in 2036.
- VI. **Review of Annual Reports for Fiscal Year ending December 31, 2016-** No audit of the report is required since the receipts are less than \$100,000. While still “under water,” it’s anticipated to improve as redevelopment goes forward, as the obligation is performance based.
- VII. **Mayor’s Certification and Legal Counsel’s Opinion:** Certified by Dan DiMaria, and Teresa Hoffman Liston, Village Attorney
- VIII. **Questions/Discussion:** Ralph Czerwinski reported that the PrairieView redevelopment proposal required a level of Village assistance that was not acceptable. The plan needs to be readapted to reflect the changes in retail trends.
- IX. **Adjournment:** Moved to adjournment at 2:30 PM by Brad Veohringer, seconded by Eric Trimberger; unanimously approved by voice vote

Respectfully submitted,
Patricia B Wallenberg
Clerk