

**MINUTES OF THE JOINT REVIEW BOARD MEETING
LEHIGH/FERRIS 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 Lehigh/Ferris TIF Redevelopment district meeting was called to order at 2:01 PM by Village of Morton Grove Mayor, Dan DiMaria. All in attendance were invited to participate in the Pledge of Allegiance. The Mayor noted that no quorum was needed for the meeting. In attendance were:
- Representing the Village of Morton Grove: Dan DiMaria, Mayor; Ralph Czerwinski, Village Administrator; Nancy Radzevich, Community and Economic Development Director; Hanna Sullivan, Finance Director;
 - Eric Trimberger, Niles Township School District 219
 - Beth Flores, Morton Grove School District 67
 - Brad Voehringer, Morton Grove School District 70
 - John Pietron, Resident Member
 - 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 Dan DiMaria; 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 Lehigh/Ferris TIF district and present the annual report for FY 2016.
- VI. Review of Annual Reports for Fiscal Year ending December 31, 2016-** Ralph Czerwinski reported that the TIF was found to be “healthy” and recommended that the contents of the report be certified as accurate.
- VII. Mayor’s Certification and Legal Counsel’s Opinion:** Certified by Dan DiMaria, and Teresa Hoffman Liston, Village Attorney
- VIII. Questions/Discussion:** None to report
- IX. Adjournment:** Moved to adjournment by Brad Veohringer, seconded by Eric Trimberger; unanimously approved by voice vote

Respectfully submitted,
Patricia B Wallenberg
Clerk