

**MINUTES OF THE JOINT REVIEW BOARD MEETING  
LEHIGH - FERRIS TIF REDEVELOPMENT DISTRICT  
(FY 2018)**

**RICHARD T FLICKINGER MUNICIPAL CENTER  
6101 CAPULINA AVE, MORTON GROVE ILLINOIS 60053  
DECEMBER 12, 2019**

- 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 PM by Village of Morton Grove Mayor, Dan DiMaria. The Mayor noted that no quorum was needed for the meeting. In attendance: representing the Village of Morton Grove: Dan DiMaria, Mayor; Ralph Czerwinski, Village Administrator; Zoe Heidorn, Community and Economic Development Director; Hanna Sullivan, Finance Director; Rick Krier, Resident Member; Rita Minx, Trustee; Bill Gear, Trustee;  
Robert Rychlicki, Kane McKenna  
Jeffrey Wait, Morton Grove Park District  
Brad Voehringer, Morton Grove School District 70  
Arthur Williams, Cook County Business and Economic Development
- II. Confirmation of Public Member for FY2018:** Rick Krier was nominated by Rita Minx, seconded by Jeffrey Wait; appointment unanimously approved by voice vote.
- III. Election of Chairperson for the Meeting:** Rick Krier was nominated by Dan DiMaria, seconded by Rita Minx; unanimously approved by voice vote.
- IV. Approval of FY2017 JRB Meeting Minutes from December 4, 2018:** Minutes amended to reflect 2017 meeting; moved approved by Rita Minx, seconded by Dan DiMaria; unanimously approved as amended by voice vote
- V. Purpose of the Joint Review Board Meeting –** Robert Rychlicki reported that the purpose is to share information of the Lehigh - Ferris TIF District and present the annual report FY2018. This TIF expires in 2022.
- VI. Review of Annual Reports for Fiscal Year ending in December 31, 2018** Audit is included with the TIF certifications, There are no amendments or acquisitions.
- VII. Mayor’s Certification and Legal Counsel’s Opinion:** Ralph Czerwinski noted that the Reports are certified by Dan DiMaria, Mayor, and Teresa Hoffman Liston, Village Attorney
- VIII. Questions/Discussion:** No discussion to report
- IX. Adjournment:** moved to adjourn at 2:10 PM by Rita Minx, seconded by Dan DiMaria; unanimously approved by voice vote.

Respectfully submitted,  
Patricia B Wallenberg, Clerk