

**MINUTES OF THE JOINT REVIEW BOARD MEETING
WAUKEGAN ROAD 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 Waukegan Road TIF Redevelopment District meeting was called to order at 2:16 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 Dan DiMaria, seconded by Rita Minx; 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 Waukegan Road TIF District and present the annual report FY2018. This TIF expired in 2019.
- VI. Review of Annual Reports for Fiscal Year ending in December 31, 2018** 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 2:19 PM by Dan DiMaria, seconded by Rita Minx; unanimously approved by voice vote.

Respectfully submitted,
Patricia B Wallenberg, Clerk