

**MINUTES OF THE JOINT REVIEW BOARD MEETING
SAWMILL STATION TIF REDEVELOPMENT DISTRICT
RICHARD T FLICKINGER MUNICIPAL CENTER
6101 CAPULINA AVENUE, MORTON GROVE, ILLINOIS 60053
DECEMBER 10, 2020**

- I. Call to Order:** Pursuant to proper notice in accordance with the Open Meetings Act, the Sawmill Station TIF Redevelopment District meeting was called to order at 2:36 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 Development/Land Use Planner; Hanna Sullivan, Finance Director; Rick Krier, Resident Member; Mr. Robert Rychlicki, Kane McKenna & Associates Inc
Jeffrey Wait, Morton Grove Park District
Erin Majchrowski, Morton Grove School District 67
Tim Neubauer Niles Township School District 219
Mohammed Elahi, Cook County Government
Pam Leffler, Morton Grove Public Library
- II. Confirmation of Public Member for FY2019:** Rick Krier was nominated by Dan DiMaria , 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 Mohammed Elaihi; unanimously approved by voice vote.
- IV. Purpose of the Joint Review Board Meeting –** Robert Rychlicki reported that the purpose is to share information of the Sawmill Station TIF District and present the annual report FY2019.
- V. Review of Annual Reports for Fiscal Year ending in December 31, 2019**
This TIF was just set up. Audit is included with the TIF certifications. Redevelopment Agreement has been entered into between the Village and Kensington Group and their affiliates. Bond financing also entered for project. Project is in its beginning stages and retailers are beginning to open.
- VI. Mayor’s Certification and Legal Counsel’s Opinion:** Rick Krier noted that the Reports are certified by Dan DiMaria, Mayor, and Teresa Hoffman Liston, Village Attorney and Independent Auditor
- VII. Questions/Discussion:** No discussion to report
- VIII. Adjournment:** moved to adjourn at 2:55 PM by Dan DiMaria, seconded by Mohammed Elaihi; unanimously approved by voice vote.

Respectfully submitted
By Saba Koya, Deputy Clerk