

**MINUTES OF THE JOINT REVIEW BOARD MEETING  
WAUKEGAN ROAD TIF REDEVELOPMENT DISTRICT  
(FY 2019)**

**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 Waukegan Road TIF Redevelopment District meeting was called to order at 2:20 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 Mohammed Elaihi; appointment unanimously approved by voice vote.
- III. Election of Chairperson for the Meeting:** Rick Krier was nominated by Pam Leffler, seconded by Mohammed Elaihi; unanimously approved by voice vote.
- IV. Approval of FY2018 JRB Meeting Minutes from December 12, 2019:**  
Motion approved by Dan DiMaria, seconded by Rick Krier; 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 FY2019.
- VI. Review of Annual Reports for Fiscal Year ending in December 31, 2019**  
This TIF has been terminated in 2019. Audit is included with the TIF certifications, there are no new financing, redevelopment agreements, amendments, or acquisitions.
- VII. 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
- VIII. Questions/Discussion:** No discussion to report
- IX. Adjournment:** moved to adjourn at 2:36 PM by Dan DiMaria, seconded by Mohammed Elaihi; unanimously approved by voice vote.

Respectfully submitted  
By Saba Koya, Deputy Clerk