

**MINUTES OF A SPECIAL MEETING OF THE PRESIDENT
AND THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE
RICHARD T. FLICKINGER MUNICIPAL CENTER COUNCIL CHAMBERS
AUGUST 25, 2021**

Pursuant to proper notice in accordance with the Open Meetings Act, the special meeting was called to order at 6:00 p.m. by Mayor DiMaria who led the assemblage in the pledge of allegiance and called the roll. In attendance were:

Elected Officials: Mayor Daniel P. DiMaria, Clerk Eileen Scanlon Harford, Trustees Bill Grear, John Thill, Rita Minx, AND Connie Travis .

Absent: Trustee Saba Khan and Trustee Janine Witko

Village Staff : Village Administrator Ralph Czerwinski, Assistant to the Village Administrator Tom Friel, Corporation Counsel Teresa Hoffman Liston,

Guests: None

Mr. Czerwinski presented Resolution 21-54: Amending Resolution 21-53 to Change the Time of the Joint Review Board Meeting for the Lincoln/Lehigh Redevelopment Project Area. He noted

Mr. Czerwinski stated the purpose of this resolution is to comply with the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 to amend Resolution 21-53 to change the time of the Joint Review Board meeting for the Lincoln/Lehigh Redevelopment Project Area from August 26, 2021 at 3:00 p.m. to August 26, 2021 at 10:00 a.m.

He explained that on August 9, 2021, the Village Board approved and passed Resolution 21-53 which set the time and place for the first meeting of the Joint Review Board ("JRB") of the Lincoln/Lehigh Redevelopment Project Area to Thursday August 26, 2021, at 3:00 p.m. On August 11, 2021, the Village, through its TIF consultants sent notice of the JRB meeting to all affected taxing districts. The notice was mailed at least fourteen (14) days but not more than twenty-eight (28) days before the August 26, 2021. JRB meeting as required by Section 11-74.4-5 of the TIF Act. However, the notice listed the time of the JRB meeting as Thursday August 26, 2021, at 10:00 a.m. instead of Thursday August 26, 2021, at 3:00 p.m. as set forth in Resolution 21-53. To comply with the requirements of Section 11-74.4-5 of the TIF Act and reconcile the discrepancy between Resolution 21-53 and the JRB meeting notice, it is necessary to amend Resolution 21-53 to change the time of the JRB meeting to Thursday August 26, 2021, at 10:00 a.m.

Trustee Minx then moved to approve Resolution 21-54. The motion was seconded by Trustee Travis I and passed unanimously by a roll call vote.

Trustee Minx then moved to adjourn the meeting. The motion was seconded by Trustee Grear and passed unanimously by a voice vote at 6:03 pm.

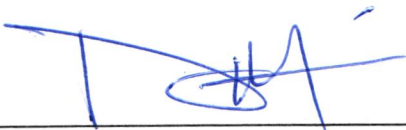
Minutes By

Teresa Hoffman Liston
Corporation Counsel

PASSED this 13th day of September 2021.

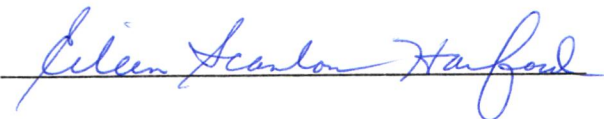
Trustee Gear	<u>Aye</u>
Trustee Khan	<u>Abstain</u>
Trustee Minx	<u>Aye</u>
Trustee Thill	<u>Aye</u>
Trustee Travis	<u>Aye</u>
Trustee Witko	<u>Aye</u>

APPROVED by me this 13th day of September 2021.



Daniel P. DiMaria, Village President
Board of Trustees, Morton Grove, Illinois

APPROVED and FILED in my office this 14th day of September 2021.



Eileen Scanlon Harford, Village Clerk
Village of Morton Grove, Cook County, Illinois

Minutes by Teresa Cousar