

**VILLAGE CLERK'S CERTIFICATION**

I, Eileen Scanlon Harford, Village Clerk of the Village of Morton Grove, Cook County, State of Illinois, certify the attached and foregoing is a true and correct copy of that certain Resolution now on file in my office, entitled:

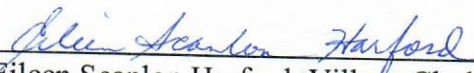
**RESOLUTION 21-49:**

**A RESOLUTION SETTING A PUBLIC MEETING RELATING TO THE PROPOSED ESTABLISHMENT OF THE LINCOLN/LEHIGH REDEVELOPMENT PROJECT AREA WITHIN THE VILLAGE OF MORTON GROVE, ILLINOIS**

The Resolution was passed by the Village Board of Trustees of the Village of Morton Grove at a Regular Meeting held on the 26th day of July 2021, at which meeting a quorum was present.

I do further certify the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and I am the lawful keeper of the same.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 27th day of July 2021.

  
Eileen Scanlon Harford, Village Clerk

## Legislative Summary

### Resolution 21-49

#### **A RESOLUTION SETTING A PUBLIC MEETING RELATING TO THE PROPOSED ESTABLISHMENT OF THE LINCOLN/LEHIGH REDEVELOPMENT PROJECT AREA WITHIN THE VILLAGE OF MORTON GROVE, ILLINOIS**

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| <b>Introduced:</b>                              | July 26, 2021  |
| <b>Purpose:</b>                                 | To comply with the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 (the " <i>TIF Act</i> "), to fix the time and place for a public meeting to consider the establishment of a Redevelopment Project Area for the area adjacent to the Metra Station   |
| <b>Background:</b>                              | The area on Lincoln Avenue and Lehigh Avenue adjacent to the Metra Station has not experienced significant growth and development through investment by private enterprise and it is not reasonably anticipated to continue to produce property taxes comparable to other redeveloped areas. The Village is therefore considering designating the area as a "Redevelopment Project Area" or "TIF District" as contemplated by 65 ILCS 5/11-74.4-1 et seq. (the "TIF Act"). Pursuant to the Act, (65 ILCS 5/11-74.4-6(e), a public meeting must be scheduled prior to scheduling a public hearing at which time the Village will advise the public, taxing districts having real property in the redevelopment project area, taxpayers who own property in the redevelopment project area, and residents in the area as to the Village's plans to establish the Redevelopment Project Area. The public meeting shall take place at the Richard T. Flickinger Municipal Center at 6101 Capulina Avenue in Morton Grove, Illinois, at 3:00 p.m. on August 26, 2021. |
| <b>Programs, Departs<br/>or Groups Affected</b> | Administration, Legal, and Community Development   |
| <b>Fiscal Impact:</b>                           | None at this time  |
| <b>Source of Funds:</b>                         | N/A  |
| <b>Workload Impact:</b>                         | The Village Administrator, Corporation Counsel, and Village Planner will take all steps necessary to implement this Resolution as part of their normal workload  |
| <b>Admin Recommend:</b>                         | Approval as presented.   |
| <b>Second Reading:</b>                          | None required.   |
| <b>Special Consider or<br/>Requirements:</b>    | None   |

Submitted by: Ralph E. Czerwinski, Village Administrator  
Prepared by: Zoe Heidorn, Land Use Planner/Coordinator  
Reviewed by: Teresa Hoffman Liston, Corporation Counsel

## **RESOLUTION 21-49**

### **A RESOLUTION SETTING A PUBLIC MEETING RELATING TO THE PROPOSED ESTABLISHMENT OF THE LINCOLN/LEHIGH REDEVELOPMENT PROJECT AREA WITHIN THE VILLAGE OF MORTON GROVE, ILLINOIS**

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois is a home rule unit of government under the provisions of Article 7 of the Constitution of the State of Illinois, and can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax and incur debt; and

WHEREAS, the Village President and Board of Trustees (the "Corporate Authorities") find and hereby declare that it is in the best interests of the Village that certain property generally depicted in Exhibit A attached hereto (the "Proposed Redevelopment Project Area") be revitalized and redeveloped; and

WHEREAS, the Proposed Redevelopment Project Area has not been subject to maximum growth and development through investment by private enterprise and it is not reasonably anticipated to continue to produce property taxes of the same level as it previously had without certain public assistance by the Village; and

WHEREAS, the Corporate Authority is considering designating the Proposed Lincoln/Lehigh Redevelopment Project Area as a "Redevelopment Project Area" or "TIF District" as contemplated by 65 ILCS 5/11-74.4-1 et seq. (the "TIF Act"); and

WHEREAS, pursuant to the Act (65 ILCS 5/11-74.4-6(e)), a public meeting must be scheduled prior to scheduling a public hearing at which time the Village will advise the public, taxing districts having real property in the redevelopment project area, taxpayers who own property in the redevelopment project area, and residents in the area of the Village's plans to adopt the Redevelopment Project Area.

NOW, THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated in this Section One as if said recitals were fully set forth herein.




SECTION 2: The public meeting relating to the proposed Redevelopment Project Area shall take place at the Richard T. Flickinger Municipal Center at 6101 Capulina Avenue in Morton Grove, Illinois, at 3:00 p.m. August 26, 2021.

SECTION 3: This Resolution shall be in full force and effect following its passage and approval as required by law.

PASSED this 26<sup>th</sup> day of July 2021

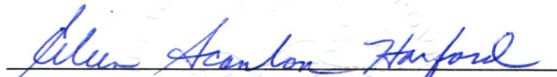
|                |            |
|----------------|------------|
| Trustee Grear  | <u>Aye</u> |
| Trustee Khan   | <u>Aye</u> |
| Trustee Minx   | <u>Aye</u> |
| Trustee Travis | <u>Aye</u> |
| Trustee Thill  | <u>Aye</u> |
| Trustee Witko  | <u>Aye</u> |

APPROVED by me this 26<sup>th</sup> day of July 2021



Rita Minx, President Pro Tem  
Village of Morton Grove  
Cook County, Illinois

APPROVED and FILED in my office this  
27<sup>th</sup> day of July 2021

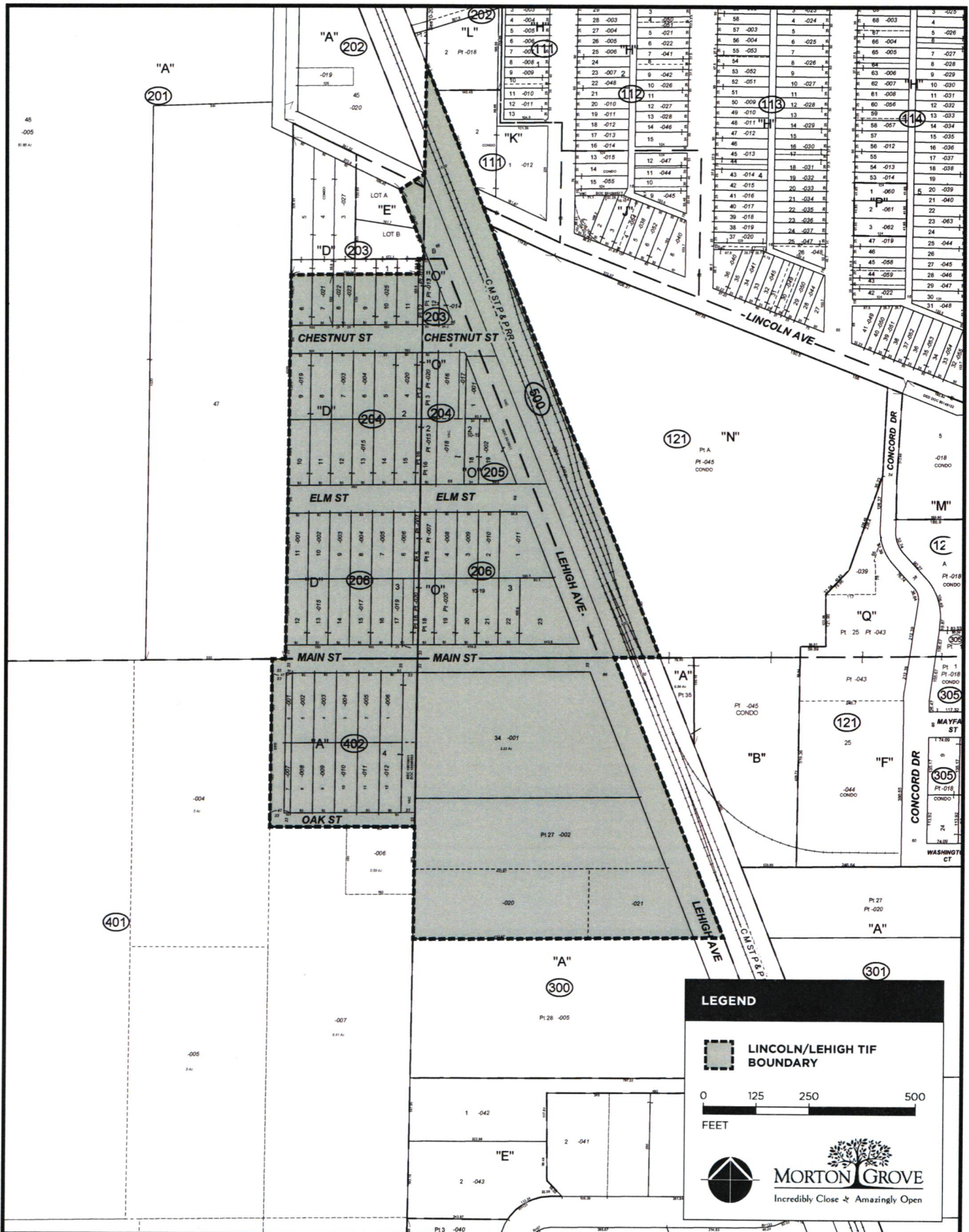


Eileen Scanlon Harford, Village Clerk  
Village of Morton Grove  
Cook County, Illinois

**EXHIBIT A**

**MAP OF PROPOSED LINCOLN/LEHIGH  
REDEVELOPMENT PROJECT AREA/TIF DISTRICT**





# LINCOLN/LEHIGH TIF