

**MINUTES OF THE JOINT REVIEW BOARD (JRB) MEETING
LEHIGH/FERRIS TIF REDEVELOPMENT DISTRICT (FY2021)
VILLAGE OF MORTON GROVE
6101 CAPULINA AVE, MORTON GROVE ILLINOIS 60053
NOVEMBER 22, 2022**

- I. **Call to Order:** Pursuant to proper notice in accordance with the Open Meetings Act, the Lehigh/Ferris TIF Redevelopment District meeting was called to order at 2:00 PM by Mayor Dan DiMaria, Village of Morton Grove. 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 Administrator; Hanna Sullivan, Finance Director; Rick Krier, Public Member; Ann T. Moroney, Johnson Research Group
Jeffrey Wait, Morton Grove Park District
Timothy Neubauer, Niles Township High School District 219
- II. **Election of Chairperson for the Meeting**
Rick Krier was nominated by Dan DiMaria, seconded by Jeffrey Wait. Unanimously approved by voice vote.
- III. **Approval of FY2020 JRB Meeting Minutes from December 7, 2021**
Moved by Jeffrey Wait, seconded by Dan DiMaria. Unanimously approved by roll call.
- IV. **Purpose of the Joint Review Board Meeting**
Ann T. Moroney reported that the purpose is to share information of the Lehigh/Ferris TIF District and present the annual report for FY2021.
- V. **Review of Annual Reports for Fiscal Year ending December 31, 2021**
The audit is included with the TIF certifications. There were no amendments or acquisitions.
- VI. **Presentation of Ordinance 22-19 Extending the Estimated Completion Date of the Lehigh/Ferris TIF Redevelopment Plan and Project**
Ordinance 22-19 extends the estimated date of completion of the Plan and Project and the estimated date of the retirement of all obligations incurred to finance redevelopment project costs to December 31, 2024, subject to receipt of 2023 incremental real estate tax revenues during 2024.
- VI. **Mayor's Certification and Legal Counsel's Opinion**
Ann T. Moroney noted that the Reports are certified by Dan DiMaria, Mayor, Teresa Hoffman Liston, Village Attorney, and Lauterbach & Amen, LLP, Independent Auditor.
- VII. **Questions/Discussion**
No discussion to report.
- VIII. **Adjournment**
Moved to adjourn at 2:09 PM by Dan DiMaria, seconded by Jeffrey Wait. Unanimously approved by voice vote.

Respectfully submitted,
Anne Ryder Kirchner, Assistant Land Use Planner