

**MINUTES OF THE JOINT REVIEW BOARD (JRB) MEETING
WAUKEGAN ROAD 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 Waukegan Road TIF Redevelopment District meeting was called to order at 2:10 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**
Motion approved by Dan DiMaria, seconded by Jeffrey Wait. Unanimously approved as amended by voice vote.
- IV. **Questions/Discussion**
No discussion to report.
- V. **Adjournment**
Moved to adjourn at 2:11 PM by Dan DiMaria, seconded by Jeffrey Wait. Unanimously approved by voice vote.

Respectfully submitted,
Anne Ryder Kirchner, Assistant Land Use Planner