

**MINUTES OF THE JOINT REVIEW BOARD (JRB) MEETING
LEHIGH/FERRIS TIF REDEVELOPMENT DISTRICT (FY2023)
VILLAGE OF MORTON GROVE
6101 CAPULINA AVE, MORTON GROVE ILLINOIS 60053
DECEMBER 19, 2024**

- 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 2:01 PM by Chuck Meyer, Village Administrator, Village of Morton Grove.
In attendance:
Representing the Village of Morton Grove: Chuck Meyer, Village Administrator; Zoe Heidorn, Assistant Village Administrator; Hanna Sullivan, Finance Director; Brandon Nolin, Community Development Administrator; Rick Krier, Public Member; and Ann T. Moroney, Johnson Research Group.
Jeffrey Wait, Morton Grove Park District
Matt Condon, Morton Grove School District 70
Tina Ewanio, Golf School District 67
Pam Leffler, Morton Grove Public Library
- II. Election of Chairperson for the Meeting**
Rick Krier was nominated by Chuck Meyer, seconded by Jeffrey Wait. Unanimously approved by voice vote.
- III. Approval of FY2022 JRB Meeting Minutes from December 5, 2023**
Moved by Pam Leffler, seconded by Jeffrey Wait. 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 FY2023.
- V. Review of Annual Reports for Fiscal Year ending December 31, 2023**
Audit is included with the TIF certifications. There are no amendments or acquisitions. The Cook county Clerk has been notified this is the final collection year.
- VI. Mayor's Certification and Legal Counsel's Opinion**
Ann T. Moroney noted that the Reports are certified by Dan DiMaria, Mayor, and Teresa Hoffman Liston, Village Attorney.
- VII. Questions/Discussion**
No discussion to report.
- VIII. Adjournment**
Moved to adjourn at 2:07 PM by Jeffrey Wait, seconded by Pam Leffler. Unanimously approved by voice vote.

Respectfully submitted,
Anne Ryder Kirchner, Planner/Zoning Administrator