

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
FEBRUARY 7, 2023**

Call to Order

President Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:39 P.M. Tuesday, February 7, 2023, in the Council Chambers of the Municipal Complex at 6900 N. Lincoln Avenue, Village of Lincolnwood, County of Cook, and State of Illinois.

Pledge to the Flag

Trustee Klatzco led the pledge of allegiance.

Roll Call

On roll call by Village Clerk Beryl Herman, the following were:

Present: President Patel, Trustees Sargon, Herrera, Klatzco, Saleem, Halevi, Martel

Absent: None

A quorum was present.

Also present: Village Manager Anne Marie Gaura, Assistant Village Manager Charles Meyer, Public Works Director Nadim Badran, Finance Director Denise Joseph, Community Development Director Scott Mangum, Planning and Economic Development Manager Douglas Hammel, Police Chief Jason Parrott, Management Analyst Elijah Bebora, and Village Attorney Hart Passman.

Approval of Minutes

The minutes of the January 17, 2023, Village Board meeting were presented for Village Board approval. Trustee Sargon motioned to approve the minutes of the January 17, 2023, Village Board meeting. The motion was seconded by Trustee Martel.

Upon roll call, the results were:

AYES: Trustees Sargon, Diaz-Herrera, Klatzco, Saleem, Halevi, Martel

NAYS: None

ABSENT: None

The minutes were approved.

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$590,635.80 and moved to approve. The motion was seconded by Trustee Sargon.

Upon roll call, the results were:

AYES: Trustees Sargon, Diaz-Herrera, Klatzco, Saleem, Halevi, Martel

NAYS: None

The motion passed.

President's Report

Finance Director, Denise Joseph introduced this presentation.

Martha Trotter from Sikich LLP briefed the Village Board on the fiscal year 2022 Annual Comprehensive Financial Report audit. She spoke on various aspects of the report, including the transmittal letter and management discussion and analysis, and stated that they provide a good description and context of the financial statements and graphical information. She stated that the Village received a Certificate of Achievement from the Government Finance Officers Association for financial reporting for the prior year. She informed the Village Board that, based on the testing performed by their accounting firm, the firm was able to provide the highest level of assurance of the Village's financial balances.

Finance Director Joseph stated that the Village's first Popular Annual Finance Report (PAFR) would be published in the next couple of weeks. Director Joseph stated that the PAFR would be a condensed budget summary.

President Patel read a proclamation recognizing longtime resident Anthony Pauletto and recognizing February 7, 2023, as Anthony Pauletto Day.

President Patel also recognized the life and legacy of Arnold Sklar.

President Patel stated that Village resident Dale Wickum has his artwork displayed at Village Hall called "Following the Tracks." The exhibit can be viewed during business hours until the end of February.

President Patel urged residents to submit their permit requests early to ensure they are processed promptly. He stated that residents may apply for permits online, schedule inspections and get necessary documents.

Village Trustees' Report

Trustee Sargon stated that she gives her condolences to the family of Village resident Rayan Rayan.

She noted that she spoke with a resident about how the Village communicates information to the public. She said residents could sign up for notifications on the Village's website. She stated that she toured District 1860 and was proud of the project's progress. She thanked Village Staff for their work and efforts with the project.

Trustee Halevi stated that she gives her condolences to the Pauletto family. She stated that as she cleared her driveway, she observed that the sidewalk up and down Pratt Avenue had been cleared of snow. She stated that clearing the sidewalk up and down Pratt Avenue is part of a Village pilot program.

Trustee Klatzco stated that residents had asked him for information on the traffic signals on Touhy Avenue.

President Patel responded by stating that Village Manager Gaura would provide more information shortly about the traffic lights on Touhy Avenue.

Boards and Commissions Report

None

Village Clerk's Report

Village Clerk Herman stated that the Village municipal elections will take place on April 4. She stated that residents could request a mail-in ballot online, and registration would occur at the polling places during early voting and on Election Day. The last date to register to receive a mail-in ballot is March 30. The mail-in ballot must be postmarked April 4 or earlier to be counted. If residents have any questions, they can call the Clerk's Office.

Village Manager's Report

Village Manager Anne Marie Gaura stated that information regarding crime data could be found on a weekly crime blotter published on the Village's website for the public to view. Village Manager Gaura stated that traffic signal work would take place on February 23 or 24, from 9 am to 2 pm, on Touhy and Lincoln Avenues, Touhy and Kilbourn Avenues, and Touhy and the Barclay. Work will start on Touhy and Lincoln Avenues and move west. As contractors complete the work, there will be temporary intersection closures for five to 10 minutes. She stated that it is anticipated that all work should be completed in a single day.

Public Forum

Kirsten Micheloithi, Amanda Solon, Michiladi, Julie Burdette, Oliver Karlin, Jose Perez, Lauren Friend, Patricia Cora, Thomas Vencill, and Jodie Wiederkehr spoke on Spur the Tortoise and the sale of wild animals in the Village.

Consent Agenda

1. Approval of a Resolution Updating the Designation of the village's Delegate and Alternate Delegate to the Northeastern Illinois Public Safety Training Academy Board of Directors
2. Approval of a Resolution Approving the Renewal and Amendment of the Automated Water Meter Reading Software System Maintenance Agreement with Aclara Technologies LLC, of St. Louis, Missouri
3. Approval of a Resolution to Accept the Annual Comprehensive Financial Report for the Year Ended April 30, 2022

4. Approval of a Resolution Approving Adjustments for the Village Manager's Compensation

Trustee Martel motioned to approve Consent Agenda. The motion was seconded by Trustee Sargon.

Upon Roll Call, the results were:

AYES: Trustees Klatzco, Diaz-Herrera, Saleem, Halevi, Sargon, Martel

NAYS: None

The motion passed.

Regular Business

None

Public Forum

None

Closed Session

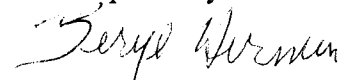
None

Adjournment

At 8:14 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting. Trustee Sargon moved to adjourn, seconded by Trustee Saleem.

The meeting was adjourned by voice vote.

Respectfully submitted,



Beryl Herman
Village Clerk