

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
MEETING OF THE COMMITTEE OF THE WHOLE
VILLAGE HALL COUNCIL CHAMBERS
MARCH 15, 2022**

Call to Order

President Patel called the Committee of the Whole Meeting of the Lincolnwood Board of Trustees to order at 6:04 P.M. Tuesday, March 15, 2022, in the Council Chambers of the Municipal Complex at 6900 N. Lincoln Avenue, Village of Lincolnwood, County of Cook, and State of Illinois.

Upon roll call by Village Clerk Beryl Herman the following were:

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

Trustee Klatzco present remotely

Absent: None

A quorum was present.

Also present: Village Manager Anne Marie Gaura, Development Manager Doug Hammel, Public Works Director Nadim Badran, Police Chief Jay Parrott, Management Analyst Jake Litz, Management Analyst Matthew Pasquini, Community Development Director Scott Mangum, Village Attorney Elrod and Assistant Village Attorney Lord arrived at the meeting to discuss Regular Business Item 4.

Public Forum

None

Approval of Minutes

The February 22, 2022 Committee of the Whole Budget Workshop meeting minutes and the March 1, 2022 Committee of the Whole meeting were presented for approval.

Trustee Sargon moved to table the February 22, 2022 minutes, seconded by Trustee Martel and approve the March 1, 2022 minutes, seconded by Trustee Herrera. Mayor Patel asked for these to be voted by omnibus.

Upon Roll Call the results were:

Ayes: Trustees Halevi, Herrera, Sargon, Klatzco, Martel, Saleem

Nays: None

Minutes Approved as Presented

Regular Business

1. Discussion Concerning Fire Lanes and Enforcement of Private Property

This item was presented by Police Chief, Jay Parrott.

He overviewed the purpose of the discussion. The Village has numerous locations that have designated fire lanes and locations that should have designated fire lanes as recommended by the National Fire Protection Association (NFPA 1141). He cited a relevant section from the Village Code and Illinois Vehicle Code. He cited several current agreements with the Village.

He then overviewed several ordinance examples from surrounding municipalities. He stated that staff's recommendations were to amend the Village Code to Establish Fire Lanes in Compliance with the NFPA & upon Recommendation by the Fire Chief, allow Police Enforcement on Private Property in Accordance with the Illinois Vehicle Code, and give Authority to the Village Manager to enter into Agreements with Private Property Owners as Defined in the Illinois Vehicle Code for purposes of Traffic & Parking Enforcement.

There was a consensus amongst the Board to proceed with the recommendations presented by staff.

2. Discussion Concerning Pool Pass Cap Limits for Non-Residents

This item was presented by Parks and Recreation Director, Karen Hawk.

She provided a brief background on the topic. The Aquatic Center was last Renovated and Rebuilt in 2007. The life expectancy is 20 years. It is anticipated that the aquatic center will operate at a loss this budget year. A Non-Resident Pool Pass Caps have been in place for many years. At the February 8, 2022 Park and Recreation Board meeting, an increase in the non-resident pass cap limit was discussed. It was discussed that the cap could be increased to 2,500. Ms. Hawk stated that Staff is seeking confirmation from the Village Board that the non-resident pool pass cap remain at 2,100 for the 2022 aquatics season.

The Board confirmed by consensus that there would be no increase.

3. Discussion Concerning Zoning Regulations Pertaining to Permitted and Special Uses

This item was presented by Development Manager, Doug Hammel.

He provided the relevant regulatory context. He presented a Zoning Map of the Village and a Summary Table of Permitted and Special Uses in All Zoning Districts. He overviewed recent amendments regarding permitted uses and recent denied requests for permitted use amendments. He stated the policy considerations. The Village maintains several past plans and studies as policy documents. Several plans are no longer relevant or able to be implemented. The two relevant policy documents related to permitted uses and future land use are the 2016 Comprehensive Plan and 2020 NEID TIF Conceptual Redevelopment Plan. He overviewed each plan. He asked several policy questions. Should the Zoning Code accommodate temporary uses? Are there uses, or categories of uses, that the Village should permit in recognition of emerging trends in commerce and industry? Are there uses that have not been the subject of recent discussions in the Village that you feel should be either permitted or prohibited? Discussion regarding the policy questions occurred.

Trustee Sargon requested to review the Touhy/Hamlin/Ridgeway area for zoning updates that are most suited to that area that would attract businesses and not have a negative impact on residents.

There was a consensus to not look at gaming during this process. There was a desire to change car washes to a special use. The question was asked how an e-commerce pick-up model would

impact permitted uses. These policy questions will be taken to the Plan Commission at a future meeting for a Public Hearing.

4. Discussion Concerning Regulation of Cook County Animal Sales as Prescribed Ordinance Look-Back

This item began with Public Comment. The following speakers opposed a ban on animal sales in Lincolnwood: Susanne Ali, Cecile Mattugh, Gina Shemtav, Damien Kardaras, Irene Zakon, Molly Bearman, Barry Bass, Kenn Bearman, Susan Bearman, Susan Ginsburg, Holly Adler, Moriah Bradley.

The following speakers supported a ban on animal sales: Michelle Hidalgo, Claudia Chiarito, Caroline Lucius, Patricia Cora, Toni Greetis, Julie Sawicki, Michelle Jorgensen, Lorianne Kloss, Amanda Solon, Jodi Wiederkehr, Marcia Coburn.

Mayor Patel stated that this item had been presented to the Village Board at several previous Committee of the Whole meetings so it was not necessary to have a formal staff presentation tonight. Discussion regarding the look-back at the Cook County regulations occurred. There was a consensus to not opt into the Cook County Ordinance and remain opted out. The other matter discussed was the fact that the tortoise living at the Animal Store was considered to be a wild animal. This would appear to be in violation of Lincolnwood's Village Code. Mayor Patel presented the Board with three options: 1) direct Staff to waive the enforcement of the Code for this specific animal at this specific premises: 2) direct Staff to strictly enforce the existing Code and have the tortoise removed from the Animal Store, or 3) amend the Code to allow wild animals such as the tortoise to be kept at this location (and all other locations) in the Village. After lengthy discussion on the matter, the Board came to the consensus to proceed with Option (1) and allow the Staff to waive the enforcement of the applicable provisions of the Village Code for this particular instance so that the subject tortoise could continue to be kept at the Animal Store location. Mayor Patel made it clear that this waiver would be limited to this particular tortoise and to this particular location.

Adjournment

At 7:50 P.M. Trustee Sargon moved to adjourn the Committee of the Whole, seconded by Trustee Herrera.

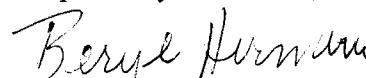
Upon Roll Call the results were:

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

NAYS: None

Meeting Adjourned

Respectfully Submitted,


Beryl Herman
Village Clerk