

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

Call to Order

Mayor Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:55 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.

Pledge to the Flag

The Corporate Authorities and all persons in attendance stood and recited the Pledge of Allegiance.

Roll Call

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

Present: Mayor Patel, Trustees Halevi, Herrera, Sargon, Martel, Saleem. Trustee Klatzco attended remotely
A quorum was present.

Also present: Anne Marie Gaura, Village Manager; Denise Joseph, Finance Director; Doug Hammel, Development Manager; Steven Elrod, Village Attorney.

The motion passed

Approval of Minutes

The minutes of the March 1 Village Board meeting were presented for Village Board approval.

Trustee Sargon made a motion to approve the minutes, seconded by Trustee Martel

Upon Roll Call the results were:

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

Nays: None

Minutes Approved

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$1,558,931.03 and moved to approve the warrants.

The motion was seconded by Trustee Sargon.

Upon roll call the results were:

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

NAYS: None

The motion passed

President's Report

1. Swearing in of Police Officer Matthew McClelland
Police Chief Jay Parrott introduced Police Officer Matthew McClelland. Chief Parrott provided background on Officer McClelland's background. Clerk Herman performed the oath of office and Matthew McClelland was sworn in.
2. Douglas Center Presents a "Coming Together" Experience-Abilities Lab
Mayor Patel overviewed the Douglas Center "Coming Together" Experience Event. He explained how to sign up.

Mayor Patel announced highlighted each of the following events:

3. Lincolnwood Chamber Orchestra
4. Northeastern IL University and Afghan Students Welcome Reception
5. Lincolnwood Photo Contest
6. St. Patrick's Day and St. Joseph's Day

Village Trustees' Report

Trustee Sargon announced there would be a Finance Committee on Thursday. She also mentioned that she, Trustee Halevi, and Mayor Patel would be going to an IML lobbying event in Springfield, IL. Trustee Sargon also wished all who are celebrating, a Happy Assyrian New Year.

Trustee Halevi reported on a new development in Skokie and made a parallel to the District 1860 project. She also wished those celebrating a happy Purim holiday.

Trustee Klatzco urged those who could give blood should contact Vitalant.

Trustee Martel announced the upcoming Zoning Board of Appeals meeting.

Trustee Saleem announced Ramadan begins on April 2.

Village Clerk's Report

Clerk Herman stated she would be visiting the Niles Township Food Pantry on Friday to volunteer. She urged anyone that could attend to join her.

Village Manager's Report

None

Public Forum

None

Consent Agenda

1. **Approval of a Resolution Approving the Award of the Seasonal Program Apparel Bid to Sunburst Sportswear of Glendale Heights, Illinois**
2. **Approval of a Recommendation by the Plan Commission to Approve an Ordinance Amending Ordinance No. 1988-1801 and Granting Zoning Modifications Related to Signage at 3333 West Touhy Avenue**
3. **Approval of a Resolution Approving Adjustments for the Village Manager's Compensation**
4. **Approval of a Request to Issue an Athletic Field Permit for Skokie Slammers of Skokie, Illinois**
5. **Approval of an Ordinance Waiving Competitive Bidding and Approving an Agreement with GovHR USA, LLC for Recruitment Services**
6. **Approval of a Recommendation by the Village Board to Amend Section 7-2-22 of the Municipal Code regarding Parking for Handicapped/Disabled Persons**
7. **Approval of an Ordinance Amending Sections 7-2-15 and 7-2-16 of the Municipal Code of Lincolnwood**

Trustee Sargon requested that item 4 be removed from the consent agenda. And placed as

#11 under Regular Business.

Trustee Sargon moved to approve the Consent Agenda as amended seconded by Trustee Klatzco.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Regular Business

8. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, for the Provision of Engineering Inspection Services at the District 1860 Development

This item was presented by Scott Mangum.

Mr. Mangum discussed Christopher Burke Engineering (CBBEL) background with the Village. He discussed the cost of their services for District 1860 inspections. The anticipated expense of \$88,110.00, would be paid out of an account containing the building permit revenues received for the District 1860 project. This amount is a reduction from the initial proposal of \$140,244.00 based on discussion with CBBEL resulting in the assignment of an Engineer III instead of an Engineer V to the project. Staff requested a waiver of competitive bidding primarily because of the continuity between the permitting and inspection processes. Staff's recommendation was to move to approve an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, for the Provision of Engineering Inspection Services at the District 1860 Development.

Trustee Martel moved to approve the Ordinance, seconded by Trustee Halevi.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

9. Consideration of an Ordinance Amending Chapter 8 of the Municipal Code of Lincolnwood Authorizing a Self-Storage Facility User Surcharge

This item was presented by Finance Director Denise Joseph.

Trustee Klatzco moved to approve the Resolution, seconded by Trustee Sargon. She provided an overview of the topic. Staff conducted research on potential revenue sources for consideration in Fiscal Year 2023 Budget and are recommended that the Village consider the adoption of a Self-Storage User Surcharge. Direction of Finance Committee and Village Board during Budget Workshop was to proceed with 5% Surcharge on those leasing storage units. Surcharge imposed upon the gross rental charge for the rental or leasing of any individual self-storage space in the Village at five percent of the gross rental charge. The incidence of and liability for payment of the Surcharge is to be borne by the occupant of any such individual storage space. It will be the duty of the owner of any self-storage facility within the Village to collect the municipal self-storage surcharge from each occupant of individual self-storage space at the time when gross rental charges are collected. It is estimated that the Surcharge could lead to revenues of up to \$150,000. She then stated staff's recommendation. Staff recommend approval of an Ordinance Amending Chapter 8 of the Municipal Code of Lincolnwood Authorizing a Self-Storage Facility User Surcharge.

Public Forum on the topic then occurred. Dario Moncayo and Daniel Gonzalez both spoke in opposition to the tax.

Discussion on this item occurred.

Trustee Sargon moved to approve the Ordinance. The motion was seconded by Trustee Martel.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

10. Discussion Regarding Zoning Regulations Pertaining to Permitted and Special Use

This item was discussed in the Committee of the Whole meeting and therefore additional discussion was not needed.

11. Approval of a Request to Issue an Athletic Field Permit for Skokie Slammers of Skokie, Illinois

This item was removed from Consent and placed in this position for discussion.

Trustee Sargon asked for clarification on the specifics of this event as it relates to the special events permit. A discussion regarding tee shirt sales at this event occurred. There was additional discussion regarding sales at events such as these.

Trustee Sargon approved the item with the amendment that they only sell shirts that relate to the tournament of this event specifically, seconded by Trustee Herrera.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Adjournment to Closed Session

Mayor Patel asked for a motion to go to closed session to discuss employment matters per section 2(c) (1).

Motion to adjourn to closed session made by Trustee Sargon, seconded by Trustee Saleem.

Upon roll call the results were:

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Reconvened

Mayor Patel reconvened the Village Board meeting at 10:35 p.m.

Adjournment

At 10:36 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting.

Trustee Sargon moved to adjourn, seconded by Trustee Martel.

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

NAYS: None

The motion passed

Respectfully submitted,

Beryl Herman
Beryl Herman
Village Clerk.