

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
GERALD C. TURRY VILLAGE BOARD ROOM  
MARCH 21, 2023**

**Call to Order**

President Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:33 P.M. Tuesday, March 21, 2023, in the Gerald C. Turry Village Board Room 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 (In attendance remotely)

Absent: None

A quorum was present.

Also present: Village Manager Anne Marie Gaura, Assistant Village Manager Charles Meyer, Public Works Director Nadim Badran, Community Development Director Scott Mangum, Planning and Economic Development Manager Douglas Hammel, Fire Chief Barry Liss, Police Chief Jason Parrott, Parks and Recreation Director Karen Hawk, Assistant to the Village Administrator Lamar Jones, and Village Attorney Steven Elrod.

**Approval of Minutes**

The minutes of the March 7, 2023, Village Board meetings were presented for Village Board approval.

Trustee Sargon moved to approve the minutes of the March 7, 2023, Village Board meeting. The motion was seconded by Trustee Klatzco.

Upon roll call, the results were:

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

NAYS: None

The minutes were approved.

### **Warrant Approval**

Trustee Klatzco presented the warrants in the amount of \$1,012,179.69 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**

**\*Approval of a Resolution in Support of Tax Increment Financing**

President Patel read a statement in support of Tax Increment Financing. Motion by Trustee Sargon to approve the resolution in support of Tax Increment Financing. Second by Trustee Klatzco

Upon roll call, the results were:

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

NAYS: None The motion passed

\*President Patel stated that for the months of March and April, we would be featuring the artwork of Lucas McFadden. Lucas creates representational and often partially abstracted drawings and assemblages. Through the layering of marks and recyclables. Lucas aims to reflect the beauty, complexity, and emotional depth of people and their relational bonds. He draws inspiration from cherished relationships and formative experiences while serving under-resourced areas. Lucas McFadden lives with his wife and three energetic sons in Waukegan, Illinois, where he serves as Pastor of Christian Neighbors Church. Next time you are near Village Hall, stop in and check out the latest exhibit.

\*President Patel stated that the Lincolnwood Chamber Orchestra will celebrate its 25th anniversary by hosting an event on Sunday, March 26, at 3 p.m. at the Village of Lincolnwood Community Center at 4170 W Morse Ave., right next to Village Hall. Admission is free. For more information, you may go to [www.americanmusicfestivals.org](http://www.americanmusicfestivals.org). The information is also currently showing on your screen. On their website, you can donate to help the orchestra continue to perform for future concerts.

\*President Patel noted that the Environmental Commission is planning the Valley Line Trail clean-up from 11-1 on Sunday, April 30. Everyone will meet up at the Flowers Park Sign located just northwest of the trail on Pratt Avenue. If you have gloves, please bring those with you and wear smart, sensible shoes. This event will take place rain or shine.

\*President Patel stated that On Wednesday, April 12, at 7 p.m. Parks and Recreation will host a public meeting on the Comprehensive Master Plan. By attending this meeting, you can add your public input to determine and plan the top priorities for Parks and Recreation for the next five years. This will be held at the Community Center, 4170 Morse Ave., right on the corner of Morse and Lincoln, next to Village Hall. Doors will open at 6:45, and the meeting will begin promptly at 7 p.m.

\* President Patel noted that Muslims worldwide would begin to observe the holy month of Ramadan starting Wednesday at sundown. He wished the Muslim community a peaceful Ramadan.

\*President Patel stated that the next Village Board meeting date would not be as typically scheduled due to the election on April 4 and Passover. The next Village Board meeting will be on Monday, April 10. To those celebrating, we wish you all a happy Passover.

\*President Patel stated that the Chicago Shamrock Shuffle would take place on Sunday. If any Lincolnwood participants happen to attend, please share your finishing time, and he will be sure to announce it.

### **Village Trustees' Report**

Trustee Halevi stated that this 4<sup>th</sup> of July celebration would include a concert. She encouraged residents to attend with their children.

Trustee Sargon stated that there would be an Environmental Commission meeting on Monday, March 27, at 7 pm for those interested in attending. He noted that the Commission is working on the Village's Sustainability Plan and is happy to hear input and feedback from the community. She wished a blessed Ramadan for those who are celebrating. She wished everyone who was celebrating Easter a happy Easter. She stated that the Village would be hosting an egg hunt on April 1 at 10 am and welcomes everyone to attend.

Trustee Klatzco stated there would be a Traffic Commission meeting on Thursday, March 23, at 7 pm. Anyone wishing to attend is welcome to do so. He noted that early voting has begun.

Trustee Saleem stated he wishes the Muslim community a happy and blessed month of Ramadan.

### **Boards and Commissions Report**

None

### **Village Clerk's Report**

Clerk Herman stated that Election Day is April 4 and encouraged everyone to vote. She stated that there would be registration at Election Day polling places.

### **Village Manager's Report**

Village Manager Anne Marie Gaura stated she would like to thank Public Works Director Nadim Badran, who is leaving the Village to take the next step in his career. Village Manager Gaura stated that Director Badran has faithfully served the Village for over six years, the first four being the Assistant to the Public Works Director and the last two-plus as the Public Works Director. He has made an impact in the Village by working on and shaping some very large Capital Projects, such as helping develop the Village's Infrastructure Plan. She stated that Nadim

was instrumental in connecting the Village of Lincolnwood to the City of Evanston for potable water and repairing the Village's standpipe, which provides water to the community. She stated that Director Badran had been an incredible part of the Village team, and he will be missed.

Trustee Sargon thanked Director Badran for his work for the Village and wished him continued success.

Trustee Saleem thanked Director Badran.

President Patel stated that he echoed the sentiments of the Village Manager and Board and thanked Director Badran for his hard work.

Trustees Klatzco, Halevi, and Diaz-Herrera thanked Director Badran for his hard work.

### **Public Forum**

Bill Kalinak and Valerie Chalcraft spoke on their opposition to Spur the Tortoise living in a pet store and the sale of wild animals in a pet store in the Village.

### **Consent Agenda**

1. Approval of an Ordinance Waiving Competitive Bidding and Approving Agreements with Springbrook Holding Company, LLC for Enterprise Resource Planning System Software
2. Approval of a Resolution Approving an Extension of a Recreational Cannabis Dispensary Certificate of Registration
3. Approval of a Resolution Approving an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for Funding for the Design, Construction, Operation, and Maintenance of the Green Alley Project
4. Approval of a Resolution Approving a Contract with Birdair, Inc., of Amherst, New York, for the Purchase of Shade Structure Fabric for the Proesel Park Family Aquatic Center
5. Approval of an Ordinance Waiving Competitive Bidding and Ratifying and Authorizing Agreements with O'Neill and Gaspardo, LLC, of Mokena, Illinois, for the Provision of Accounting Services
6. Approval of an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation
7. Approval of a Resolution Approving a Contract with OFS, of Chicago, Illinois, for the Purchase of New Chairs for the Gerald C. Turry Village Board Room
8. Approval of a Resolution Approving the Friends of the Chicago River Annual Chicago River Day Event at Centennial Park
9. Approval of an Ordinance Amending the Annual Budget of the Village of Lincolnwood, County of Cook, State of Illinois, for the Fiscal Year Beginning March 1, 2022, and Ending April 30, 2023, for Flowers Park Renovation Project Expenditures
10. Approval of an Ordinance Waiving Competitive Bidding and Authorizing Agreements with Quadient Leasing, Inc., of Milford, CT, and Quadient Leasing USA, Inc., of Milford, CT, for Online Software and Services

11. Approval of an Ordinance Waiving Competitive Bidding and Approving an Employee Leasing Agreement with GovTemps USA, LLC for an Interim Public Works Director
12. Approval of an Ordinance Waiving Competitive Bidding and Approving an Agreement with GovHR USA, LLC for Recruitment Services

Trustee Klatzco 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**

13. **Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Hitchcock Design Group, of Naperville, Illinois, for the Provision of a Dog Park Feasibility Study, and Repealing Ordinance No. 2022-3648**

Parks and Recreation Department Director Karen Hawk stated that at the direction of the Village Board, following the Parks and Recreation Biennial Report on February 7, 2023, Staff reached out to Hitchcock Design Group to discuss adding a community-wide survey to the dog park feasibility agreement. Hitchcock provided an updated proposal to include creating, distributing, and tabulating a community-wide survey. The revised proposal consists of a community-wide survey. The difference between the community-wide survey and the statistically valid survey is that the statistically valid survey doesn't necessarily go to every resident. The community-wide survey for the dog park will request feedback from every resident. The additional cost will be \$4,100. Director Hawk stated that the recommended action is to approve an Ordinance waiving competitive bidding and authorizing an agreement with Hitchcock Design Group, of Naperville, Illinois, for the provision of a dog park feasibility study and repealing Ordinance No. 2022-3648.

Trustee Sargon asked if the \$4,100 additional cost is for a village survey. She asked how the surveys would be delivered.

Director Hawk stated that is correct and that the survey would be online and paper copies would be available. She said Hitchcock Design Group would tabulate the survey results and draft a report.

Trustee Halevi asked if there would be enough time to post the information in the Lincolnwood Connections newsletter.

Mayor Patel stated that the information would be put in the May-June Lincolnwood Connections newsletter and with the mailed dog license renewal forms.

Trustee Klatzco asked if other communities with dog parks only limit use to its residents or do they also charge nonresidents.

Director Hawk stated that it varies from community to community.

Trustee Halevi asked if there is someone who physically checks passes when dog owners attempt to access the dog park.

Director Hawk stated that typically there is a lock on the gate, and key fobs are issued.

Trustee Diaz-Herrera moved to approve the Ordinance. Trustee Sargon seconded the motion.

Upon Roll Call, the Results were:

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

NAYS: None

The motion passed

**14. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with New World / Tyler Technologies, of Plano, Texas, for the Provision of Server Migration Services**

Assistant Village Manager Charles Meyer stated that \$72,000 is being proposed for Stub Year 2023 for the replacement of Village servers with Tyler Technologies. In conversations with Tyler Technologies, they informed the Village that spots are filling up quickly, and approving an Agreement will put the Village in a queue to be in process to replace the Village's servers. Assistant Village Manager Meyer stated that staff is seeking the approval of the agreement with Tyler Technologies with the understanding that funds will be expended until Stub Year 2023.

Trustee Klatzco moved to approve the Ordinance. Trustee Sargon seconded the motion.

Upon Roll Call, the Results were:

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

NAYS: None

The motion passed

**15. Consideration of a Resolution Approving a Preliminary Plat of Subdivision for 6731-35 North Lincoln Avenue.**

**16. Consideration of an Ordinance Approving a Special Use Permit and Variations for the Construction and Operation of a Mixed-Use Development at 6731-35 North Lincoln Avenue**

The petitioner for agenda items 15 and 16 was absent at the Village Board meeting. President Patel suggested that the matter be continued to the April 10 Village Board meeting.

Trustee Klatzco made a motion to continue the discussion regarding a Resolution Approving a Preliminary Plat of Subdivision for 6731-35 North Lincoln Avenue and Consideration of an Ordinance Approving a Special Use Permit and Variations for the Construction and Operation of a Mixed-Use Development at 6731-35 North Lincoln Avenue to the April 10, 2023, Village Board meeting. Trustee Sargon seconded the motion.

Upon Roll Call, the Results were:

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

NAYS: None

The motion passed

### **Public Forum**

Lena Hartman, Ed Hartman, Patricia Cora, Amanda Solon, and Jodie Wiederkehr spoke on their opposition to Spur the Tortoise living in an enclosure in a pet store and the sale of wild animals by a pet store in the Village.

### **Closed Session**

At 8:20 pm, Trustee Sargon made a motion to enter closed session for the purpose of discussing security procedures, probable or imminent litigation, and review of closed session meeting minutes. Trustee Diaz Herrera seconded the motion.

The motion was approved by Roll Call, and the Board adjourned to closed session.

The Board reconvened to open session at 8:45 P.M.

### **Adjournment**

At 8:45 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting. Trustee Klatzco moved to adjourn, seconded by Trustee Sargon.

Trustee Martel was not present at the time of adjournment.

The meeting was adjourned by voice vote.

Respectfully submitted,



Beryl Herman  
Village Clerk