

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
MEETING OF THE COMMITTEE OF THE WHOLE
VILLAGE HALL COUNCIL CHAMBERS
APRIL 5, 2022**

Call to Order

President Patel called the Committee of the Whole Meeting of the Lincolnwood Board of Trustees to order at 6:02 P.M. Tuesday, April 5, 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, Klatzco (remote), Martel (remote)
Absent: None

A quorum was present.

Also present: Village Manager Anne Marie Gaura, Assistant Village Manager Charles Meyer, Finance Director Denise Joseph, Assistant to the Public Works Director Brendon Mendoza, Development Manager Doug Hammel, Community Development Director Scott Mangum.

Public Forum

Marla Rose, Amanda Solon, Carol Milan, Nicole Milan, and Jodi Widerkehr all spoke in opposition to the sale of animals in Lincolnwood.

Approval of Minutes

The February 22, 2022 Committee of the Whole Budget Workshop meeting minutes and the March 15, 2022 Committee of the Whole meeting were presented for approval.

Trustee Sargon moved to approve the minutes and noted she sent a change to be made to the March 15 Committee of the Whole meeting minutes. The motion was seconded by Trustee Herrera.

Upon Roll Call the results were:

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

Nays: None

Minutes Approved

Regular Business

1. Presentation of the Proposed Fiscal Year 2023 Budget

Finance Director Denise Joseph provided an overview of the Village's budget process for fiscal year 2023. Ms. Joseph discussed the expected revenues and expenditures of various Village funds, including the general fund. She also discussed changes made to the budget since the most recent feedback provided by the Village Board at the February 22 Budget Workshop meeting and by the Finance Committee at their March 17 meeting. Discussion ensued.

Ms. Joseph shared the next steps, which will ultimately lead to the consideration of approval of the fiscal year 2023 budget at the April 19 Village Board meeting.

Mayor Patel spoke regarding Cook County not doing its job for municipalities. He also thanked Staff for all of the work involved.

2. Discussion Concerning Devon Avenue Bridge Design

Assistant to the Public Works Director Brendon Mendoza provided a presentation regarding the replacement of the Devon Avenue Bridge and potential design options as it pertains to special town name signs and decorative monuments on the new bridge.

Landscape Architect, Doug Gotham of CBBEL provided information and insights regarding this signage.

A discussion among members of the Village Board ensued.

At the conclusion of the discussion, it was agreed that staff would return with an additional design that includes the feedback provided by the Board.

3. Discussion Concerning Cannabis Craft Grower Use

Community Development Director Scott Mangum provided a presentation regarding the potential allowance of cannabis craft growers within the M-B zoning District.

Following Mr. Mangum's presentation, Village Attorney Elrod shared that the Village Board's discussion should be centered around what to direct to the Plan Commission for their discussion and subsequent recommendation and that the Board is not bound by anything done or said.

Village Manager Gaura shared that the Board can deliberate this issue at their own pace. A discussion among the Board ensued.

Following the Board's discussion, Daniel Farrell provided public comment.

Following the public comment, it was the consensus of the Village Board to direct the Plan Commission to discuss cannabis craft grower use as a special use and provide a recommendation to the Board.

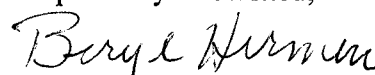
Adjournment

At 7:43 P.M. Trustee Herrera moved to adjourn the Committee of the Whole, seconded by Trustee Sargon.

Upon a voice vote the results were, the meeting was adjourned.

Meeting Adjourned

Respectfully Submitted,



Beryl Herman
Village Clerk