

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

Call to Order

Mayor Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:49 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.

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 Herrera, Sargon, Saleem, Halevi, Klatzco (remote), Martel (remote).

A quorum was present.

Also present: Village Manager Anne Marie Gaura, Assistant Village Manager Charles Meyer, Development Manager Doug Hammel, Village Attorney Steven Elrod.

The motion passed

Approval of Minutes

The minutes of the March 15 Village Board meeting were presented for Village Board approval.

Trustee Sargon noted a change she emailed to the Village Clerk and made a motion to approve the minutes, seconded by Trustee Herrera.

Upon Roll Call the results were:

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

Nays: None

Minutes Approved

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$2,758,917.35 and moved to approve the warrants. The motion was seconded by Trustee Sargon.

Upon roll call the results were:

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

NAYS: None

The motion passed

President's Report

President Patel's report included a number of items including the presentation of the design for the upcoming vehicle stickers, recognition of Lincolnwood Limits participants, recognition of Lincolnwood residents and staff who ran at the Shamrock Shuffle, the Lincolnwood Photo Contest, the Niles Township Food Pantry Fun Run, board and commission vacancies, Village services that are available online, cleanup efforts along the Union Pacific Trail, updates regarding the District 1860

development at the intersection of Lincoln and Touhy avenues, and the upcoming celebration of Ramadan among Muslim communities.

Village Trustees' Report

Trustee Saleem wished the community a happy Ramadan.

Trustee Sargon provided an update on the participation of elected officials in Springfield who were lobbying on behalf of the Village and its interests. She also noted the upcoming Plan Commission meeting.

Trustee Halevi commented on her experience lobbying legislators in Springfield. She also noted the upcoming holidays of Passover and Ramadan.

Village Clerk's Report

Village Clerk Herman shared that her office is available to register people to vote as there is an election occurring in the month of June.

Village Manager's Report

None

Public Forum

None

Consent Agenda

1. **Approval of an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation**
2. **Approval of an Ordinance Waiving Competitive Bidding and Awarding a Contract to Fleck's Landscaping, of Wheeling, Illinois, for Landscaping Maintenance Services in the Amount of \$56,697.00**
3. **Approval of a Resolution Approving a Contract with Stafford-Smith, Inc., of Farmers Branch, Texas, for the Purchase of New Concession Equipment**
4. **Approval of a Resolution Approving the Purchase of a Breathing Air Supply System from Air One Equipment, Inc. of South Elgin, IL**

Trustee Sargon moved to approve the Consent Agenda as presented, seconded by Trustee Saleem.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Regular Business

5. Discussion Concerning Classification and Compensation Study

Village Manager Anne Marie Gaura introduced a study that was done by GovHR regarding the classification and compensation of non-union employees within the Village organization.

Manager Gaura then handed over the presentation to Joellen Cademartori, CEO of GovHR, to provide an in-depth overview of how the study was conducted and its results.

Following the presentation, members of the Board provided a number of comments and discussion ensued.

At the conclusion of the discussion, there was a consensus among members of the Board to include this item on the April 19 Village Board agenda for final approval.

6. Discussion Concerning the Establishment of a Sponsorship Program for Lincolnwood Achievers Scholarships

Assistant Village Manager Charles Meyer provided an overview of the Lincolnwood Achievers Scholarship. He shared that staff is seeking direction on whether the Board wants to establish a sponsorship program, the role the Board wishes to play in soliciting donations, and details regarding the awarding of the scholarship.

A discussion among the Board ensued.

At the conclusion of the discussion, there was consensus that the Board should continue the Lincolnwood Achievers Scholarship as a Village-run program and allow members of the Board to solicit donations for the scholarship fund. Manager Gaura shared that this item will reappear at the first Village Board meeting in June.

Trustee Martel exited the remote meeting at 8:44 PM.

7. Discussion Concerning a Community-Wide Residential Fence Compliance Survey

Development Manager Doug Hammel provided a presentation on fence regulations and sought guidance from the Board on potential text amendments to address non-compliance issues throughout the community and add more flexibility to the Zoning Code.

A discussion ensued.

At the conclusion of the discussion, it was determined that there was a consensus among the Board regarding more privacy along the rear lot lines and corner side lot lines being more private related to when those lot lines abut a major street and that these matters should be brought up for discussion for the Plan Commission.

Additional discussion regarding the remainder of Mr. Hammel's presentation will be taken up at a later date.

Adjournment

At 9:29 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting.

Trustee Sargon moved to adjourn, seconded by Trustee Herrera.

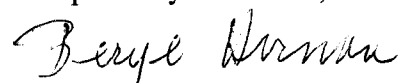
Upon Roll Call the results were:

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

NAYS: None

The motion passed

Respectfully submitted,



Beryl Herman
Village Clerk.