

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
MEETING OF THE COMMITTEE OF THE WHOLE
VILLAGE HALL COUNCIL CHAMBERS
APRIL 19, 2022**

Call to Order

President Patel called the Committee of the Whole Meeting of the Lincolnwood Board of Trustees to order at 6:00 P.M. Tuesday, April 19, 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 Klatzco, Herrera, Sargon, Saleem, Halevi, Martel

Absent: None

A quorum was present.

Also present: Village Manager Anne Marie Gaura, Assistant Village Manager Charles Meyer, Development Manager Doug Hammel, Assistant to the Public Works Director Brendon Mendoza.

Public Forum

Caesar Oleksy, Jerry Kane, Phil Nathe, Nicole Milan, Amanda Solon, Christopher Patrazzi, Carol Milan, and Jodi Wiederkehr all spoke in opposition to the sale of animals in Lincolnwood.

Approval of Minutes

The April 4, 2022 Committee of the Whole Special meeting minutes and the April 5, 2022 Committee of the Whole meeting were presented for approval.

Trustee Sargon moved to approve both the minutes of the April 4, 2022 Committee of the Whole Special meeting and the April 5, 2022 Committee of the Whole meeting minutes. The motion was seconded by Trustee Herrera.

The minutes were approved unanimously by voice vote.

Regular Business

1. Discussion Concerning Multi-Tenant Office Building Signage

Development Manager Doug Hammel gave a presentation about the permissibility of wall signs on multi-tenant office buildings. A discussion among the Village Board ensued.

The consensus of the Village Board was to not make any changes to the current process and to maintain the status quo.

2. National Pollutant Discharge Elimination System Update

Assistant to the Public Works Director Brendon Mendoza introduced the topic and provided background on the Village's Municipal Separate Storm Sewer System (MS4), which is regulated through the Environmental Protection Agency's National Pollutant Discharge Elimination System (NPDES) program. He then introduced Travis Perry from Christopher B. Burke Engineering to provide a more detailed overview of the NPDES program, the Village's stormwater system, and what activities are being performed to meet the requirements to maintain the MS4 permit. Discussion ensued with Trustees offering varying opinions.

The consensus of the Village Board was to support the findings from the NPDES update and to promote initiatives in support of the update through the Environmental Commission.

3. Discussion Concerning Strategic Plan

Assistant Village Manager Chuck Meyer gave a presentation reviewing the strategic plan process recently taken on by the Village Board and discussed the process' outcomes as well as the next steps to finalize and formally approve the plan.

The consensus of the Village Board was to approve the Strategic Plan with members providing any feedback to staff on the Strategic Plan in advance of the next Village Board meeting where it will be on the agenda for consideration.


Adjournment

At 7:26 P.M. Trustee Martel moved to adjourn the Committee of the Whole, seconded by Trustee Sargon.

The meeting was adjourned unanimously by means of a voice vote.

Meeting Adjourned

Respectfully Submitted,


Beryl Herman
Village Clerk