

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

**Call to Order**

Mayor Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:35 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.

**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 Klatzco, Herrera, Sargon, Saleem, Halevi, Martel

A quorum was present.

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

The motion passed

**Approval of Minutes**

The minutes of the April 5, 2022 Village Board meeting were presented.

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

Upon Roll Call the results were:

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

Nays: None

Minutes Approved

**Warrant Approval**

Trustee Klatzco presented the warrants in the amount of \$862,191.03 and moved to approve the warrants. The motion was seconded by Trustee Sargon.

Upon roll call the results were:

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

NAYS: None

The motion passed

**President's Report**

President Patel's report included a number of items including the recognition of retired Police Officer Sandy Martin for 30 years of service, a proclamation regarding Arbor Day on Friday, April 29, a proclamation regarding the protection of monarch butterflies, the Niles Township Food Pantry Run, and the Mayor's photo contest.

President Patel also recommended a motion to consent to his appointment of Maxie Boynton to the Traffic Commission for a term through May 1, 2023. Trustee Klatzco made the motion recommended by President Patel. The motion was seconded by Trustee Sargon.

The motion passed unanimously by means of a voice vote.

### **Village Trustees' Report**

Trustee Sargon wished everyone a Happy Easter, encouraged action on Earth Day, and wished Trustee Halevi a Happy Birthday as it is coming up on April 29. Each of the Trustees also wished Trustee Halevi a Happy Birthday during their subsequent reports.

Trustee Halevi shared that she will not be attending the May 5 Committee of the Whole and Village Board meetings.

Trustee Herrera announced that the Parks and Recreation Department is currently hiring summer seasonal staff. She also announced the upcoming Summer Sampler event on April 28. Finally, she announced that local businesses and organizations and all members of the community may register for the Lincolnwood Memorial Day Parade which will take place on May30.

Trustee Martel complimented the Public Works Department and their contractor for the work they did for Phase II of the Street Storage Program. He also confirmed that yard waste collection is ongoing. Finally, he noted an upcoming Zoning Board of Appeals meeting on April 20.

Trustee Klatzco shared that there is still a vacancy on the Traffic Commission and encourage residents to apply.

Trustee Saleem wished Trustee Halevi a happy birthday and the community a Happy Eid and Happy Ramadan.

Trustee Martel reminded everyone that a Zoning Board of Appeals will meet tomorrow night, April 20 at 7PM.

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

Clerk Herman wished Trustee Halevi and Happy Birthday and congratulations on her son's graduation.

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

Manager Gaura encouraged registration for the Elrod Friedman Biennial Seminar on May 6<sup>th</sup>, and wished Trustee Halevi a Happy Birthday.

### **Public Forum**

None

### **Consent Agenda**

1. Approval to Extend the Temporary COVID-19 Related Provisions for Outdoor Dining and Outdoor Advertising
2. Approval of an Ordinance Approving a Third Amendment to a Lease Agreement between the Village of Lincolnwood and ACIA TN AUTO LLC
3. Approval of a Resolution Establishing Certain Annual Fees to be Charged by the Village of Lincolnwood for the Period of May 1, 2022 through April 30, 2023
4. Approval of a Resolution Accepting the Classification and Compensation Study Performed by GovHR USA, LLC, of Northbrook, Illinois, for the Village's Class and Compensation Program

5. Approval of an Ordinance to Amend Chapter 7 of the Municipal Code of Lincolnwood Regarding Parking Regulations
6. Approval of a Request to Issue a Permit for Special Event Management, Inc., for Lincolnwood Fest 2022
7. Approval of an Ordinance Waiving Business License Fee Requirements and the Enforcement of Sections 6-3-2(B) and 6-3-9(I) of the Municipal Code of Lincolnwood for Lincolnwood Fest 2022.
8. Approval of a Resolution Approving a Seventh Amendment to the Contract for Department of Parks and Recreation Bus Services with Alltown Bus Services, Inc.
9. Approval of the Following Pertaining to the Pratt Avenue Pedestrian Bridge Phase I Design; A) a Resolution Approving a Professional Services Agreement with CivilTech Engineering, of Itasca, Illinois in the Amount of \$148,755 for the Phase I Pratt Avenue Pedestrian Bridge Design; and, B) Approval of a Resolution Requesting \$148,755 in Motor Fuel Tax Funds from the State of Illinois
10. Approval of a Resolution Appointing a Representative and an Alternate Representative to the Board of Directors of the North Suburban Employee Benefit Cooperative
11. Approval of a Resolution Approving the Renewal of User Licenses for Software Provided by Springbrook Software LLC, of Portland, Oregon

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed

**Regular Business**

**12. Consideration of a Resolution Approving the Annual Budget of the Village of Lincolnwood, Illinois, for the Fiscal Year Beginning May 1, 2022 and ending April 30, 2022**

Finance Director Denise Joseph provided a presentation on the Village's Annual Budget for fiscal year 2023 and changes that have been made since it was last presented to the Board. President Patel suggested that a motion on this matter can be taken at the same time the Board considers Agenda Item 13.

**13. Consideration of an Ordinance Setting Rates of Pay and Salary Schedule for Village Employees**

Finance Director Denise Joseph provided a summary of an ordinance that updates the salary schedule for Village employees, effective May 1, 2022.

Trustee Klatzco moved to approve the Resolution from Regular Business Item 12 and the Ordinance from Regular Business Item 13 in an omnibus motion, seconded by Trustee Sargon.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

**14. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Approving a Special Use Permit for the Operation of a Day-care Nursery at 6557 North Kimball Avenue**

Development Manager Doug Hammel provided a presentation regarding approval of a Special Use to operate a day-care nursery at 6557 North Kimball Avenue. The petitioner was also present and available to answer questions. A discussion among the Village Board ensued.

Frances Mauer, a resident who resides near the subject property, provided public comment and voiced opposition to the special use as recommended by staff

During questioning, the Applicant stated that she would only be operating the day care nursery during weekdays (Monday -Friday).

Trustee Martel asked the Village Attorney if the special use would be issued to the applicant or would run with the land. Village Attorney Elrod responded that this can be done either way, based on the Board's preference. Trustee Martel stated that he prefers that it be granted only to this applicant, and not run with the land. Other Trustees concurred with Trustee Martel.

Trustee Martel moved to approve the Ordinance with the following two modifications: (1) a stipulation that the license holder may only operate Monday through Friday and (2) a stipulation that the special use be granted only to the applicant, and not the land. The motion was seconded by Trustee Herrera.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

**15. Consideration of the Following Items Related to the 2022 Infrastructure Improvement Program: A) an Ordinance Waiving the Competitive Bidding Process and Awarding a Supplement to the Existing Design Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois by \$42,390; and B) a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois for the Purpose of Design Engineering in the Amount of \$126,685**

Public Works Director Nadim Badran provided a presentation on Christopher B. Burke Engineering's design supplement to account for the Board's decision to remove lead water line replacements from the 2022 Infrastructure Improvement Program due to funding uncertainties. He discussed additional work that will be taken on in lieu of the offset lead water line replacements. A discussion among the Village Board ensued.

Trustee Sargon moved to approve the Ordinance and MFT Resolution, seconded by Trustee Klatzco.

Upon Roll Call the results were:

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

NAYS: None


The motion passed

**Adjournment**

At 8:34P.M., Mayor Patel called for adjournment of the Regular Village Board meeting.

Trustee Sargon moved to adjourn, seconded by Trustee Klatzco.  
The motion passed unanimously by voice vote.

Respectfully submitted,

  
Beryl Herman  
Village Clerk.