

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

DRAFT

Call to Order

President Patel called the Committee of the Whole Meeting of the Lincolnwood Board of Trustees to order at 6:03 P.M. Thursday, May 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 Klatzco, Diaz-Herrera, Sargon, Saleem, Martel

Absent: Ikezoe-Halevi

A quorum was present.

Also present: Village Manager Anne Marie Gaura, Assistant Village Manager Charles Meyer, Community Development Director Scott Mangum, Police Chief Jay Parrott.

Approval of Minutes

The April 19, 2022 Committee of the Whole Special meeting minutes were presented for approval.

Trustee Martel moved to approve both the minutes of the April 19, 2022 Committee of the Whole meeting minutes. The motion was seconded by Trustee Sargon.

The minutes were approved unanimously by voice vote.

Regular Business

1. Department Services Overview: Community Development

Community Development Director Scott Mangum provided the overview of the Community Development Department.

Discussion ensued.

2. Department Services Overview: Village Manager's Office

Assistant Village Manager Chuck Meyer presented an overview of the Village Manager's Office.

Discussion ensued.

3. Discussion Concerning an Application for COPS Grant funding

Police Chief Jay Parrott presented the Application for a COPS Grant to explore the possibility of seeking grant funding for a new Police Officer.

Discussion ensued.

It was the consensus of the Village Board to pursue a COPS Grant for a new Police Officer.

Public Forum

Michelle Jorgensen, Barbara Krantz, Tyler Stec, Laura Brown, Jodie Wiederkehr, Jerry Kayne, and Kirsten Michelotti spoke regarding The Animal Store and the Village's regulations related to the selling of animals within the Village.

Adjournment

At 7:55 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