

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

DRAFT

Call to Order

Mayor Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 8:10 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.

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, Diaz-Herrera, Sargon, Saleem, Martel

Absent: Trustee Ikezoe-Halevi

A quorum was present.

Also present: Village Manager Anne Marie Gaura, Assistant Village Manager Charles Meyer, Finance Director Denise Joseph, Planning and Economic Development Manager Doug Hammel, Community Development Director Scott Mangum, Public Works Director Nadim Badran, Police Chief Parrott, Village Attorney Braeden Lord.

The motion passed

Approval of Minutes

The minutes of the April 19, 2022 Village Board meeting were presented.

Trustee Sargon made a motion to approve the minutes, seconded by Trustee Dias-Herrera.

Upon Roll Call the results were:

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

Nays: None

Minutes Approved

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$540,128.86 and moved to approve the warrants. The motion was seconded by Trustee Sargon.

Trustee Klatzco announced that the Village has made the final payment for our water transmission main.

Upon roll call the results were:

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

NAYS: None

The motion passed

President's Report

President Patel's report included a number of items including the Niles Township Food Pantry Run, Mother's Day, Cinco de Mayo, National Nurse's Day, the anniversary of swearing-in of elected

officials, Memorial Day Parade, and the Mayor's photo contest. He also announced that he is looking for residents to join the Economic Development Commission and requested that interested parties contact the Mayor.

Village Trustees' Report

Trustee Sargon provided a report regarding Cook County Tax Appeals through Niles Township and Commissioner Suffredin's Office and thanking resident Michelle Kapusta for beautifying the community

Trustee Saleem thanked Chief and the Police Department for their efforts during Ramadan and helping out at the Sacred Learning Center.

Trustee Klatzco reported on the Traffic Commission's recent meeting and asked the public to apply for positions on the Commission.

Trustee Diaz-Herrera said that the Niles Township is hosting in-person meetings for Property Tax Appeal process and wished a happy Cinco de Mayo for everyone, a happy birthday to her mother and husband, and a Happy Mother's Day

Trustee Martel reported on the recent ZBA meeting and the upcoming ZBA meeting this month.

Village Clerk's Report

No report.

Village Manager's Report

Village Manager Gaura provided a reminder that vehicle sticker renewals were going to be sent out next week.

Public Forum

None

Consent Agenda

1. Approval of a Resolution Approving an Agreement with Advantage Government Strategies, of Skokie, Illinois for Lobbying Services
2. Approval of a Resolution Approving a Grant Agreement with the Bureau of Justice Assistance at the Department of Justice for Officer-Worn Body Cameras
3. Approval of a Resolution Approving a Contract with Burris Equipment Company, of Waukegan, Illinois, for the purchase of a Ventrac Tractor
4. Approval of a Resolution Approving a Contract with Atlas Bobcat, of Elk Grove Village, Illinois, for the Purchase of a Tractor
5. Approval of an Ordinance Amending Ordinance No. 2020-3443 in Connection with the Development of a Restaurant at 3300-3310 West Devon Avenue
6. Approval of a Resolution Amending the Protocols and Procedures for Meetings and Activities of the President and Board of Trustees

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

Upon Roll Call the results were:

AYES: Trustees Martel, Saleem, Diaz-Herrera, Sargon, Klatzco

NAYS: None

The motion passed

Regular Business

7. Public Hearing to Consider the Following Items Pertaining to Fiscal Year 2023: A) Approval of the Annual Appropriation Ordinance for Fiscal Year 2023; B) Approval of the Certificate of Estimated Revenues by Source for Fiscal Year 2023

Mayor Patel opened the Public Hearing and stated that a notice of a public hearing regarding the proposed annual appropriations ordinance has been properly published for this evening, and that he will now open the public hearing before the Village Board of Trustees.

On roll call by Village Clerk Beryl Herman, the following were:

Present: Mayor Patel, Trustees Klatzco, Diaz-Herrera, Sargon, Saleem, Martel

Absent: Trustee Ikezoe-Halevi

Mayor Patel declared that a quorum was present and called upon Finance Director Denise Joseph to introduce the proposed Ordinance. Mayor Patel continued that after the presentation he will entertain questions and call upon members of the public wishing to speak.

Finance Director Denise Joseph presented for the Public Hearing and stated that the Appropriations Ordinance was needed for expenses during Fiscal Year 2023. It was noted that any purchases made within the Appropriations Ordinance would be made in alignment with the Village's purchasing policies and State Law.

Finance Director Denise Joseph said that the estimated revenue was accompanying the Ordinance.

At the conclusion of the presentation, Mayor Patel asked if there were any questions or comments about the Ordinance or of staff.

The Mayor stated that no questions or comments were made and asked if there was a motion to close the Public Hearing.

Trustee Martel made a motion to close the Public Hearing. The motion was seconded by Trustee Sargon.

On roll call by Village Clerk Beryl Herman, the following were:

AYES: Mayor Patel, Trustees Klatzco, Diaz-Herrera, Sargon, Saleem, Martel

NAYS: None

Trustee Sargon moved to approve the Ordinance and the Certificate of Estimated Revenues by Source for Fiscal Year 2023, seconded by Trustee Klatzco.

Upon Roll Call the results were:

AYES: Trustees Klatzco, Diaz-Herrera, Sargon, Saleem, Martel

NAYS: None

The motion passed

8. Consideration of a Resolution Approving and Accepting Village of Lincolnwood Strategic Plan and Goal Development 2021-2022

Assistant Village Manager Charles Meyer presented the Lincolnwood Strategic Plan.

Trustee Sargon moved to approve the Resolution, seconded by Trustee Diaz-Herrera.

Upon Roll Call the results were:

AYES: Trustees Klatzco, Diaz-Herrera, Sargon, Saleem, Martel

NAYS: None

The motion passed

9. Consideration of a Resolution Approving an Extension of a Recreational Cannabis Dispensary Certificate of Registration

Community Development Director Scott Mangum presented the item.

Discussion ensued.

Jay Stewart with GRI Holdings responded to questions regarding the status of GRI Holdings construction and permits related to the operation of their facility.

Additional discussion ensued.

Trustee Sargon moved to approve the Resolution, seconded by Trustee Martel.

Upon Roll Call the results were:

AYES: Trustees Klatzco, Diaz-Herrera, Sargon, Saleem, Martel

NAYS: None

The motion passed

10. Consideration of an Ordinance Waiving the Competitive Bidding Process for the retention of recruitment and onboarding software in the amount of \$16,269

Trustee Sargon moved to approve the Ordinance, seconded by Trustee Saleem.

Upon Roll Call the results were:

AYES: Trustees Martel, Saleem, Sargon, Diaz-Herrera, Klatzco and Mayor Patel

NAYS: None

The motion passed

Closed Session

Trustee Martel made a motion to enter into closed session for the purpose of discussing employment matters per section 2(c)(1). The motion was seconded by Trustee Sargon.

Upon Roll Call the results were:

AYES: Trustees Martel, Saleem, Sargon, Diaz-Herrera, Klatzco

NAYS: None

The motion passed

Reconvened

At 10:09 P.M. the Meeting of the Village Board reconvened.

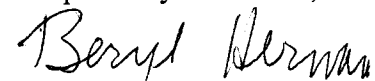
Adjournment

At 10:09 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting.

Trustee Martel moved to adjourn, seconded by Trustee Diaz-Herrera.

The motion passed unanimously by voice vote.

Respectfully submitted,



Beryl Herman
Village Clerk.