

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE
VILLAGE HALL COUNCIL CHAMBERS
MAY 16, 2022**

Call to Order

President Patel called the Special Meeting of the Committee of the Whole Meeting of the Lincolnwood Board of Trustees to order at 6:03 P.M. Monday, May 16, 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 Deputy Village Clerk Chuck Meyer the following were:

Present: President Patel, Trustees Sargon, Ikezoe-Halevi, Diaz-Herrera, Klatzco, Martel, and Saleem

Absent:

A quorum was present.

Also present: Village Manager Anne Marie Gaura, Community Development Director Scott Mangum, Finance Director Joseph, Planning and Economic Development Management Manager Doug Hammel, Police Chief Jay Parrott, Management Analyst Jake Litz, Assistant Village Manager Charles Meyer, and Village Attorney Steve Elrod

Regular Business

1. District 1860 Update

Community Development Director Scott Mangum presented the presentation via PowerPoint.

Discussion ensued.

The consensus of the Committee of the Whole was to authorize an agreement with a financial consultant to review a gap analysis provide by the prospective developer. The Gap Analysis should include multiple scenarios with total room count between 152 and 220 and amenities, such as first-floor restaurant/bar, rooftop restaurant, and above grade parking. The consensus of the Committee was that if the Village is going to provide a financial incentive for the hotel, then the hotel must include a restaurant and bar within the hotel building and that the hotel developer should consider adding an additional floor of parking. There was also consensus to raise the Hotel Tax from 7% to 9% and to enact a Hotel Safety Ordinance modeled after the Schaumburg example.

2. Review and Discussion on the Role and Responsibilities of Trustee Liaisons

Assistant Village Manager Charles Meyer presented the presentation via PowerPoint.

Discussion ensued.

The consensus of the Village Board was to maintain a role for the Trustee Liaison to provide communication between the Village Board and the Commission. The consensus was that Commissioners and Board Members are trained on the expectations of the Village and the Open Meetings Act and that Liaisons should communicate with the Chairperson and the Staff Liaison on issues or questions that they have on items on the Agenda. The consensus also included a confirmation that if issues arise of an OMA concern or that may be in conflict with the expectations of Board Members to let the Mayor know.

Adjournment

9:14 P.M. Trustee Martel moved to adjourn the Special Meeting of the Committee of the Whole, seconded by Trustee Sargon.

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

Meeting Adjourned

Respectfully Submitted,

A handwritten signature in black ink that reads "Chuck Meyer". The signature is written in a cursive, slightly slanted style.

Chuck Meyer
Deputy Village Clerk