

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
MEETING OF THE COMMITTEE OF THE WHOLE
VILLAGE HALL COUNCIL CHAMBERS
MAY 17, 2022**

Call to Order

President Patel called the Committee of the Whole Meeting of the Lincolnwood Board of Trustees to order at 6:01 P.M. Tuesday, May 17, 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 Martel, Saleem, Diaz-Herrera, Sargon, Ikezoe-Halevi, and Klatzco.

Absent: None

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, Finance Director Denise Joseph, Public Works Director Nadim Badran, Parks and Recreation Director Karen Hawk, Management Analyst Jake Litz, Management Analyst Matt Pasquini, Building Official Joe Wallace, and Village Engineer Jim Amelio.

Approval of Minutes

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

Trustee Sargon moved to approve the minutes of the May 5, 2022 Committee of the Whole meeting minutes. The motion was seconded by Trustee Diaz-Herrera.

The minutes were approved unanimously by voice vote.

Regular Business

1. Discussion Concerning Funding for Infrastructure Programs with Piper Sandler

Finance Director Denise Joseph and Public Works Director Nadim Badran introduced the topic.

Eric Anderson with Piper Sandler presented the topic and added clarification using PowerPoint.

Discussion ensued.

The consensus of the Village Board was to have more financial information provided at the June 7 Meeting of the Committee of the Whole.

2. HR Green Building Permit Process Analysis

Community Development Director Scott Mangum with support and clarification from Russ Loebe of HR Green.

Discussion ensued.

The consensus was to support the HR Green Building Permit Analysis and build off the document to provide support to staff in the form of training and best practices for technology, educate residents on what is needed for permits applications and why, and solicit feedback from the community going forward. It was also the consensus of the Village Board to not accept incomplete permit applications for residential properties.

3. Revised Building Permit Tiers

Due to timing, the discussion regarding Building Permit Tiers was moved to the Village Board Meeting.


Adjournment

7:40 P.M. Trustee Sargon moved to adjourn the Committee of the Whole, seconded by Trustee Saleem.

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

Meeting Adjourned

Respectfully Submitted,


Beryl Herman
Village Clerk