

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

Call to Order

Mayor Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:45 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.

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, Ikezoe-Halevi

Absent: None

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, Building Official Joseph Wallace, Management Analyst Jake Litz, Management Analyst Matt Pasquini, and Village Attorney Steve Elrod

Approval of Minutes

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

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

Upon Roll Call the results were:

Ayes: Trustees Klatzco, Diaz-Herrera, Sargon, Saleem, Martel, Ikezoe-Halevi

Nays: None

Minutes Approved

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$1,353,677.99 and moved to approve the warrants. The motion was seconded by Trustee Martel.

Upon roll call the results were:

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

NAYS: None

The motion passed

President's Report

The Mayor stated that the Village was seeking applications for Boards and Commission. The Photo Contest was continuing through May 31. The Memorial Day Parade is May 30. May is Asian Pacific

American Heritage Month. It is currently National Police Week. Mayor Patel also asked for residents to remove weeds from properties, especially dandelions.

Village Trustees' Report

Trustee Sargon stated that there is an upcoming Environmental Commission Meeting and wished her niece Isabella on her graduation along with all other graduates.

Trustee Ikezoe-Halevi stated that the Northwest Municipal Conference had their recent meeting and named the Board including Village Manager Gaura serving as the Treasurer, and that SWANCC has cancelled their Director meetings until the fall.

Trustee Martel stated that there is an upcoming Zoning Board of Appeals meeting.

Village Clerk's Report

Clerk Herman stated that on Thursday night the Lincolnwood Multicultural Task Force will be holding their Coffee with the Clergy Event this Thursday and stated that absentee ballots for the upcoming elections may not be released right away but to contact the Clerk's Office if you would like an absentee ballot.

Village Manager's Report

Village Manager Gaura stated that the Friends of the Chicago River held their cleanup this past weekend which was coordinated by Assistant to the Public Works Director Mendoza. Village Manager Gaura continued that starting tomorrow morning the Village will begin the process of filling the pool.

Public Forum

Layak Mohammed spoke regarding concerns related to traffic in his neighborhood, the time it takes to get a permit and rats in the Village.

The Mayor responded to the resident's inquiries regarding traffic, permits, and rats.

Building Official Joseph Wallace will speak to Mr. Mohammed.

Consent Agenda

- 1. Approval of a Resolution Authorizing the Purchase of Three 2023 Ford Hybrid Utility Police Interceptor All Wheel Drive Vehicles from Currie Motors, of Frankfort, Illinois**
- 2. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with IROL, LLC, of Big Rock, Illinois, for Fire Inspection Reporting Services**

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

Upon Roll Call the results were:

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

NAYS: None

The motion

passed

Regular Business

- 3. Consideration of a Recommendation by the Plan Commission to Not Amend Zoning Regulations Related to Short-term Rentals**

The Presentation was made by Planning and Economic Development Manager Douglas Hammel. He spoke of enforcement issues and Plan Commission discussion.

Attorney Elrod offered alternative suggestions. There was no consensus to prohibit short term rentals altogether.

Discussion ensued.

Trustee Sargon made a motion to direct the Village Attorney to prepare an Ordinance amending the existing Short-Term Rentals regulations to limit one rental per a 365-day period. The motion was seconded by Trustee Saleem.

The motion passed unanimously by voice vote.

4. Consideration of an Ordinance Amending Sections 5.14(1) and 5.15(1) of the Zoning Code Related to Minor Variations

The Presentation was made by Planning and Economic Development Manager Douglas Hammel who presented the suggested amendment.

Discussion ensued.

Trustee Martel moved to approve the Ordinance, seconded by Trustee Klatzco.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

5. Consideration of an Ordinance Amending the Village of Lincolnwood Zoning Ordinance Regarding Cannabis Craft Growers

Community Development Director Scott Mangum presented the item.

Discussion ensued.

Adam Zats as the petitioner spoke regarding the request and answered questions from the Village Board.

Discussion ensued.

David Fettner with Fettner Construction spoke on behalf of the petitioner and addressed the quality of the project and answered questions from the Village Board.

Discussion ensued.

Trustee Sargon moved to continue the discussion for items Five and Six until the June 7 Regular Village Board Meeting and a request for the petitioner to provide additional information concerning mitigation efforts and additional information concerning the financials, including the financial benefit to the Village. It was seconded by Trustee Klatzco.

The motion passed unanimously by voice vote.

6. Consideration of an Ordinance Approving a Special Use Permit for a Cannabis Craft Grower at 3477 West Touhy Avenue

Item was addressed via omnibus motion and action on Item 5.

7. Revised Building Permit Tiers

The item was presented by Building Official Joseph Wallace.

Discussed ensued.

The consensus of the Village Board was to have staff continue to review process and regulations to reduce the time it takes for permit issuance. The consensus of the Village Board was to prioritize the issuance of kitchen and bathroom related permits. The consensus was that staff would be returning in July for the Committee of the Whole Meeting to provide further.

Mayor Patel polled the Village Board on if there are any objections to the hiring of a Seasonal Clerk for Community Development per the Village Manager's request.

Trustee Sargon objected. No other objections were received.

Mayor Patel stated that there was a consensus to allow for the hiring of a Seasonal Clerk.

Public Forum

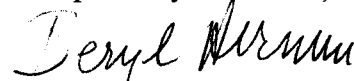
Dr. Madhuri Pydisetty, Jodie Wiederkehr, and Amanda Solon spoke regarding the Animal Store and raised concerns that Naturally Wild animals were being sold at the Animal Store and objected to the conditions of Spur the Tortoise and other animals at this business.

Adjournment

At 10:37 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting. Trustee Sargon moved to adjourn, seconded by Trustee Martel.

The motion passed unanimously by voice vote.

Respectfully submitted,



Beryl Herman
Village Clerk.