

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
MEETING OF THE COMMITTEE OF THE WHOLE
VILLAGE HALL COUNCIL CHAMBERS
JUNE 7, 2022**

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. Tuesday, June 7, 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, Ikezoe-Halevi, Saleem, Martel (remote)

Absent: None

A quorum was present.

Also present: Village Manager Anne Marie Gaura, Assistant Village Manager Charles Meyer, Fire Chief Mike Hansen, Public Works Director Nadim Badran, Village Engineer Jim Amelio, Assistant to the Public Works Director Brendon Mendoza, Management Analyst Jake Litz, Assistant to the Village Manager Lamar Jones, Accountant Maria Martinez, Community Development Director Scott Mangum, Planning and Economic Development Manager Doug Hammel, and Village Attorney Steve Elrod (only for agenda item #3).

Approval of Minutes

The May 16, 2022 Special Committee of the Whole and the May 17, 2022 Committee of the Whole meeting minutes were presented for approval.

Trustee Klatzco moved to approve the minutes of the May 16, 2022 Special Committee of the Whole and the May 17 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. Department services Overview: Fire Department

Fire Chief Mike Hansen provided an overview of the Fire Department and outlined its structure, function, responsibilities, highlights, and goals of the Department.

2. Discussion Concerning Lead Service Line Program Design Consideration and Market Update

Public Works Director Nadim Badran gave a presentation in which he provided background on the Lead Service Line Replacement and Notification Act and a summary of directions that have been given to staff from the Board. The presentation was handed over to Village Engineer Jim Amelio and he discussed various funding programs provided by the Illinois Environmental Protection Agency (IEPA), as well as steps taken by staff to secure funding. Mr. Badran then provided an overview of the Village's water service line inventory and upcoming lead service line projects. He sought direction from the Board on the scope of interior restoration following the replacement of service lines. Trustees asked questions throughout the presentation and a discussion ensued.

The consensus of the Village Board was to provide a full restoration for lead service lines and to explore the feasibility of a cap on the amount of money spent on restoration. The Board also directed staff to pursue robust communications to ensure the community understands the work that the Village is required to do.

3. Discussion Concerning District 1860 Update

Village Attorney Elrod and Village Manager Gaura provided an update on the negotiations between Village Staff, hotel developers, and the developers of the District 1860 project.

The consensus of the Village Board was to complete a financial analysis of the proposed hotel and there were no objections to the Village Manager hiring a consultant, if needed, for the financial analysis of the proposed hotel.

4. Discussion Concerning Property Assemblage Guidelines

Due to timing, the discussion concerning property assemblage guidelines was moved to the Village Board Meeting.

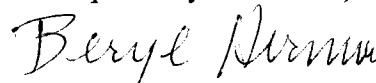
Adjournment

Trustee Klatzco moved to adjourn the Committee of the Whole at 7:37 P.M., seconded by Trustee Diaz-Herrera.

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

Meeting Adjourned

Respectfully Submitted,



Beryl Herman
Village Clerk