

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

**Call to Order**

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

**Pledge to the Flag**

The Corporate Authorities and all persons in attendance stood and recited the Pledge of Allegiance led by Jillian Herrera.

**Roll Call**

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

Present: Mayor Patel, Trustees Klatzco, Diaz-Herrera, Sargon, Saleem, Ikezoe-Halevi, Martel (remote)

Absent: None

A quorum was present.

Also present: Village Manager Anne Marie Gaura, Assistant Village Manager Charles Meyer, Planning and Economic Development Manager Doug Hammel, Community Development Director Scott Mangum, Public Works Director Nadim Badran, Assistant to the Village Manager Lamar Jones, Management Analyst Jake Litz, and Village Attorney Steve Elrod

**Approval of Minutes**

The minutes of the May 17, 2022 Village Board meeting were presented.

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

The minutes were approved unanimously by voice vote.

**Warrant Approval**

Trustee Klatzco presented the warrants in the amount of \$1,557,951.63 and moved to approve the warrants. The motion was seconded by Trustee Sargon.

Upon roll call the results were:

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

NAYS: None

The motion passed

### **President's Report**

President Patel read a proclamation designating June 2022 as Immigrant Heritage Month.

President Patel read a proclamation congratulating Lincolnwood Student Achievers and designating June 7, 2022 and Lincolnwood Student Achievers Day. He then announced the recipients of the Student Achievers Award and also announced the top male and top female who will be receiving scholarships for their continuing studies.

### **Village Trustees' Report**

Trustee Sargon reported that the Environmental Commission has set a tentative date for Oaktober Fest, which is October 23. She also reported that The Douglass Center is having an art show, June 13-17. She also congratulated the student of School District 74 for their last day of school, as well as the Student Achievers.

Trustee Ikezoe-Halevi reminded residents that COVID is still prevalent and to continue taking precautions. She also reminded residents that political signs are only allowed on private property.

### **Village Clerk's Report**

Clerk Herman reminded residents that an election is being held on June 28 and that early voting is ongoing.

### **Village Manager's Report**

Manager Gaura introduced the newest member of staff, Assistant to the Village Manager Lamar Jones.

### **Public Forum**

Kirsten Michelotti and Jerry Kayne spoke in opposition to the sale of animals and the keeping of Spur the Tortoise at The Animal Store.

### **Consent Agenda**

1. Approval of an Ordinance Amending the Village of Lincolnwood Zoning Ordinance Regarding Short-term Rentals
2. Approval of an Ordinance Amending the Salary Schedule for Village Employees
3. Approval of an Ordinance Waiving Competitive Bidding and Approving the Purchase of Automobile Extrication Equipment from Equipment Management Company, of Channahon, Illinois
4. Item #4 was removed from Consent and placed as Item#5 under Regular Business.

Trustee Sargon stated, regarding item 2, that while she is in favor of the Ordinance overall, she was not in favor of adding a Seasonal Clerk position in the Community Development Department.

Trustee Sargon moved to approve the Consent Agenda as amended, seconded by Trustee Ikezoe-Halevi.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

**Regular Business**

**5. Approval of an Ordinance Granting a Landscape Screening Variation for the Lincolnwood School District 74 Campus at 3925 West Lunt Avenue/6950 North Crawford Avenue**

Trustee Klatzco requested this item be removed from the consent agenda. He questioned the decision to grant a landscape screening variation and asked for an explanation as to why.

Planning and Economic Development Manager Doug Hammel reviewed the School District's proposed improvement and explained their rationale for requesting the waiver.

A discussion ensued and representatives from School District 74 offered to install a wrought-iron style fence to alleviate concerns raised about safety.

Trustee Sargon made a motion to approve the Ordinance with the added requirement of a wrought-iron style fence. The motion was seconded by Trustee Diaz-Herrera.

Trustee Klatzco stated his opposition to the ordinance out of concern that the Board is setting a bad precedent that would allow future applicants to request variations concerning landscape screenings around parking lots.

Upon roll call the results were:

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

NAYS: Klatzco

The Motion Passed

**6. Consideration of the Following Items Pertaining to the 2022 Infrastructure Improvement Program:**

**A) a Resolution Authorizing the Execution of a Construction Contract with Builders Paving LLC of Hillside, Illinois, in the Amount of \$2,793,752.35;**

**B) a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois in the Amount of \$2,200,000 and**

**C) a Resolution Requesting Rebuild Illinois Funds from the State of Illinois in the amount \$829,730.52;**

**D) an Ordinance Waiving the Competitive Bidding Process and Awarding a Contract for Construction Oversight Services to Christopher Burke Engineering Ltd., of Rosemont, Illinois in the Amount of \$176,409**

Public Works Director Nadim Badran gave a presentation in which he provided background regarding the Village's Infrastructure Improvement Program and discussed the 2022 program design, plan, costs, and engineering oversight.

Trustee Sargon made a motion to approve the Resolutions and Ordinances as presented. The motion was seconded by Trustee Klatzco.

Upon roll call the results were:

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

Nays: None

The Motion Passed

**7. Consideration of a Resolution Denying an Appeal and Affirming the Decision of the Village Zoning Officer Related to 6942 North Crawford Avenue**

Village Attorney Elrod began the presentation by discussing the duties and functions of

the Zoning Board of Appeals (ZBA).

Community Development Director Scott Mangum provided background on the zoning approval and appeal and discussed the findings of the ZBA.

Discussion ensued.

Jonathan Glassner spoke in opposition to the findings of the ZBA and listed the ways the proposed development plans do not comply with the Village's zoning regulations.

Jaye Weiss spoke in opposition to the findings of the ZBA and stated her discontent regarding the lack of notification that the subject property is eligible for development and staff's approval of the development plans.

Linda Kirshner spoke in opposition to the finding of the ZBA and shared that she believes this case is going to impact the entirety of the community and create a bad precedent.

Additional discussion regarding the subject case ensued.

Trustee Saleem moved to approve the Resolution confirming the recommendation of the ZBA and denying the appeal, seconded by Trustee Martel.

Upon Roll Call the results were:

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

NAYS: None

passed

The motion

During his vote, Trustee Klatzco stated his dislike of the proposed house but is following the recommendations of the Village's Zoning Official and ZBA.

**8. Consideration of an Ordinance Granting Variations for the Installation of a Wall Sign at 7350 North Cicero Avenue**

Mr. Hammel provided background on the request for a variation for the installation of a wall sign at 7350 North Cicero Avenue. He summarized the considerations of the ZBA during their hearing and subsequent discussions.

Discussion ensued.

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed

*The following two items will be considered in Omnibus fashion.*

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

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

Mr. Mangum provided background on the Board's discussions regarding the proposed Ordinance and provided updates on research completed by staff on how to properly regulate the proposed use.

A brief discussed ensued. The property owner, Mr. Zats, advised the Village Board that the proposed Craft Grower would be willing to make a voluntary annual contribution to the Village of a certain percentage of proceeds. Members of the Village Board expressed appreciation of this voluntary offer, and suggested the Mr. Zats work with the Village Staff and Village Attorney to provide the details of his offer, and to codify it into a formal document.

President Patel asked if the trustees were satisfied with the odor mitigation plan that had been included in the ordinance. The consensus appeared to be that the odor concerns had been fully satisfied.

Trustee Klatzco asked if a provision could be added to the ordinance that states that if the Village Board determines in the future that additional odor mitigation is necessary, such additional mitigation will be accomplished by the Craft Grower. Mr. Zats responded that would be acceptable. Attorney Elrod said that he will add this to the current draft of the ordinance.

Trustee Sargon moved to continue this topic at the next regular meeting of the Village Board of Trustees, seconded by Trustee Klatzco.

The Board voted unanimously to approve the motion.

The items will be considered at the next meeting

**11. Discussion Concerning Property Assemblage Guidelines, If Necessary**

This item was tabled and will be brought up again at a future meeting.

**Public Forum**

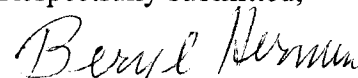
Jose Perez, Stephen Wojtal, Jodi Wiederkehr, and Ismael Perez each spoke in favor of banning the sale of animals in Lincolnwood and releasing Spur the Tortoise from The Animal Store.

**Adjournment**

At 10:18 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting. Trustee Sargon moved to adjourn, seconded by Trustee Saleem.

The motion passed unanimously by voice vote.

Respectfully submitted,



Beryl Herman  
Village Clerk.