

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
MEETING OF THE COMMITTEE OF THE WHOLE
VILLAGE HALL COUNCIL CHAMBERS
JUNE 21, 2022**

Call to Order

President Patel called the Committee of the Whole Meeting of the Lincolnwood Board of Trustees to order at 6:04 P.M. Tuesday, June 21, 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, Ikezoe-Halevi, Saleem, Martel, and Sargon (remote)

Absent: None

A quorum was present.

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

Approval of Minutes

The June 7, 2022 Committee of the Whole meeting minutes were presented for approval.

Trustee Klatzco moved to approve the minutes of the June 7 Committee of the Whole meeting minutes. The motion was seconded by Trustee Herrera.

The minutes were approved unanimously by voice vote.

Regular Business

1. Lincolnwood Town Center Concept Plan-Phase 3 Village Board Update

The Lincolnwood Town Center Concept Plan was presented by Doug Hammel. Nick Davis from Houseal Lavigne was also present to present this topic.

Discussion ensued. Mr. Hammel stated that the Board received a letter from District 74 School Board member, John Vranas expressing concerns over the idea that additional development could negatively impact District 74. This letter was shared with Village Board members and Staff.

Mayor Patel stated that this item would be continued onto the Regular Business portion of the Village Board meeting.

2. District 1860 Discussion

Community Development Director Scott Mangum presented this item via PowerPoint. The hotel component of the District 1860 development was discussed. Attorney Elrod provided feedback on this matter.

Discussion ensued. The height and visibility of the hotel, addition of a pool, and lack of a bar restaurant were all discussed.

There was a consensus amongst the Board to move forward with conducting a comprehensive site analysis to move forward with the incentive request made by the hotel.

3. FY 2023 Budget in Brief

Management Analyst Matthew Pasquini provided a presentation on the Budget in Brief budget. Village Manager Anne Marie Gaura and Board of Trustees thanked staff for assembling this document.

4. Discussion Concerning Property Assemblage Guidelines

Mayor Patel stated this item would be discussed during the Regular Business portion of the Village Board meeting.

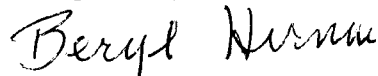
Adjournment

Trustee Martel moved to adjourn the Committee of the Whole at 7:33 P.M., seconded by Trustee Saleem.

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

Meeting Adjourned

Respectfully Submitted,



Beryl Herman
Village Clerk