

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

Call to Order

President Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:39 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.

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 Halevi, Herrera, Klatzco, Martel, Saleem, Sargon (Remote)

A quorum was present.

Also present: Anne Marie Gaura, Village Manager; Denise Joseph, Finance Director; Doug Hammel, Development Manager; Steven Elrod, Village Attorney.

The motion passed

Approval of Minutes

The minutes of the June 7 Village Board meeting were presented for Village Board approval.

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

Upon Roll Call the results were:

AYES: Trustees Klatzco, Herrera, Herrera, Martel, Saleem, Sargon

NAYS: None

Minutes Approved

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$762,147.28 and moved to approve the warrants. The motion was seconded by Trustee Martel.

Upon roll call the results were:

AYES: Trustees Klatzco, Sargon, Herrera, Halevi, Martel, Saleem.

NAYS: None

The motion passed

President's Report

Mayor Patel stated that vehicle stickers are required for Lincolnwood registered vehicles.

He also stated that several Board and Commissions have openings. Go to the website if you are interested in serving your Village or contact Mayor Patel.

He wished everyone a safe and happy 4th of July, remember that is illegal to set off fireworks in the Village

He stated future Village Board meeting dates (July 19th and August 16th)

Village Trustees' Report

Trustee Halevi said a concert would be held for the 4th of July and encouraged residents to join at 10 AM in the Proesel Park Shelter.

Trustee Klatzco stated the Traffic Commission will be canceled this month. He also stated that the Library Summer Reading Program is off to a strong start.

Trustee Herrera wished everyone a Happy Father's Day and recognized Juneteenth.

Village Clerk's Report

Clerk Herman stated that residents should have received their new voter's card. If they have not received their card, she encouraged residents to contact the Cook County Clerk. If they wish, they can contact the office of the Village Clerk and their request will be forwarded to the County.

Village Manager's Report

None

Public Forum

Ikir Salamani and Barbara Krantz spoke in opposition of the keeping of animals at the Animal Store and in favor of banning the sale of animals in Lincolnwood.

Consent Agenda

1. An Ordinance making Supplemental Appropriations and Approving Corresponding Budget Amendments for the Corporate Purposes of the Village of Lincolnwood for Fiscal Year 2022 Beginning May 1, 2021 and Ending April 30, 2022.
2. An Ordinance Amending Section 7-2-6 of the Municipal Code of Lincolnwood
3. An Ordinance Amending Sections 7-2-15 and 7-2-16 of the Municipal Code of Lincolnwood
4. Approval of a Resolution Approving a Contract with BrightView Landscapes, LLC, of Elmhurst, Illinois, for Landscaping Maintenance Services
5. Approval of a Resolution Approving A Contract with Grainger, of Waterloo, Iowa, for the Purchase of Deck Chairs for the Proesel Park Aquatic Center
6. Approval of an Ordinance Amending Article 2 of Chapter 10 of the Municipal Code of Lincolnwood Regarding Class V-E Liquor Licenses
7. Approval of V-E Liquor License for Special Event Management, Inc., in Fabulous Freddie's Name for Lincolnwood Fest 2022
8. Approval of a Request to Issue an Athletic Field Permit for Madraigo Midwest of Chicago, Illinois
9. Approval of a Resolution Approving the Renewal of User Licenses for Software Provided by Tyler Technologies, Inc. of Dallas, Texas

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

Upon Roll Call the results were:

AYES: Trustees Halevi, Herrera, Sargon, Klatzco, Martel, Saleem.

NAYS: None

The motion passed

Regular Business

10. Consideration of an Ordinance Making Supplemental Appropriations and Approving Corresponding Budget Amendments for the Corporate Purposes of the Village of Lincolnwood for Fiscal Year 2023 Beginning May 1, 2022 and Ending April 30, 2023

Finance Director Denise Joseph presented this item. No comments or questions were added.

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

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Sargon, Herrera, Halevi, Martel, Saleem

NAYS: None

The motion passed

11. Consideration of a Resolution Adopting a Conceptual Development Plan for the Lincolnwood Town Center

Planning and Economic Development Manager Doug Hammel provided a brief overview on this topic. This topic was discussed at the Committee of the Whole meeting.

A brief discussion occurred. Sustainability components of the future of the site was discussed. Trustee Martel stated that he wanted to ensure this project would be a mixed-use destination and not simply a residential development.

President Patel added clarification from his perspective as a realtor.

Trustee Klatzco moved to approve the Resolution seconded by Trustee Martel.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Sargon, Herrera, Halevi, Martel, Saleem

NAYS: None

The motion passed

12. Consideration of an Ordinance Amending Section 3.13 the Village of Lincolnwood Zoning Ordinance Regarding Fences and Natural Screening

Planning and Economic Development Manager Doug Hammel provided a presentation on this item via PowerPoint. He presented the consensus from the Plan Commission as well as proposed text amendments related to that consensus.

Discussion ensued.

Trustee Sargon moved to approve the Ordinance seconded by Trustee Saleem.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Sargon, Herrera, Halevi, Martel, Saleem

NAYS: None

The motion passed

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

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

15. Consideration of a Resolution Accepting a Donation Restrictive Covenant with a Cannabis Craft Grower

Attorney Steve Elrod noted that items 13, 14, and 15 could be presented together in an omnibus fashion. He then presented these items. He noted that items 14 and 15 were already presented to Village Board at a previous time. He noted slight changes to items 13 and 15. Discussion amongst the Board ensued. Discussion on the ownership aspect of the applicant occurred. The applicant stated that he would be receiving the property from his father. Attorney Elrod suggested that, if the Board is inclined to approve the Special use this evening, that it, concurrently authorize the future assignment of the special use to the new entity controlled by Adam Zats. The Board came to a consensus that this was acceptable. Discussion on the restrictive covenant occurred. Mr. Zats confirmed that he is making the contribution to the Village voluntarily, and is willing to codify his commitment into a written agreement in the covenant.

Trustee Sargon moved to approve items 13, 14, and 15 in an omnibus fashion with an amendment to the restrictive covenant cited in item 15 as it pertains to the timing of the payments to the Village and with the express advance approval by the Village Board of the forthcoming assignment of the Special Use for the approval of an assignment of the special use permit to Yarok LLC as the owner of the property and Trade Secret LLC as the Operator of the business Trustee Herrera seconded.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Sargon, Herrera, Halevi, Martel, Saleem

NAYS: None

The motion passed

Public Forum

Laura Brown, Jodie Wiederkehr, Ismael Perez, Jose Perez, and Amanda Solon spoke in opposition of the keeping of animals at the Animal Store and in favor of banning the sale of animals in Lincolnwood.

Adjournment

At 8:55 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting.

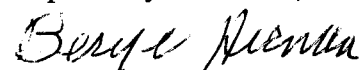
Trustee Martel moved to adjourn, seconded by Trustee Halevi.

AYES: Trustees Klatzco, Sargon Herrera, Halevi, Martel, Saleem

NAYS: None

The motion passed

Respectfully submitted,



Beryl Herman
Village Clerk.