

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
MEETING OF THE COMMITTEE OF THE WHOLE
VILLAGE HALL COUNCIL CHAMBERS
JULY 19, 2022**

Call to Order

President Patel called the Committee of the Whole Meeting of the Lincolnwood Board of Trustees to order at 5:02 P.M. Tuesday, July 19, 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:

PRESNT: President Patel, Trustees Klatzco, Diaz-Herrera, Ikezoe-Halevi, Saleem, Martel, and Sargon

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 Jake Litz, Finance Director Denise Joseph, Community Development Director Scott Mangum, Building Officials Joseph Wallace, and Planning and Economic Development Manager Doug Hammel.

Closed Session

Trustee Klatzco made a motion to enter closed session for the purpose of discussing closed session minutes per section 2(c)(21), employment matters per section 2(c)(1), and probable or imminent litigation per section 2(c)(11). The motion was seconded by Trustee Sargon.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

The Board returned to open session at 6:07 P.M.

Approval of Minutes

The June 21, 2022 Committee of the Whole meeting minutes were presented for approval.

Trustee Sargon moved to approve the minutes of the June 21 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. Zoning Board of Appeals Biennial Report

Planning and Economic Development Manager Doug Hammel introduced Chairman Bruce Heller of the Village's Zoning Board of Appeals. Chairman Heller presented the Zoning Board's Biennial Report. The Mayor stressed the importance of participation in the Village's Boards and Commissions and the Board and Mr. Heller complimented each other's efforts in cultivating community engagement.

2. Department Services overview: Finance

Finance Director Denise Joseph gave a presentation about the Village's Finance Department. She discussed the Department's organizational structure, functions and responsibilities, budget goals, and completed and ongoing projects.

There was a discussion among the Board about staffing, the ongoing role of the Police Pension Board, and future improvements to the customer experience for residents doing business with the Village's Finance Department.

3. Discussion on Infrastructure Funding

Finance Director Denise Joseph introduced Eric Anderson from Piper Sandler. Mr. Sandler gave a presentation on the current market conditions regarding interest rates and the timing of borrowing.

Public Works Director Nadim Badran gave a presentation on the Village's lead service line replacement pilot program and discussed three options for the Board to consider regarding the future of a pilot program.

A discussion ensued.

The Board recommended that staff pursue option #2jkh, which involves delaying the Village's lead service replacement pilot program until 2023. The Board also favored waiting until 2023 to bond.

4. Implementation of HR Green Building Permit Process Analysis

Community Development Director Scott Mangum provided a brief presentation on the implementation of recommendations from HR Green's Building Permit Process Analysis.

5. Discussion Concerning Property Assemblage Guidelines

This item was not discussed.

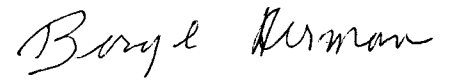
Adjournment

Trustee Sargon moved to adjourn the Committee of the Whole at 7:24 P.M., seconded by Trustee Diaz-Herrera.

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

Meeting Adjourned

Respectfully Submitted,

A handwritten signature in cursive script that reads "Beryl Herman".

Beryl Herman
Village Clerk