

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

Call to Order

President Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:33 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.

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 Klatzco, Diaz-Herrera, Sargon, Saleem, Ikezoe-Halevi, and Martel.

A quorum was present.

Also present: Village Manager Anne Marie Gaura, Assistant Village Manager Chuck Meyer, Police Chief Jay Parrott, Community Development Director Scott Mangum, Planning and Economic Development Manager Doug Hammel, Deputy Village Attorney, Hart Passman.

Approval of Minutes

The minutes of the June 21 Village Board meeting were presented for Village Board approval.

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

Upon Roll Call the results were:

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

NAYS: None

Minutes Approved

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$1,336,605.90 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, and Martel

NAYS: None

The motion passed

President's Report

Mayor Patel presented the 2022 Madeline Grant Award to Michelle Kapusta who thanked the Board.

Police Chief Parrott introduced the swearing-in of Police Officer Anastasia Kantzavelos. Village Clerk Beryl Herman swore her in.

Trustee Sargon introduced and read a proclamation regarding Assyrian Remembrance Day, which will be observed on August 7, 2022.

Mayor Patel read a proclamation commemorating the month of July as Parks and Recreation month.

Mayor Patel announced that the Government Finance Officers Association has awarded the Village a Certificate of Achievement for Excellence in Financial Reporting.

Mayor Patel shared that the Village is seeking volunteers to serve on Boards and Commissions.

Village Trustees' Report

Trustee Halevi thanked Carol Janossy of the Lincolnwood Youth Orchestra for the Fourth of July Concert at which they performed. She also congratulated Michelle Kapusta for being awarded the Madeline Grant Award, and wished a happy birthday to Trustees Diaz-Herrera and Martel.

Village Clerk's Report

Village Clerk Herman shared information about polling locations for the upcoming elections in November.

Village Manager's Report

None

Public Forum

Before opening the Public Forum, Mayor Patel acknowledged the mass shooting in Highland Park that occurred on July 4 and stated the Village's support for the Highland Park community.

Marla Rose, John Beske and Christina Leone addressed the Board regarding animal sales in Lincolnwood.

Consent Agenda

- 1. Approval of a Resolution Approving a Contract with Terex Utilities, Inc., of Watertown, South Dakota, for the Purchase of an Aerial Lift Truck**

- 2. Approval of a Resolution Authorizing the Purchase of a 2022 Ford Explorer from Kunes Country Ford, of Antioch, Illinois**
- 3. Approval of an Ordinance Authorizing the Disposition of Surplus Property Owned by the Village of Lincolnwood**
- 4. Approval of a Resolution Approving an Intergovernmental Operating Agreement with the Illinois State Police for the Violent Crime Intelligence Task Force**
- 5. Approval of a Resolution Approving the Renewal of User Licenses for Software Provided by Accela, Inc., of San Ramon, California**
- 6. Approval of an Ordinance Granting a Waiver of Enforcement Related to Section 11.05(1) of the Village of Lincolnwood Zoning Ordinance for 4500-4560 West Touhy Avenue and 7350 North Lincoln Avenue**

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

Upon Roll Call the results were:

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

NAYS: None

NOT PRESENT: Trustee Sargon

The motion passed

Trustee Sargon stepped out of the Council Chambers during the President's Report and following the reading of the Proclamation regarding Assyrian Remembrance Day. She returned prior to the start of Regular Business.

Regular Business

- 7. Consideration of a Resolution Approving a New Agreement with Paramedic Services of Illinois, Inc. for Fire Protection and Emergency Medical Services**

Assistant Village Manager Chuck Meyer gave a brief presentation. No comments or questions were added.

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

- 8. Consideration of a Resolution Approving a Fifth Amendment to the Professional Services Agreement with SAFEbuilt Illinois, LLC, of Loveland, Colorado, for Building Inspection and Plan Review Services**

Community Development Director Scott Mangum gave a brief presentation on this item. No comments or questions were added.

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

9. Consideration of a Resolution Amending the Annual Fee Resolution Regarding Inspection and Plan Review Services

Director Mangum gave a brief presentation on this item. No comments or questions were added.

Trustee Sargon moved to approve the Resolution, seconded by Trustee Diaz-Herrera.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Items 10 and 11 were removed due to the discussion that occurred during the Committee of the Whole.

12. Consideration of a Resolution Approving the Extension of the Period of Validity of a Special Use Permit Granted for 7080 North McCormick Boulevard

Planning and Economic Development Manager Doug Hammel gave a presentation on this item.

A discussion ensued

Trustee Sargon moved to approve the Resolution, seconded by Trustee Saleem.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

13. Discussion on the 2022-2023 Village Strategic Action Plan

Management Analyst Jake Litz gave a presentation regarding the 2022-2023 Village Strategic Plan. No comments or questions from the Board were added. Village Manager Gaura discussed the nature of how the plan will be used moving forward. No action was required of the Board.

14. Property Assemblage Guidelines

Director Mangum gave a presentation regarding the potential of developing and implementing property assemblage guidelines. A discussion ensued.

The Village Board recommended that Property Assemblage Guidelines go before the Economic Development Commission for recommendations with the Economic Development Commission's recommendations coming back before the Village Board at a later date.

Public Forum

The following persons addressed the Board regarding animal sales in Lincolnwood. Mayor Patel noted that none were residents of Lincolnwood:

Jose Perez, Amanda Solon, Sally Berlin, Ismael Perez, Laura Brown, Jodie Wiederkehr, Jerry Kayne, Jane Lucius, Caroline Lucius

Adjournment

At 9:01 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting.

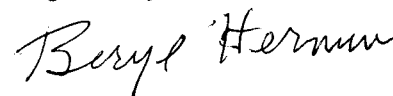
Trustee Sargon moved to adjourn, seconded by Trustee Saleem.

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

NAYS: None

The motion passed

Respectfully submitted,



Beryl Herman
Village Clerk