

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
MEETING OF THE COMMITTEE OF THE WHOLE  
VILLAGE HALL COUNCIL CHAMBERS  
AUGUST 16, 2022**

**Call to Order**

President Patel called the Committee of the Whole Meeting of the Lincolnwood Board of Trustees to order at 5:33P.M. Tuesday, August 16, 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 Herrera, Halevi, Saleem, and Martel

**ABSENT:** Trustees Sargon and Klatzco

A quorum was present.

Trustees Sargon and Klatzco arrived later during the meeting

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

**Approval of Minutes**

The July 19, 2022 Committee of the Whole meeting minutes were presented for approval. Trustee Saleem moved to approve the minutes of the July 19th Committee of the Whole meeting minutes. The motion was seconded by Trustee Martel. The minutes were approved unanimously by voice vote.

**Closed Session**

Trustee Herrera made a motion to enter closed session for the purpose of discussing probable or imminent litigation per section 2(c) (11). The motion was seconded by Trustee Saleem.

Upon Roll Call the results were:

**AYES:** Martel, Saleem, Halevi, Herrera

**NAYS:** None

The motion passed

*The Board returned to open COTW session at 6:00 P.M.*

## **Regular Business**

### **1. Economic Incentive Agreement District 1860**

Village Manager Anne Marie Gaura provided an overview of a pending Economic Incentive Agreement with Lakhani Hospitality regarding a hotel to potentially be part of the District 1860 development. She shared that staff is requesting direction from the Village Board on whether there is consensus to move forward with an agreement for the requested incentive, whether there are any specific terms for inclusion in the agreement, and the timing of the next meeting to be determined by feedback from the Board.

In attendance was Zoran Milutinovic of Kane McKenna.

Village Attorney Hart Passmen provided an overview of the pending agreement.

Representatives from Lakhani Hospitality introduced themselves and discussed their background in running hotels.

A discussion ensued.

The consensus was to move forward with approving the agreement at a Special Village Board meeting on August 22

### **2. Department Services overview: Public Works**

Public Works Direction Nadim Badran provided a detailed overview of the Village's Public Works Department.

### **3. Discussion Concerning Body Cameras**

Police Chief Jay Parrott delivered a presentation on the Police Department's upcoming efforts to implement the use of body cameras.

A discussion ensued.

The consensus was to bring forth an agreement to procure body cameras for the Department.

### **4. Discussion Regarding Referral of Electronic Message Center Sign Permissibility in the P Zoning District**

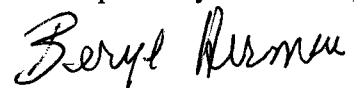
*This item was moved to #12 under Regular Business, due to time constraints.*

## **Adjournment**

Mayor Patel moved to adjourn the Committee of the Whole at 7:33 P.M., seconded by Trustee Sargon.

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

Respectfully Submitted,



Beryl Herman  
Village Clerk