

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

Call to Order

President Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:42 P.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.

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, Halevi, Saleem, Martel

A quorum was present.

Also present: Anne Marie Gaura, Village Manager; Chuck Meyer, Assistant Village Manager; Jake Litz, Management Analyst; Lamar Jones, Assistant to the Village Manager; Jay Parrott, Police Chief; Nadim Badran, Public Works Director; Doug Hammel, Planning and Economic Development Manager; Hart Passman, Village Attorney.

Approval of Minutes

The minutes of the July 19, 2022 Village Board meeting were presented for Village Board approval.

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

Upon Roll Call the results were:

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

NAYS: None

Minutes Approved

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$1,435,240.02 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, Halevi, Saleem, Martel

NAYS: None

The motion passed

President's Report

Village Manager Anne Marie Gaura, Mayor Patel, and the Board of Trustees commemorated Fire Chief Mike Hansen's 32 years of service to the Village and wished him well in retirement. The Village presented a gift to Chief Hansen.

Police Chief Jay Parrott introduced incoming Police Officer Adina Soica. Village Clerk Herman swore her in.

Mayor Patel introduced Bridget O'Callaghan Gjokaj as an incoming member of the Environmental Commission. Trustee Sargon moved to approve her appointment. The motion was seconded by Trustee Klatzco. The motion was passed unanimously by a voice vote.

Mayor Patel announced Bridget O'Callaghan Gjokaj as the winner of Lincolnwood's Community Photo Contest.

Mayor Patel commented on the success of the 2022 Lincolnwood Fest and recognize the work of Village staff for their planning efforts and execution of the event.

Village Trustees' Report

Trustee Sargon shared that an Environmental Commission meeting is being held on Thursday, August 18 at 7:00 pm. She also thanked Village staff for their efforts in planning and executing the Lincolnwood Fest. She wished her daughter, Sophie, a Happy Birthday, as well as her daughter's friend, Ameena. Finally, she announced that the Village's Flags of Diversity program is ongoing.

Trustee Diaz Herrera wished good luck to all the students beginning the school year.

Trustee Ikezoe-Halevi acknowledged two hawks that have been flying around Lincolnwood. She shared that this speaks well to Lincolnwood's environment and the importance of maintaining a clean environment in support of natural wildlife.

Village Clerk's Report

Clerk Herman shared that residents are able stop by Village Hall to register to vote.

Village Manager's Report

Manager Gaura shared that a feedback survey from this year's Lincolnwood Fest is now available and can be accessed via the Village's website.

Public Forum

Sarah Zematis spoke and requested that the Village allow additional dispensary registrations for the sale of cannabis.

Claudia dia Chianho and Jessica Lee spoke and stated that the Village should ban animal sales.

Consent Agenda

1. Approval of a Resolution Approving the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board of Trustees
2. Approval of a Resolution Authorizing the Execution of a Professional Services Agreement with FGM Architects, of Oak Brook, Illinois, for the Village's Facilities and Space Needs Analysis
3. Approval of a Resolution Approving an Agreement with Hitchcock Design Group, of Naperville, Illinois, to Complete a Parks and Recreation Comprehensive Master Plan
4. Approval of an Ordinance Amending Section 3-13-1 of the Municipal Code of Lincolnwood Regarding the Composition of the Environmental Commission

5. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Amendment to an Agreement with Piper Sandler & Co. for the Provision of Financial Advisory Services
6. Approval of a Resolution Approving an Agreement for the Village's Defined Contribution Money Purchase Plan
7. Approval of an Ordinance Amending the Salary Schedule for Village Employees
8. Approval of an Ordinance Waiving Competitive Bidding and Approving the Purchase of Meter Transmission Units from Midwest Meter, Inc., of Edinburg, Illinois

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

Upon Roll Call the results were:

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

NAYS: None

The motion

passed

Regular Business

9. Plan Commission Recommendations Regarding the Extension of Temporary COVID-19 Policies Regarding Outdoor Dining and Outdoor Advertising Regulations

Planning and Economic Development Manager Doug Hammel gave a presentation regarding the extension of temporary COVID-19 policies regarding outdoor dining and outdoor advertising regulations. He provided background, regulatory context, and reviewed the Plan Commission's recommendation to extend the temporary outdoor dining regulations for one additional year, until October 31, 2023, and their recommendation to allow temporary signage regulations to expire.

A discussion ensued.

Trustee Klatzco stated that he believes the temporary signage regulations should be extended alongside the outdoor dining regulations. He shared that he believes businesses should continue to have the opportunity to advertise that they are still hosting outdoor dining arrangements.

Trustee Sargon moved to approve the drafting of an Ordinance in accordance with the Plan Commission's recommendation. The motion was seconded by Trustee Diaz Herrera.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

10. Consideration of an Ordinance Granting Special Fence Approval for the Installation of Landscape Screening in the Public Right-of-Way at 6756 North Lockwood Avenue

Mr. Hammel gave a presentation about a special fence approval for the installation of landscape screening in the Public right-of-way at 6756 North Lockwood. He provided background, regulatory context, and photos of the proposed screening. He reviewed the discussions held among the Zoning Board of Appeals (ZBA). He reviewed the ZBA's recommended action to approve an ordinance granting special fence approval.

A discussion ensued.

Trustee Saleem moved to approve the Ordinance seconded by Trustee Ikezoe-Halevi.

Prior to the roll call, Village Attorney Passman identified a few non-substantive, recommended changes to the Ordinance.

Trustee Martel moved to approve the Ordinance with the amendments identified by the Village Attorney. The motion was seconded by Trustee Ikezoe-Halevi.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

11. Consideration of a Recommendation by the Zoning Board of Appeals to Deny a Zoning Variation Related to Signage at 4707 West Pratt Avenue

Mr. Hammel gave a presentation about a recommendation by the Zoning Board of Appeals to deny a zoning variation related to signage at 4707 West Pratt Avenue. He provided background on the subject case and discussed the relief being requested by the petitioner. Mr. Hammel presented the considerations discussed during the ZBA's meeting.

A discussion ensued.

Attorney Paul Kolpak addressed the board as a representative of the petitioner and discussed the reasoning as to why the petitioner is seeking relief.

A discussion ensued.

Resident Art Lovering provided a public comment and spoke in opposition to the signage variance.

Seung Park from TFA Signs and Reverend Hankook Ryu engaged in a conversation with the Board about the intent of the initial variation request and ways to improve upon the application to ensure it is compliant with the Village Code.

Trustee Sargon moved to continue the subject case to a future meeting. Trustee Martel seconded the motion. The motion was approved unanimously by a voice vote.

12. Discussion Concerning Municipal Electronic Message Board Sign

This item was removed from Committee of the Whole and placed in regular business

Mr. Hammel provided a presentation that discussed the background of electronic message center sign regulations within the Village. He shared that staff is asking the Board to affirm the decision from February 18, 2020, to refer this item to the Plan Commission.

Trustee Martel moved to refer this item to the Plan Commission. The motion was seconded by Trustee Sargon.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed


Public Forum

Amanda Solon, Jodie Wiederkehr, Ismael Perez, Christina Leon, and Jose Alberto Perez spoke in favor of banning the sale of naturally wild animals in Lincolnwood.

Adjournment

At 9:43 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting. Trustee Sargon moved to adjourn, seconded by Trustee Saleem. The Board voted unanimously to adjourn the meeting via a voice vote.

Respectfully submitted,



Beryl Herman
Village Clerk.