

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
SPECIAL MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
AUGUST 22, 2022**

**Call to Order**

President Patel called the Special Meeting of the Lincolnwood Board of Trustees to order at 6:02 P.M. Monday, August 22, 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

A quorum was present.

Also present: Anne Marie Gaura, Village Manager; Denise Joseph, Finance Director; Steven Elrod, Village Attorney; Jake Litz, Management Analyst

**Closed Session**

At 6:03 pm, Trustee Martel made a motion to enter closed session for the purpose of discussing pending litigation per Section 2(c)(11) and discussing minutes of closed session of the Village or approval or semi-annual review per section 2(c)(21)

The motion was approved via a voice vote

The Board returned to open session at 6:30 P.M.

**Regular Business**

**1. Consideration of a Resolution Approving a Hotel Tax Rebate Agreement with Shamims LLC**

Finance Director Denise Joseph gave a presentation regarding a hotel tax rebate agreement with Shamims LLC for an amount not to exceed \$3,394,716 over 15 years.

An overview and explanation of the proposed agreement was provided by Village Attorney Steve Elrod and a brief discussion ensued.

The Mayor thanked the Lakhani family for their cooperation in working through the terms of the agreement.

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

**2. Discussion Concerning Additional 2% Hotel and Motel Tax**

Ms. Joseph gave a brief presentation on a proposal to increase the Village's hotel and motel tax from 7% to 9%. It was noted that no part of this increase would be subject to rebate under the Hotel Tax Rebate Agreement that was just approved.

A brief discussion ensued

It was agreed upon by the Board to include this item on the September 8 consent agenda.

**3. Discussion Regarding Hotel Safety Ordinance**

Police Chief Jay Parrott gave a brief presentation regarding a hotel safety ordinance modeled by the Village of Schaumburg and DeKalb, Georgia.

A discussion ensued. Mayor Patel determined that more discussion on this item was required, but suggested that it be put on the September 8 agenda for consideration.

**Adjournment**

At 7:05 P.M., Mayor Patel called for adjournment of the Special Village Board meeting.

Trustee Herrera moved to adjourn, seconded by Trustee Klatzco.

The adjournment was agreed upon by a voice vote.

The motion passed

Respectfully submitted,



Beryl Herman  
Village Clerk.