

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
SEPTEMBER 8, 2022**

Call to Order

President Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:43 P.M. Tuesday, September 8, 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, Herrera, Sargon, Saleem, Halevi, and Martel.

A quorum was present.

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 Deputy Village Attorney Hart Passman

Approval of Minutes

The minutes of the August 16 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, Saleem, Ikezoe-Halevi, and Martel

NAYS: None

Minutes Approved

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$770,235.42 and moved to approve the warrants. The motion was seconded by Trustee Sargon

Upon roll call the results were:

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

NAYS: None

The motion passed

President's Report

Mayor Patel introduced the swearing-in ceremony of Fire Chief Barry Liss. Village Clerk Beryl Herman swore him in.

Mayor Patel highlighted the artwork of Piotr Antonow, which is hanging in the hallway outside the Village Hall Council Chambers through the month of October.

Mayor Patel mentioned the upcoming September 11 remembrance ceremony, which is to occur on Monday, September 12, at 8:30 am at Village Hall.

Mayor Patel reported on a community cleanup of Centennial Park, which is being hosted by the Environmental Commission. The cleanup is taking place on Sunday, September 18, from 11:00 am to 1:00 pm.

Mayor Patel reported on the upcoming Touch-a-Truck event, which is planned for Sunday, September 18, from 1:00 pm to 3:00 pm in the Village Hall parking lot.

Mayor Patel announced the 46th annual Lincolnwood Turkey Trot event which is scheduled for Sunday, November 20.

Mayor Patel cautioned residents to drive safely around Pratt and Crawford Avenue with school back in session.

Mayor Patel congratulated the Lincolnwood residents who participated in the Chicago Triathlon. There were eleven Lincolnwood residents ranging in age from 9 years old to 55 years old, including Mayor Patel.

Village Trustees' Report

Trustee Halevi reflected on a conversation with a friend from California and acknowledged the stable climate afforded to the Midwest and Chicagoland region.

Trustee Sargon announced an upcoming Environmental Commission meeting which is scheduled for Monday, September 19, at 7:00 pm. She also highlighted the upcoming Centennial Park Cleanup and Oaktober Fest, which is scheduled for Sunday, October 23.

Village Clerk's Report

Village Clerk Herman shared information about absentee voting registration.

Village Manager's Report

None

Public Forum

Mike Glans, Samantha Martinez, Jonathan Horn, and Oliver Carlin addressed the Board regarding Spur the tortoise and animal sales in Lincolnwood.

Consent Agenda

- 1. Approval of a Resolution Approving an Amendment to the Administrative Protocol for Boards and Commissions Application**
- 2. Approval of a Resolution Authorizing the Purchase of a 2023 Ford F-250 XL Pick Up Truck from Currie Motors, of Frankfort, Illinois**
- 3. Approval of a Resolution Extending Authorization for Outdoor Dining Operations During the COVID-19 Pandemic**
- 4. Approval of an Ordinance Amending Section 8-20-2 of the Municipal Code of Lincolnwood Regarding the Hotel and Motel Tax**
- 5. Approval of a Resolution Authorizing the filing of an Application for an Illinois Transportation Enhancement Program Grant, and Pledging \$580,600 in Village Funds, for the Pratt Avenue Bicycle Lane Project**
- 6. Approval of an Ordinance Waiving Enforcement of Section 10-2-36 (A) of the Municipal Code of Lincolnwood for the Sale of Beer and Wine at the Maine-Niles Association of Special Recreation Trivia Night**

Trustee Sargon 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, Sargon

NAYS: None

The motion passed

Regular Business

- 7. Consideration of an Ordinance Amending Chapter 9 of the Municipal Code of Lincolnwood Regarding Hotel and Motel Regulations**

Police Chief Jay Parrott continued his discussion from Special Village Board meeting on August 22. He discussed a pending ordinance regarding hotel safety based on previous discussions and an additional amendment for consideration by the Board.

Trustee Martel moved to approve the Ordinance with additional language regarding letting the same hotel room more than once in one night. The motion was seconded by Trustee Herrera.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

8. Consideration of a Resolution Approving an Extension of a Recreational Cannabis Dispensary Certificate of Registration

Community Development Director Scott Mangum gave a presentation on this item.

Trustee Klatzco moved to approve the Resolution with an amendment stipulating the applicant must have their doors open by December 15, 2022, or pay a \$50,000.00 fee for another extension. 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

Public Forum

The following persons addressed the Board regarding Spur the Tortoise and animal sales in Lincolnwood.

Jose Perez, Nathan Edwards, Jodie Wiederkehr, Lori Van Dellen, Jane Hartford, and Robert Grillo.

Closed Session

At 9:08 pm, Trustee Martel made a motion to enter closed session for the purpose of discussing pending litigation. The motion was seconded by Trustee Sargon.

The motion was approved via a voice vote

The Board returned to open session at 9:17 P.M.

Adjournment

At 9:18 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting. Trustee Herrera moved to adjourn, seconded by Trustee Martel.

The meeting was adjourned unanimously via a voice vote.

Respectfully submitted,



Beryl Herman
Village Clerk