

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
MEETING OF THE COMMITTEE OF THE WHOLE
VILLAGE HALL COUNCIL CHAMBERS
SEPTEMBER 20, 2022**

Call to Order

President Patel called the Committee of the Whole Meeting of the Lincolnwood Board of Trustees to order at 6:04 P.M., Tuesday, September 20, 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 Klatzco, Herrera, Sargon, Martel, Halevi, Saleem

ABSENT: None

A quorum was present.

Also present: Assistant Village Manager Charles Meyer, Assistant to the Village Manager Lamar Jones, Public Works Director Nadim Badran, Management Analyst Jake Litz, Community Development Director Scott Mangum, Planning and Economic Development Director Doug Hammel, and Village Attorney Steven Elrod

Approval of Minutes

The September 8, 2022 Committee of the Whole meeting minutes were presented for approval. Trustee Sargon moved to approve the minutes of the September 8th Committee of the Whole meeting minutes. The motion was seconded by Trustee Martel.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Trustee Saleem stepped out momentarily and was not present to vote on the approval of minutes.

Regular Business

- 1. Discussion Concerning Proposed Development at 6995 North Central Park Avenue**
Community Development Director Scott Mangum gave a presentation on this item.

Village Attorney Elrod cautioned the petitioner and the members of the Committee of the Whole that no official application has been filed on this matter, and that the matter was scheduled on this Committee of the Whole agenda as an accommodation to the petitioner to hear preliminary reactions from the Village Board members. However, he noted that the

Village Board comments this evening are not binding and are not official, final positions of the Village.

Faruk Daudbasic and Amir Ovcina, representatives, from the Bosnian Educational and Cultural Center of America, and their attorney, Bernie Citron, also gave a presentation. They discussed preliminary plans for the construction of a building to be used for a Religious Institution that provides faith-based worship, education programs, cultural activities, and social and sports programs.

The Board asked questions and provided preliminary feedback.

2. Discussion Concerning Roadway Design and Operations in the M-B Zoning District

Planning and Economic Development Director Doug Hammel gave a presentation on this item. Mr. Hammel provided background on traffic circulation issues in the Northeast Industrial District (NEID) and sought feedback on possible actions that can be taken by staff. These actions included outreach to industrial operators, enforcement of codified parking restrictions, zoning requirements related to parking access, and roadway design. A discussion ensued.

The Board directed staff to further engage stakeholders and explore opportunities to encourage utilization of public parking, seek input for the codification of various regulations enacted by private entities within the area, and modify the roadway design to improve traffic circulation throughout the NEID.

3. Discussion Concerning Commercial Transition Yards

Mr. Hammel gave a presentation on this item.

Mr. Hammel discussed buffer landscape areas, that are required by Code, on commercial properties that abut residential properties. He discussed the difficulties of many commercial lots that are unable to accommodate the Ordinance as written and its potential impacts on commercial and economic development. He emphasized that the Village Code does not recognize different conditions throughout the Village, such as building height and proximity to alleys that separate commercial and residential uses. Mr. Hammel sought feedback from the Board as it relates to the various zoning approaches included in the staff presentation. A discussion ensued.

The Board directed staff to explore modifying the Code in a way that provides options for potential developers to adopt when developing properties that abut residential uses.

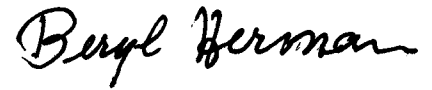
Adjournment

Trustee Martel moved to adjourn the Committee of the Whole at 7:25 P.M., seconded by Trustee Sargon

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

Meeting Adjourned

Respectfully Submitted,

A handwritten signature in cursive script that reads "Beryl Herman". The signature is written in black ink and is positioned below the typed name "Beryl Herman".

Beryl Herman
Village Clerk