

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

Call to Order

President Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:33 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.

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: 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 Village Attorney Steve Elrod

Approval of Minutes

The minutes of the August 22 Special Village Board meeting and the September 8 Village Board meeting were presented for Village Board approval.

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

Upon Roll Call the results were:

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

NAYS: None

Minutes Approved

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$457,504.50 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 Fire Chief Barry Liss. Chief Liss recognized the promotions of Deputy Fire Chief Bryan Pierce, Battalion Chief Dean Friedlund, Battalion Chief Bryan Graham, and Battalion Chief Tom Siwik. All were sworn in. He also recognized the hiring of Firefighter Matthew Dyer

Mayor Patel sought a motion to appoint Anna Velasquez to the Zoning Board of Appeals. A motion was made by Trustee Martel and seconded by Trustee Sargon. The motion was approved unanimously via a voice vote.

Mayor Patel recognized the Environmental Commission's efforts in coordinating a cleanup of Centennial Park.

Mayor Patel announced that the 46th Annual Turkey Trot is taking place on Sunday, November 20.

Mayor Patel provided information regarding the installation of small wireless facilities.

Mayor Patel recognized the upcoming high holidays of Rosh Hashanah and Yom Kippur.

Mayor Patel noted Village Manager Anne Marie Gaura's accomplishment of being recognized as a Trailblazer Award Winner by the League of Women in Government.

Village Trustees' Report

Trustee Klatzco announced the upcoming Traffic Commission meeting taking place on Thursday, September 22 and noted an opening on the Commission.

Trustee Halevi recognized the upcoming High Holidays. She noted that she attended a meeting of the Solid Waste Agency of Northern Cook County and stated the importance of being mindful of what items are recycled to reduce contamination.

Trustee Martel noted an additional opening on the Zoning Board of Appeals. He shared that he is an Eagle Scout Project Coordinator and recognized the work being done by the scouts he is overseeing.

Village Clerk's Report

Village Clerk Beryl Herman shared that residents can stop by Village Hall to register to vote. She also announced an upcoming event hosted by the Multicultural Task Force on Thursday, September 29.

Village Manager's Report

Assistant Village Manager Charles Meyer offered congratulations on behalf of staff and himself for Ms. Gaura's award.

Public Forum

Irene Sewell, Thomas Vencill, and Phoebe Conner provided comments regarding a tortoise named Spur and spoke in favor of banning animal sales.

Consent Agenda

- 1. Approval of a Resolution Approving the Closure of a Portion of Lincoln Avenue on Sunday, November 20, 2022, between the Hours of 7 A.M. to 11 A.M. for the Annual Turkey Trot Race**
- 2. Approval of an Ordinance Waiving Competitive Bidding and Approving the Purchase of Body-Worn Police Camera Systems from Axon Enterprise, Inc. of Scottsdale, Arizona**
- 3. Approval of a Resolution Amending the Protocols and Procedures for Meetings and Activities of the President and Board of Trustees**

Trustee Sargon moved to approve the Consent Agenda as presented, seconded by Trustee Herrera.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Regular Business

- 4. Consideration of a Recommendation to Approve an Ordinance Approving Special Use Permits, a Special Fence, and Variations for the Construction and Operation of a Restaurant with a Drive- Through Facility at 4010 West Touhy Avenue**

Planning and Economic Development Director Doug Hammel gave a presentation on this item.

A discussion ensued and the Board came to a consensus on an amended motion that includes: the designation of fire lanes where parking does not exist; designated pre-order parking; pedestrian crossing between all parking areas; a patio area; narrowing the landscaping area to increase the size of the drive aisle; a trash enclosure; additional allowance for an eight foot masonry wall on the east lot line upon approval from the Village Manager; and a lookback provision that would allow improvements to the site, including items related to noise and traffic.

Trustee Sargon moved to approve the Ordinance with the recommendations made by the Board. The motion was seconded by Trustee Saleem.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

- 5. Consideration of the following Related to the Lincoln Avenue Median Improvement Project; A) Approval of Resolution Authorizing the Execution of a Construction Contract with Acura Inc., of Bensenville, Illinois for the Construction of the Lincoln Avenue Medians North of Touhy Avenue; B) An Ordinance Waiving Competitive**

Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for the Provision of Construction Oversight Services in the amount of \$29,256; and C) a Resolution Pledging the North Lincoln TIF District will Reimburse the General Fund for Construction of the Lincoln Avenue Median Project
Public Works Director Nadim Badran gave a presentation on this item.

A discussion ensued.

Trustee Martel moved to approve the Resolutions and Ordinance.

The motion was seconded by Trustee Klatzco.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Public Forum

Jane Lucius, Amanda Solon, Brittany Michelson, Nathan Edwards, Jose Perez, Jodie Wiederkehr, Courtney Taylor, Michael Taylor, and Samantha Taylor made comments regarding animal welfare and The Animal Store.

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 Martel.

The meeting was adjourned unanimously by voice vote.

Respectfully submitted,



Beryl Herman
Village Clerk