

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
OCTOBER 6, 2022**

Call to Order

President Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:38 P.M. Thursday, October 6, 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, which was led by Brian Martel.

Roll Call

On roll call by Village Clerk Beryl Herman, the following were:

Present: Mayor Patel, Trustees Klatzco, Herrera, Sargon, Halevi, and Martel.

Absent: Trustee Saleem

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 Village Attorney Steve Elrod

Approval of Minutes

The minutes of the September 20th Village Board meeting were presented for Village Board approval.

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

Upon Roll Call the results were:

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

NAYS: None

Minutes Approved

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$466,816.91 and moved to approve the warrants. The motion was seconded by Trustee Sargon.

Upon roll call the results were:

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

NAYS: None

The motion passed

President's Report

President Patel reported on upcoming events including the 46th Annual Turkey Trot on Sunday, November 20, and Trunk or Treat on Sunday, October 30. He also provided a reminder to residents to lock their cars, doors, and windows and recognized the new art display created by Roxanne Rath hanging in the hallway outside the Council Chambers.

Village Trustees' Report

Trustee Klatzco recognized Breast Cancer Awareness month.

Trustee Herrera wished her daughter a happy 12th birthday. She shared that this year's trick-or-treating hours are from 3:00 pm to 7:00 pm. Finally, she congratulated Village Manager Anne Marie Gaura for being a Trailblazer Award Winner.

Trustee Halevi announced that the Solid Waste Agency of Northern Cook County has canceled its October meeting. She expressed appreciation for Trustee Klatzco recognizing Breast Cancer Awareness month and reiterated the importance of preventative measures. Finally, she shared her observation of increased coyote sightings and stressed the importance of keeping pets and families safe.

Trustee Sargon announced the upcoming Finance Committee meeting on Wednesday, October 12 at 6:00 pm. She announced the upcoming OaktobertFest event at the Community Center on Sunday, October 23 from 1:00 pm to 3:00 pm. Finally, she acknowledged the Jewish holiday of Yom Kippur.

Trustee Martel Congratulated Ms. Gaura for her award and thanked the Library for hosting Trustee Tea Time, a forum to facilitate conversations between the Trustees and the public.

Village Clerk's Report

Village Clerk Beryl Herman shared that residents who are not registered to vote may do so at their polling place and go on to vote on election day. They must have identification at their current address.

Village Manager's Report

Ms. Gaura thanked the Board for their recognition of her award and restated her commitment to public service and serving the Village.

Public Forum

Leah Brennan shared information about a Domestic Violence Awareness Panel taking place at the Lincolnwood Library on October 22, 2022.

Sharon Rukin and Robert Grillo spoke about Spur the Tortoise at The Animal Store and asked the Village to enforce its ordinances as written.

Consent Agenda

1. **Approval of a Resolution Authorizing the Purchase and Planting of 137 trees to be purchased from the Suburban Tree Consortium in an Amount Not to Exceed \$60,000**
2. **Approval of the Following Pertaining to the Replacement of Fire Department Vehicles Through Joint Purchasing Contracts; A) Approval of a Resolution Authorizing the Purchase of a 2023 Ford F-150 Responder from Sutton Ford, of Matteson, Illinois; and B) Approval of a Resolution Authorizing the Purchase of a 2023 Ford Hybrid All-Wheel-Drive Utility Interceptor from Currie Motors, of Frankfort, Illinois**
3. **Approval of a Resolution Amending the Annual Diversity Month Flag Display Program Guidelines**
4. **Approval of an Ordinance Waiving Competitive Bidding and Approving an Employee Leasing Agreement with GovTemps, USA, LLC for an Interim Parks and Recreation Supervisor**
5. **A Resolution Approving a Grant Agreement with the National White Collar Crime Center for In- Car Cameras**
6. **Approval of a Resolution Approving a Grant Agreement with the Illinois Department of Resources for Flowers Park Renovations**

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, Halevi, and Martel

NAYS: None

The motion passed

Regular Business

7. **Consideration of a Recommendation by the Zoning Board of Appeals to Deny a Variation Request to Waive the Required Setback for Obstructions in the Front Yard at 6422 North Kimball Avenue**

Planning and Economic Development Manager Doug Hammel gave a presentation on this item. Mr. Hammel discussed recently installed brick columns at the subject property along the south lot line, and the regulatory context as it pertains to the permissibility of decorative columns in the front yard. He provided an overview of the facts considered by the Zoning Board of Appeals (ZBA) when they heard the case and their ensuing discussion. He shared staff's recommended action to approve the ZBA's recommendation to deny the variation request.

Minh Bennett, the property owner at 6422 N. Kimball Avenue, shared background as to why the brick columns were installed, citing concerns about her neighbor's driveway being adjacent to the property line. She asked the Board to consider providing relief.

A discussion ensued. The Board recognized the difficulty of the situation. Village Attorney Steve Elrod advised that if the Board seeks to provide relief, it should consider amending its Code.

The Board reviewed a possible compromise which involves having the petitioner install landscaping (which would be permitted) instead of the brick columns.

Trustee Martel moved to approve the Denial with the condition that the Village Manager delay enforcement until June 30, 2023, to provide the petitioner time to install landscaping in place of the brick columns. The motion was seconded by Trustee Sargon.

The Village Manager confirmed that if the columns are not removed by June 30, 2023, that the Village Staff would begin enforcement.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Public Forum

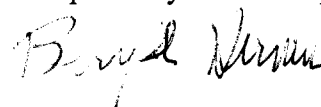
Valerie Chalcraft, Jose Perez, and Jodie Wiederkehr spoke about Spur the Tortoise at The Animal Store and requested that the tortoise be sent to a sanctuary. They also spoke against the sale of animals.

Adjournment

At 8:54 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting. Trustee Martel moved to adjourn, seconded by Trustee Sargon

The meeting was adjourned unanimously by voice vote.

Respectfully submitted,



Beryl Herman
Village Clerk