

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
MEETING OF THE COMMITTEE OF THE WHOLE
VILLAGE HALL COUNCIL CHAMBERS
OCTOBER 19, 2022**

Call to Order

President Patel called the Committee of the Whole Meeting of the Lincolnwood Board of Trustees to order at 6:02 P.M., Wednesday, October 19, 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, Halevi Saleem

ABSENT: Martel

A quorum was present.

Also present: Village Manager Anne Marie Gaura, Assistant Village Manager Charles Meyer, Public Works Director Nadim Badran, Management Analyst Jake Litz, Community Development Director Scott Mangum, Finance Director Denise Joseph, Police Chief Jay Parrott, Parks and Recreation Director Karen Hawk, Management Analyst Elijah Bebor, Management Analyst Matt Pasquini, Fire Chief Barry Liss and Village Attorney Hart Passman

Approval of Minutes

The October 6, 2022 Committee of the Whole meeting minutes were presented for approval.

Trustee Sargon moved to approve the minutes of the October 6th Committee of the Whole meeting minutes. The motion was seconded by Trustee Klatzco.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Regular Business

1. Discussion Concerning Proesel Park Alcohol Policy

Parks and Recreation Director Karen Hawk provided background information and a detailed overview of the topic of the Village's allowance of Alcoholic beverages in Proesel Park separate from the current allowance at Lincolnwood Fest with an SE license.

The Committee discussed their views on allowing alcoholic beverages in the park.

The Committee determined that it is not interested in allowing alcohol to be consumed or sold in Proesel Park except at Lincolnwood Fest.

2. Discussion Concerning Fire Department Apparatus

Fire Chief Barry Liss provided background information on the state of existing Fire Department Apparatus, and he presented a multi-year plan to update Fire Department Apparatus.

The Committee discussed the plan as presented.

The consensus of the Committee was to move forward with discussion of adopting the Fire Department's plan during regular business of the October 19, 2022 Village Board meeting.

3. 2023 Infrastructure Program Update

Public Works Director Nadim Badran provided background information and an update on the Lead Service Line Replacement program. Mr. Badran then presented options for requesting a design proposal for the program and concurrence for the selected street for the small-scale pilot program.

The Committee discussed the proposal options.

The consensus of the Committee was to return to the next Village Board meeting with a design proposal from CBBEL for the project.

4. Discussion Concerning Revised Devon Avenue Bridge Signage

Public Works Management Analyst provided background information on Devon Avenue Bridge signage and presented two design options for a decorative monument as part of the Devon Avenue bridge.

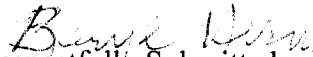
The Committee discussed both options.

The Consensus of the Committee was to use decorative monument number one.

Adjournment

Trustee Sargon moved to adjourn the Committee of the Whole at 7:13 P.M., seconded by Trustee Klatzco.

The meeting was adjourned unanimously by voice vote.

Meeting Adjourned

Respectfully Submitted,

Beryl Herman
Village Clerk