

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

**Call to Order**

President Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:31 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.

**Pledge to the Flag**

The Corporate Authorities and all persons in attendance stood and recited the Pledge of Allegiance, which was led by Craig Klatzco.

**Roll Call**

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

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

Absent: Trustee 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 minutes of the October 6<sup>th</sup> Village Board meeting were presented for Village Board approval. Trustee Sargon motioned to continue the minutes to the November 1 Board meeting, seconded by Trustee Klatzco.

The minutes were approved by Voice Vote.

**Warrant Approval**

Trustee Klatzco presented the warrants in the amount of \$996,408.13 and moved to approve the warrants. The motion was seconded by Trustee Sargon.

Upon roll call the results were:

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

NAYS: None

The motion passed

**President's Report**

Mayor Patel requested a motion to approve the appointment of Richard Sloan to the Economic Development Commission to a term ending May 1, 2025. Trustee Klatzco moved to approve the appointment and Trustee Sargon seconded the motion.

The appointment was approved by Voice Vote.

Mayor Patel announced that there is one opening on the Economic Development Commission and one opening on the Zoning Board of Appeals.

Mayor Patel announced the 46<sup>th</sup> annual Lincolnwood Turkey Trot will be held on Sunday November 20, 2022.

Mayor Patel announced that Trunk or Treat will be held on Sunday October 30 from 3:00 to 5:00 p.m. at the Proesel Park Aquatic Center parking lot.

Mayor Patel announced the hours for trick or treating are from 3:00-7:00 pm on Monday October 31.

Mayor commended the residents, Board, and staff regarding pothole repair along Cicero Avenue for reporting and getting the potholes fixed.

Mayor Patel wished Trustee Sargon and his son Miles a happy birthday.

Mayor Patel urged everyone to lock car doors overnight.

### **Village Trustees' Report**

Trustee Halevi expressed her condolences to the family of Thom Karmack who passed away recently. Trustee Halevi wished Trustee Sargon a happy birthday.

Trustee Sargon thanked everyone for the happy birthday wishes and wished the Mayor's son, Miles a happy birthday. Trustee Sargon announced the Environmental Commission is hosting Oaktobefest this Sunday October 23, 2022 from 1:00 pm to 3:00 pm at the Lincolnwood Community Center.

Trustee Klatzco announced that this month is Breast Cancer Awareness Month.

Trustee Herrera wished Trustee Sargon a happy birthday. Trustee Herrera announced that Pumpkin Picasso is being held on Halloween. Trustee Herrera announced that she and Trustee Halevi will be at the library on Wednesday October 26 at 7:00 pm to give updates and answer questions.

### **Village Clerk's Report**

The Village Clerk urged those who are not registered to vote to get registered on Election Day, November 8. Clerk Herman encouraged everyone to vote.

### **Village Manager's Report**

Manager Gaura introduced new employee Elijah Bebora to the Village Board.

### **Public Forum**

William Kalinak and Amanda Solon spoke on animal welfare and the Lincolnwood Animal Store.

### **Regular Business**

#### **1. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with CRSEM LLC D/B/A Chicago Special Events Management, for the Production of Lincolnwood Fests 2023-2025**

Parks and Recreation Director Karen Hawk presented an ordinance to waive competitive bidding for an agreement for SEM to produce Lincolnwood Fest through 2025.

The Village Board discussed the ordinance and agreement.

The consensus of the Village Board is to adjust the existing agreement proposed by SEM concerning termination rights, and to consider a revised agreement at a future Board meeting after language revisions are made.

Trustee Klatzco moved to continue the Ordinance to a later date. The motion was seconded by Trustee Sargon.

AYES: - Trustees Klatzco, Herrera, Sargon, Halevi, and Saleem.

NAYS: None

The motion passed.

#### **2. Consideration of a Recommendation to Approve an Ordinance Amending the Village of Lincolnwood Zoning Ordinance Regarding Electronic Message Center Signs in the P Public Open Space-Recreation-Park Zoning District**

Community Development Manager Doug Hammel presented background information on Electronic Message Center (EMC) Signs and the existing regulations on monument signs. Mr. Hammel then discussed an ordinance to amend the Village of Lincolnwood Zoning Ordinance regarding EMC signs in the P district.

Trustee Klatzco moved to approve the Ordinance. The motion was seconded by Trustee Herrera. Upon Roll Call the Results were:

AYES: - Klatzco, Herrera, Sargon, Halevi, and Saleem.

NAYS: None

The motion passed

**3. Consideration of a Recommendation to Adopt an Ordinance Amending the Village of Lincolnwood Zoning Ordinance Regarding Temporary Structures**

Mr. Hammel presented background information on temporary structures in the Village. Mr. Hammel then presented some of the concerns and recommendations from the plan commission and staff on creating code for temporary structures.

Discussion ensued.

The Village Attorney Passman then provided additional information on existing code. Additional discussion ensued.

The consensus of the Village Board was to approve the ordinance, with modified language concerning the impact of allowed temporary structures on parking requirements.

Trustee Sargon moved to approve the Ordinance, with the modification concerning parking requirements. The motion was seconded by Trustee Herrera.

Upon Roll Call the Results were:

AYES: - Klatzco, Herrera, Sargon, Halevi, and Saleem

NAYS: None

The motion passed

**4. Consideration of a Recommendation to Adopt an Ordinance Amending Section 3.13 of the Village of Lincolnwood Zoning Ordinance Regarding Fences on Corner Lots**

Mr. Hammel presented background information on plan commission discussions regarding fences on corner lots. Mr. Hammel then presented on a recommendation from the Plan Commission to amend the Zoning Code.

The Village Board discussed the proposed ordinance.

Trustee Klatzco moved to approve the Ordinance with a revision to amend Section 3.13(9)d based on a recommendation by staff. The motion was seconded by Trustee Saleem.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

**5. Consideration of an Ordinance Waiving Competitive Bidding and Approving the Purchase of a Used Fire Engine from Command Fire Apparatus, of Mount Joy, Pennsylvania**

Fire Chief Liss summarized the information presented in Committee of the Whole earlier.

Trustee Sargon moved to approve the Ordinance. The motion was seconded by Trustee Saleem.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

**6. Consideration of a Resolution Approving the Purchase of a 2024 Pierce Enforcer Fire Engine from Macqueen Emergency, of Aurora, Illinois**

Fire Chief Liss summarized the information presented in Committee of the Whole earlier regarding this topic.

Trustee Sargon moved to approve the Resolution. The motion was seconded by Trustee Klatzco. Upon Roll Call the Results were:

AYES: - Klatzco, Herrera, Sargon, Halevi, and Saleem

NAYS: None

The motion passed

**Public Forum**

Jodi Wiederkehr commented on the Lincolnwood Animal Store.

**Adjournment**

At 9:13 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting.

Trustee Sargon moved to adjourn, seconded by Trustee Diaz Herrera

The meeting was adjourned by voice vote.

Respectfully submitted,



Beryl Herman  
Village Clerk