

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
NOVEMBER 1, 2022**

**Call to Order**

President Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:32 P.M. Tuesday, November 1, 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**

Mayor Patel led the pledge of allegiance.

**Roll Call**

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

Present: Mayor Patel, Trustees Sargon, Herrera, Klatzco, Saleem, Halevi, Martel

Absent: None

Trustee Sargon left during the meeting.

A quorum was present.

Also present: Village Manager Anne Marie Gaura, Assistant Village Manager Charles Meyer, Assistant to the Public Works Director Brendon Mendoza, 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 Bebora, Fire Chief Barry Liss and Village Attorney Steven Elrod.

**Approval of Minutes**

The minutes of the October 6 and October 19, 2022, Village Board meetings were presented for Village Board approval. Trustee Martel motioned to approve the minutes of the October 6 and October 19, 2022, Village Board meetings, seconded by Trustee Sargon.

The minutes were approved by Voice Vote.

**Warrant Approval**

Trustee Klatzco presented the warrants in the amount of \$630,139.83 and moved to approve the warrants. The motion was seconded by Trustee Sargon.

Upon roll call the results were:

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

NAYS: None

The motion passed

### **President's Report**

Senator Ram Villivalam presented a proclamation to retired Fire Chief Mike Hansen for his years of service.

Mayor Patel recognized Lincolnwood Baseball, Main-Niles Association of Special Recreation, Lincolnwood Chamber of Commerce, Niles Township Food Pantry, Harice Leavitt Memorial Angel Fund, The Autism Hero Project and Chicago K-9 as donation recipients from the Lincolnwood Fest.

Trustee Sargon left the Village Board Meeting at 7:42 pm.

Mayor Patel requested a motion to approve the appointment of Joseph Lou to the Traffic Commission for a term ending May 1, 2025.

Trustee Klatzco moved to approve the appointment and Trustee Herrera seconded the motion.

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

NAYS: None

ABSENT: Sargon

The motion passed

Mayor Patel announced that the 46<sup>th</sup> annual Lincolnwood Turkey Trot will be held on Sunday, November 20, 2022. He reminded residents of the time change occurring on November 6. Mayor Patel noted the upcoming art show at the Douglas Center, which helps people with special needs.

### **Village Trustees' Report**

Trustee Halevi stated that people were excited about Lincolnwood Fest and she hopes to see more people perform at next year's festival.

Trustee Martel thanked the Parks and Recreation Director Karen Hawk for organizing the Trunk and Treat event. He also thanked other Village departments for attending and helping during the event.

Trustee Klatzco stated that he would like to remind residents not to push leaves into the street and instead place them in yard waste bags to avoid clogging the storm drains.

### **Boards and Commissions Report**

None

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

Village Clerk Beryl Herman stated that any resident who requires transportation on election day should contact the Office of the Clerk.

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

Village Manager Anne Marie Gaura provided a District 1860 update regarding road milling. She reminded residents that placing political signs in the public right of way is prohibited. All signs must be removed once the election is over. Finally, the Village, in coordination with the School and Community Assistance for Recycling and Composting Education (SCARCE), will be hosting the Pumpkin Smash event on Saturday, November 5, from 9:00 am to 1:00 pm.

### **Public Forum**

Sally Berlin, Henry Ortiz and William Kalinak spoke on animal sales.

### **Consent Agenda**

1. Approval of a Resolution Authorizing the Village Manager to Execute a Contract for the Purchase of Rock Salt for the 2022-2023 Winter Season, through the State of Illinois Joint Bid for Rock Salt
2. Approval of an Intergovernmental Agreement with the State of Illinois for Traffic Signal Maintenance
3. Approval of a Resolution Approving a Plat of Dedication for 4500-4560 West Touhy Avenue & 7350 North Lincoln Avenue
4. Approval of the Following Items Related to the 2023 Infrastructure Improvement Program:  
A) an Ordinance Waiving Competitive Bidding and Authorizing the Execution of an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois for Design Engineering Services in the Amount of \$102,169; and B) a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois for the Purpose of Design Engineering in the Amount of \$17,276
5. Approval of a Resolution Approving the Purchase of Five Vehicles from Morrow Brothers Ford Inc., of Greenfield, Illinois
6. Approval of a Resolution Authorizing Signatories for the Village's Credit Card Account with Republic Bank
7. Approval of an Ordinance Waiving Competitive Bidding and Approving an Employee Leasing Agreement with GovTemps USA, LLC for a Temporary Account Clerk

Motion by Trustee Klatzco to Approve the Consent Agenda. Seconded by Trustee Martel.

AYES: Klatzco, Herrera, Saleem, Halevi, Martel

NAYS: None

ABSENT: Sargon

### **Regular Business**

8. **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 Department Director Karen Hawk stated that staff is proposing the addition of a termination clause in the event of a public health or safety emergency.

Trustee Klatzco moved to approve the Ordinance. The motion was seconded by Trustee Herrera.

Upon Roll Call the Results were:

AYES: Klatzco, Herrera, Saleem, Halevi, Martel

NAYS: None

ABSENT: Sargon

The motion passed

**Public Forum**

Amanda Solon, Jose Perez and Jodie Wiederkehr spoke on animal sales.

**Adjournment**

At 8:15 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting.

Trustee Halevi moved to adjourn, seconded by Trustee Martel

The meeting was adjourned by voice vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Beryl Herman".

Beryl Herman  
Village Clerk