

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
AVAILABLE LIVE AT  
WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/  
NOVEMBER 2, 2021**

**Call to Order**

President Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:40 P.M. Tuesday, November 2, 2021, 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 Clerk Herman the following were:

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

A quorum was present.

Also present: Anne Marie Gaura, Village Manager, Chuck Meyer, Assistant Village Manager; Jon Bogue, Assistant to the Village Manager; Jason Parrott, Police Chief; Mike Hansen, Fire Chief; Matthew Pasquini, Management Analyst; Nadim Badran, Public Works Director; Scott Mangum, Community Development Director; Doug Hammel, Development Director; Steven Elrod, Village Attorney.

**Approval of Minutes**

The minutes of October 19, 2021 Village Board meeting, were presented at the Village Board meeting for Village Board approval.

Trustee Sargon made a motion to approve the minutes of October 19, 2021, seconded by Trustee Saleem.

Upon Roll Call the Results were:

Ayes: Trustees Herrera, Klatzco, Sargon, Saleem, Martel and Halevi.

Nays: None

The motion passed

**Warrant Approval**

Trustee Klatzco presented the warrants in the amount of \$1,050,038.22 and moved to approve the warrants. The motion was seconded by Trustee Sargon.

Upon roll call the results were:

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

NAYS: None

The motion passed

## **President's Report**

### **1. Announcement of Public Hearing Date for Tax Levy**

Mayor Patel announced that the Village will hold a public hearing for the 2021 Tax Levy at the December 7, 2021 Village Board meeting. The draft levy estimate will be reviewed at the November 15, 2021 Finance Committee meeting.

### **2. Proclamation Honoring the 110<sup>th</sup> Anniversary of the Village of Lincolnwood**

Mayor Patel spoke of the history of Lincolnwood. He read the following proclamation on the anniversary of the Village:

Whereas, by 1911 some 300 members of farm families made up the community, including two general stores in an area of about two square miles; and

Whereas, the Village of Tessville filed for incorporation on September 29, 1911; named after an early settler of the area named Johann Tess, who originally had his farm as what is now the corner of Touhy and Crawford Avenues; and

Whereas, for 20 years, the Tessville record of progress and achievement compared favorably to other Midwestern Villages; and

Whereas, the residents of Tessville voted to change their name to Lincolnwood, in 1935, with the "Lincoln" portion of the name coming from Lincoln Avenue and the "wood" portion coming from the Elm trees that were planted in the community; and

Whereas, since 1935 Lincolnwood has grown from 650 residents to 13,463 as of the 2020 Census, progressing from a farm community and saloon mecca to a residential enclave community and model suburb; and

Whereas, Lincolnwood has celebrated its milestone anniversaries; and

Whereas, Residents and friends of Lincolnwood are invited to share in a celebration of this great Village that will commence today in honor of the 110<sup>th</sup> anniversary of this community; and

Now, therefore I, Jesal Patel, President of the Village of Lincolnwood, along with the Village Board of Trustees, do hereby proclaim this day of November 2 2021 as

Lincolnwood 110<sup>th</sup> Anniversary Recognition Day In the Village of Lincolnwood.

The proclamation was signed by the Village President and Village Clerk.

### **3. Introduction of Parks and Recreation Director, Karen Hawk**

Village Manager, Anne Marie Gaura introduced the new Parks and Recreation Director, Karen Hawk to the Village Board. She provided Karen's background and recent work history and highlights.

### **4. Recognition of a life-saving event**

Fire Chief Michael Hansen described a life-saving event that occurred.

A gentleman had a heart attack at the Bryn Mawr Country Club.

The following people were announced and honored for saving Mr. Levin's life that day:

Caddy Dylan Gainer

Police officers Claire Plant and Michael Knapp (Officer Knapp was not in attendance)

Paramedics Ryan Prevo and Ron Schaefer

Engine 15 Lt. Teddy Kupiec

Firefighter Josh Griffin, Firefighter Eric Percy

Battalion 15 Chief Tom Siwik

Mr. Steven Levin addressed the board with thanks for saving his life; he also presented a check as a donation for a CPR device.

*Items 5, 6 and 7 were presented as Omnibus.*

5. **Appointment to the Park and Recreation Board: Art Lovering was re-appointed to a Term Through May, 1, 2024.**
6. **Appointment to the Traffic Commission: Nayyer Habeebuddin to a Term through May 1, 2024.**
7. **Appointment to the Zoning Board of Appeals: Aida Cantic to a Term through May 1, 2023**

A motion to approve number 5, 6 and 7 were made by Trustee Martel, Seconded by Trustee Klatzco. Upon Roll Call the results were:

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

NAYS: None

The motion passed

### **8. Art Show**

Mayor Patel announced the Art show taking place at Village Hall and highlighted some of the artwork displayed. The items were created by clients of the Douglas Center in Skokie.

### **Village Trustees' Report**

Trustee Sargon announced a Plan Commission meeting will be held tomorrow. She also noted that OAKtober Fest was a successful event that occurred the week prior. She also thanked staff for a great Trunk or Treat event for another successful event.

Trustee Halevi echoed Trustee Sargon's comments on the OAKtober Fest event.

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

Clerk Herman thanked the Village Staff who assisted in the Trunk or Treat event.

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

Village Manager Gaura provided an update on Infrastructure and Street Storage Programs. Both projects are nearing completion.

### **Public Forum**

None

### **Consent Agenda**

1. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois for Design Engineering Services of Street Storage Stage III in the amount of \$275,662
2. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Quinlan Alarm Systems, Inc., of Mokena, Illinois, for the Purchase and Installation of a CCTV Security System
3. Approval of a Resolution Authorizing the Purchase of Rock Salt for Roadway Snow and Ice Removal through the State of Illinois Joint Purchasing Program in an Amount not to Exceed \$69,564
4. Approval of a Special Event Liquor License for Maine-Niles Association of Special Recreation for a Triviapalooza Fund Raising Event

5. Approval of an Ordinance Amending Section 10-2-3 of the Municipal Code of Lincolnwood Regarding Class D and Class F Liquor Licenses
6. Approval of a Resolution Awarding a Construction Contract to Powerlink Electric of Vernon Hills, Illinois, for the Installation of a Diesel Generator at the Pump House in the Amount of \$209,744
7. Approval of an Ordinance Waiving the Competitive Bidding Process, and Awarding a Contract to J.A. Watts, Inc., of Chicago, Illinois, in the Amount Not to Exceed \$44,950 for Construction of the Community Development Expansion Project

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed

### **Regular Business**

#### **8. Consideration of an Ordinance Amending Section 3.10 of the Zoning Ordinance Regarding Permitted Obstructions in Yards**

Development Manager Doug Hammel provided a presentation on this item via PowerPoint. Staff received a request to permit installation of decorative masonry columns in the front yard of a residential property. Several examples exist in Lincolnwood, but the Zoning Code doesn't explicitly allow them. The Village Board referred the matter to the Plan Commission in June 2021. Existing front yard obstructions throughout the Village include Sculptures, Mail Boxes, Masonry Columns, and Stand-alone Lamp Posts. Plan Commission Commissioners agreed that objects should be allowed if they do not present safety concerns. They were concerned about objects that may be viewed as offensive or inappropriate. The Plan Commission unanimously approved a motion recommending a Text Amendment as proposed by staff. Mr. Hammel overviewed the proposed text amendment. He stated the requested action of Adoption of an Ordinance adding a new subsection to Section 3.10 of the Zoning Code related to permitted objects in the front and corner side yards of residential properties.

Trustee Halevi asked about sculptures in the Village. Mr. Hammel stated individuals typically do not ask before installations. Trustee Martel asked for clarification about setbacks as it pertains to these yard obstructions. Mr. Hammel provided clarification. Discussion on the obstruction size and dimensions occurred. Trustee Martel raised concern with the size of the aforementioned items in front yards. Additional discussion amongst the Board occurred on the topic of the size of obstructions. Discussion on an overall height limit took place. Trustee Martel stated he would like a height restriction and a size reduction to 3x3 feet. Discussion regarding what is currently allowed and what would be allowed if the Ordinance is passed occurred.

Trustee Sargon moved to approve the Ordinance, seconded by Trustee Halevi.

Additional discussion and clarification occurred. Village Manager Gaura stated that after a year of this ordinance being passed, a look back would be presented to the Board.

Upon Roll Call the results were:

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

NAYS: Trustee Martel

ABSTAIN: Trustee Klatzco

The motion passed

**9. Continuation of a Resolution Approving the Award of a Contract to GP Maintenance Service, Inc., Palos Hills Illinois, for the Proesel Park Pool Painting Project**

Anna Koperski-Walsh, Superintendent of Parks and Recreation, provided a presentation via PowerPoint. She provided a summary of the background on the pool and the painting/maintenance of the pool. Bid Results were presented. Ms. Walsh overviewed the options of the type of work that could be completed and what the associated cost would be. The recommended motion presented by Ms. Walsh was a motion to approve A Resolution approving the award of a contract to GP Maintenance Service, Inc., of Palos Hills, Illinois, for the Proesel Park pool painting project.

Trustee Halevi asked about the warranty of the work. Public Works Director Nadim Badran stated that these are typically 1-year warranties. Discussion regarding the budget for the contract and work occurred. Savings discussion in regards to completing multiple projects at a time occurred. Mayor Patel stated that his preference was to complete all of the work at the same time. Trustee Saleem stated his preference would be to stagger the work over various fiscal years. Discussion regarding the maintenance of the pool over time occurred.

Trustee Klatzco moved to complete surface prep in the lap pool in 2021 and complete work on all surfaces in the activity pool in 2021 and award the contract to Jetco, LTD. In the amount of \$195,900.00, seconded by Trustee Martel.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

**10. Consideration of an Ordinance Authorizing Disposition of Surplus Property, Waiving Competitive Bidding, and Approving the Purchase of two Automated Cardiopulmonary Resuscitative Devices from Stryker Medical Corporation, of Kalamazoo, Michigan**

Fire Chief Michael Hansen provided a brief presentation regarding this item. He stated the equipment being replaced is no longer functioning properly. The Village received \$30,000 in donations to cover the cost of the replacement items. No cost to the Village would occur.

Trustee Martel moved to approve the Ordinance, seconded by Trustee Herrera.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

**11. Consideration of an Ordinance Amending Various Provisions of the Municipal Code of Lincolnwood**

Trustee Sargon moved to remand the item back to the Committee of the Whole, seconded by Trustee Saleem.

Upon Voice Vote the results were:

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

NAYS: None

The motion passed

**Adjournment**

At 8:58 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting.

Trustee Sargon moved to adjourn, seconded by Trustee Herrera.

Upon Roll call the results were:

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

NAYS: None

The motion passed

Respectfully submitted,



Beryl Herman

Village Clerk.