



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:00 P.M. JANUARY 17, 2017**

AGENDA

- I) Call to Order**
- II) Roll Call**
- III) Minutes** – Committee of the Whole Meeting – January 3, 2017
- IV) Regular Business**
 - 1) Discussion Concerning Any Questions on Village Board Meeting Agenda Items (7:00 – 7:05 p.m.)
 - 2) Discussion Concerning the Installation of New Streetlights on Devon Avenue (7:05 – 7:30 p.m.)
- V) Public Comment**
- VI) Adjournment**

DATE POSTED: January 13, 2017

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
JANUARY 3, 2017**

DRAFT

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:15 P.M., Tuesday, January 3, 2017, in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook and State of Illinois.

Roll Call

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

PRESENT: President Turry, Trustees Klatzco, Spino, Cope, Bass, Patel (by phone)

ABSENT: Trustee Elster

A quorum was present. Also present: Ashley Engelmann, Assistant Village Manager; Charles Greenstein, Village Treasurer; Charles Meyer, Assistant to the Village Manager; Andrew Letson, Acting Public Works Director; Robert Merkel, Finance Director; Steven McNellis, Director of Community Development; Police Chief Robert LaMantia; Heather McFarland, Management Analyst; Aaron Cook, Community Development Manager

Approval of Minutes

Minutes of the December 20, 2016 Committee of the Whole meetings were distributed in advance of the meeting and were examined. Trustee Bass moved to approve the minutes. Trustee Spino seconded the motion.

Regular Business

1. Discussion Concerning Any Questions on Village Board Meeting Agenda Items

There was no discussion.

2. Discussion Concerning Video Cameras on Public Property

This item was tabled at a previous Village Board meeting.

Trustee Cope moved to remove this from table, seconded by Trustee Spino.

The motion passed with a Voice Vote.

This item was presented by Chief LaMantia using PowerPoint. The identified source was “Using Public Surveillance Systems for Crime Control and Prevention, Urban Institute Justice Policy Center”.

Public Places

Justification

- Safety and Security
- Crime Prevention
- Investigative Aid

Residential Homes

Benefits

- Highly Effective
- Supplemental Protection
- Location is Straight Forward
- Interior and Exterior Use
- Neighboring Properties
- Cost Effective

Commercial Businesses

Benefits

- Highly Effective
- Supplemental Protection
- Burglary, Theft and Employee Theft
- Location is Straightforward
- Neighboring Properties
- Cost Effective

Public Places

Benefits

- Densely Populated Areas
- Major Arterial Streets with Violent Crime

- Location is Challenging
- Crime Prevention Benefit is Limited
- Investigative Benefit is Limited
- Overall Benefit to the Community is Limited

Public Places

Considerations

- Location
- Active and Passive Monitoring
- Investigative Air
- Privacy Concerns (Monitoring Private Property)
- Community Acceptance
- Cost v. Benefit

Cameras Currently Deployed in the Village

- 70 Video Cameras Plus Police Squad Car
- Squad Car Video Streaming Capability
- Municipal Campus
- Public Works
- Pumping Station
- School District 74
- Lincolnwood Public Library
- Lincolnwood Town Center

Video Camera Deployment

Considerations

- Location/Density Populated Areas
- Crimes against a Person
- 2016 Burglary Dispersion
- 2016 Burglary to Motor Vehicle Dispersion
- Public Park Alternative
- Cost v. Benefit

Burglaries by Location and Burglaries to Motor Vehicles were exhibited.

Discussion ensued with questions regarding cameras on the bike paths and perhaps on Call Boxes (they have five and eight).

Consensus: Obtain more information regarding placement in Proesel and Centennial Parks and on Bike Paths.

Trustee Patel requested clarification regarding camera placement on residential streets and the impact on resident privacy.

3. Status Report from the Economic Development Commission

Chair – James V. Persino
James Berger
Genelle Iocca
Paul Levine
Terrance Strauch

Vice Chair – James Kucienski
Myles Berman
Patrick Kaniff
Patrick McCoy

Previous EDC Members who served during this reporting period:

Maureen Ehrenberg
Nadia Senuita

William Pabst

Significant Activities (2014-2016)

Recommended

- Brickyard Bank PEP Grant Request
- Against a Code Amendment to Permit Video Gaming
- Airoom Building and Airoom Plaza PEP Grant Requests
- Village Consent to 7C Cook County Property Tax Abatement – 4555 Chase Avenue
- Statement to Village Board Supporting Binny's Store Proposal
- Village Consent to 7B Cook County Property Tax Abatement – Former Dominick's
- Transfer of Volume Cap to Upper Illinois River Valley Development Authority

Reviewed/Considered

*Devon Avenue Streetscape Plan

*Implementation of Economic Development Work Plan and Update on the Plan

*Current /Upcoming Development Projects:

- Devon Avenue Streetscape Plan
- Update on 2005 Lincoln Avenue Corridor Plan
- Status of Lincoln Avenue Property Redevelopment
- Proposed Rezoning of Kow Kow Resident to R=4 Residential Zoning for Development

2016-2018 Anticipated Activities /Goals

- Consider Hotel Tax incentive request for Hyatt Place Hotel
- Review PEP/GIFT grant requests

- Review TIF budgets and requests to transfer of Volume Cap
- TIF Incentive proposal for former Purple Hotel Site
- Review progress of Economic Development Work Plan

Specific Questions or Comments for the Village Board

- Reopening existing Lincoln-Touhy TIF
- Budget consideration for a consultant to prepare a Marketing/Branding Economic Development Plan

Trustee Cope questioned what it would take to get the Purple Hotel site developed.

President Turry thanked Mr. Persino and his Commission for their hard work. He also noted that Mr. Persino is the only Chair who has ever served on this Commission.

Adjournment

At 7:20 P.M. Trustee Cope moved to adjourn Committee of the Whole, seconded by Trustee Klatzco. The motion passed with a Voice Vote.

Respectfully Submitted,

Beryl Herman
Village Clerk

MEMORANDUM

TO: President Turry and Members of the Village Board

FROM: Timothy C. Wiberg, Village Manager

DATE: January 13, 2017

SUBJECT: **January 17 Committee of the Whole Meeting**

As a reminder, the Committee of the Whole (COTW) meeting is scheduled for **7:00 p.m.** on Tuesday evening. Dinner will be available beginning at 6:15 p.m. in the Village Hall Board Conference Room. Please find below a summary of the items for discussion:

1) **Discussion Concerning Any Questions on Village Board Meeting Agenda Items (7:00 – 7:05 p.m.)**

The Mayor has requested that time be devoted at each COTW meeting for staff to address any questions the Board may have concerning any item on the Village Board meeting agenda.

2) **Discussion Concerning the Installation of New Streetlights on Devon Avenue (7:05 – 7:30 p.m.)**

The fifth and final year of our Streetlight Replacement Project includes installing streetlights on Devon Avenue, from Lincoln to the Village's western corporate limits. The lights on Devon east of Lincoln will be installed as part of the Devon Avenue Streetscape Project, in cooperation with the City of Chicago, and currently are in the design phase. In reviewing Devon, west of Crawford Avenue, it is apparent that virtually the entire stretch of roadway is either adjacent to the Bryn Mawr Country Club, or single-family homes in an area with limited sidewalks. This leaves the question of whether the Board desires to add streetlights to this section of Devon (there are currently no lights on our side of the street, only on the Chicago side). [Attached](#) is a memorandum from the Acting Director of Public Works, providing a summary of the savings that could be achieved by eliminating lights on this section, if the Board so desires.

If you should have any questions concerning these matters, please feel free to contact me.



MEMORANDUM

TO: Timothy C. Wiberg, Village Manager

FROM: Andrew Letson, Acting Public Works Director

DATE: January 17, 2017

SUBJECT: Street Light Improvements

Background: In 2007, the Village Board endorsed a five year street light replacement program. The program was intended to replace street lights along the Village's arterial roadways in order to meet current safety standards and install new lights in areas where they did not previously exist. To date, the entire program is either complete or under construction except for Devon Avenue, Lincoln Avenue north of Touhy, and Touhy Avenue east of Hamlin. Devon Avenue is scheduled for construction in 2018. Lincoln Avenue north of Touhy was deferred in anticipation of roadway geometry changes as part of the ultimate development of the former Purple Hotel site. Touhy Avenue east of Hamlin cannot be completed without coordination from the Village of Skokie, as the north side of the street is within their corporate limits. Skokie has indicated that at this time, they are not interested in moving forward with a project.

The first year of the project included the installation of lights on Cicero Avenue and McCormick Boulevard north of Pratt. In 2009 when this project was constructed, LED fixtures were not approved for Illinois Department of Transportation (IDOT) routes. Since then, LED fixtures have been approved and installed on Lincoln Avenue, McCormick Boulevard south of Pratt, and are currently being installed on Touhy Avenue west of Hamlin. As part of the Touhy Avenue project, existing light poles at the Touhy/Crawford intersection are being retrofitted with LED fixtures. Prior to the construction of the project, the Village's engineering firm, Christopher B. Burke Engineering, Ltd. (CBBEL), performed an analysis of the cost associated with retrofitting the existing poles and determined that the project would pay for itself in approximately 14 years based on energy savings and the longer lifespan of LED bulbs.

Purpose: The final phase of the street light improvement program will include the installation of street lights on Devon Avenue between Longmeadow and Lincoln Avenues. The section of Devon Avenue between Lincoln Avenue and McCormick Boulevard will receive street lights as part of the Devon Avenue improvement project that is being jointly pursued with the City of Chicago.

The section of Devon Avenue between Longmeadow and Lincoln Avenues does not currently have street lights on the north side of the street. The City of Chicago has installed street lights on the south side of the street and has previously indicated that they would replace those poles at some point in the future. To ensure uniform pole spacing, the City and Village improvements should occur concurrently as dissimilar lighting may not be permitted by IDOT. The Village Engineer estimates that it will cost approximately \$1,354,000 to install new street lights on Devon Avenue between Longmeadow and Lincoln Avenues (including engineering).

The uses adjacent to Devon Avenue west of Crawford Avenue are primarily single family residential, composing of R1, R2, and R3 Zoning Districts. There is one business in this area, a gas station, located at the corner of Cicero and Devon Avenues. This intersection was lit as part of the Cicero Avenue street light replacement project. Due to the residential nature of this stretch of Devon Avenue, an option that staff would like to discuss with the Village Board would be to only install new street lights on Devon Avenue east of Crawford Avenue. This section of Devon consists of uses within the B1, B2, MB, and R4 Zoning Districts.

The original purpose of the street lighting improvement program was to replace all of the existing concrete poles and install new lights on arterial roadways where they did not exist.

Pros of Installing Lights West of Crawford	Cons of Installing Lights West of Crawford
<ul style="list-style-type: none"> • Meets the initial goal of the program of installing new lights on arterial streets where they do not exist • Additional lighting enhances safety for pedestrians • Street lights currently exist on the south side of Devon (adjacent to Lincolnwood) and the north side of Devon west of Lincolnwood's boarder with Chicago 	<ul style="list-style-type: none"> • This area is primarily a residential use and residents may not be favorable to street lights • 5 of the 10 blocks (plus the golf course) along this section of Devon do not have sidewalks • Funds could be used for retrofitting existing lights • Additional lights require additional maintenance by staff

If the Village Board were to decide to not move forward with installing street lights west of Crawford Avenue, funds could be reallocated to retrofitting street lights on McCormick Boulevard (north of Pratt) and Cicero Avenue with LED fixtures. This would provide a long term cost savings compared to leaving the existing metal halide fixtures in place.

Table 1 provides a comparison of the up-front costs associated with constructing the project as initially planned compared to installing lights only east of Crawford Avenue and retrofitting the lights on McCormick Boulevard and Cicero Avenue. Removing the new street lights west of Crawford Avenue from the project scope and reallocating funds for the retrofitting of existing poles on Cicero Avenue and McCormick Boulevard with LED heads would save approximately \$684,000.

Table 1. Cost Comparison	
Project	Cost Estimate
<i>Option 1</i>	
Devon Avenue – Lincoln to Longmeadow	\$1,354,000
<i>Option 2</i>	
Devon Avenue – Lincoln to Crawford	\$410,000
Cicero Avenue/McCormick Boulevard Retrofit	\$260,000
Total for Option 2	\$670,000
Difference	\$684,000

Proposed Timeline: This project will be designed in 2017, with construction expected to begin in the spring of 2018.

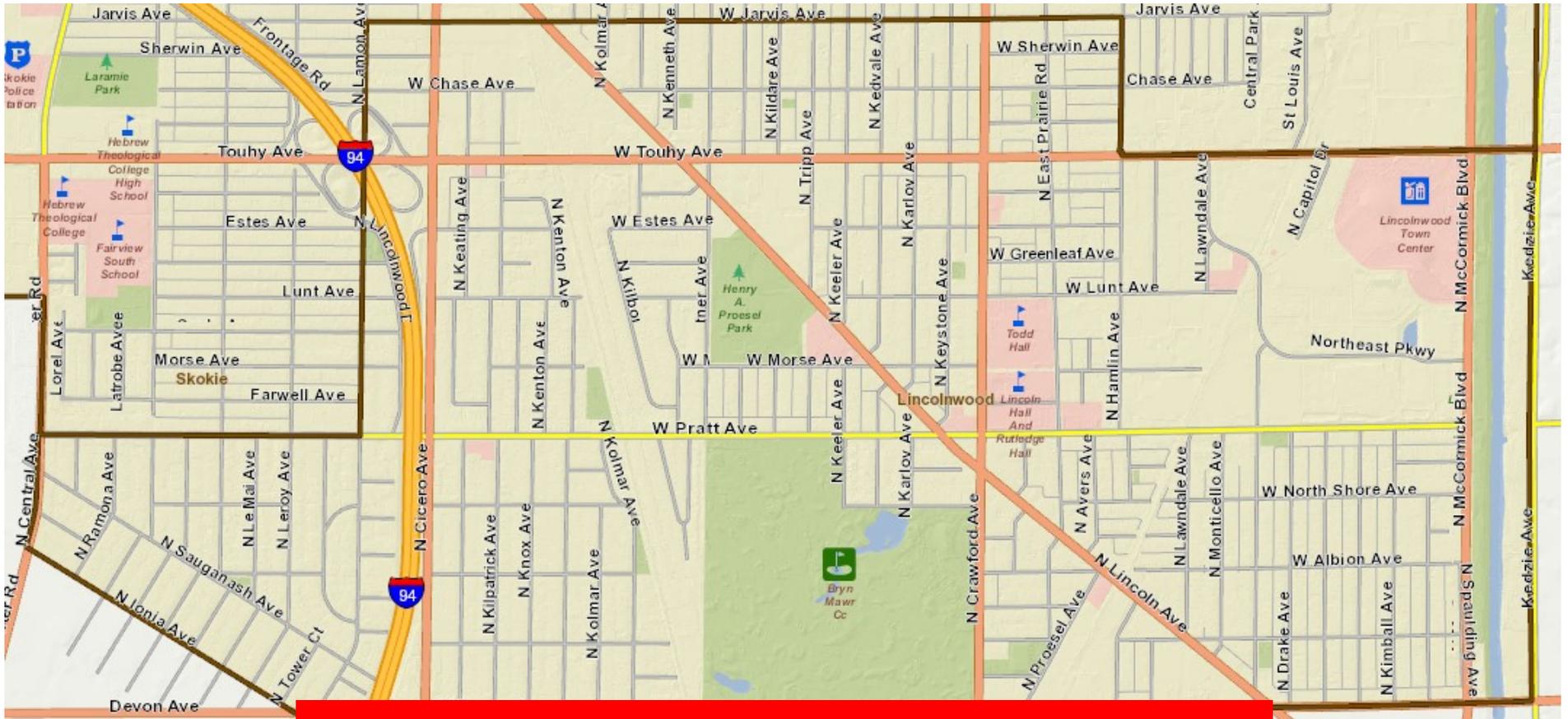
Staff Direction: Staff is seeking direction from the Village Board regarding whether new street lights should be installed on Devon Avenue west of Crawford Avenue or if funds should be reallocated for retrofitting existing street lights with LED heads.

Attachments:

- Project Location Maps

Option #1

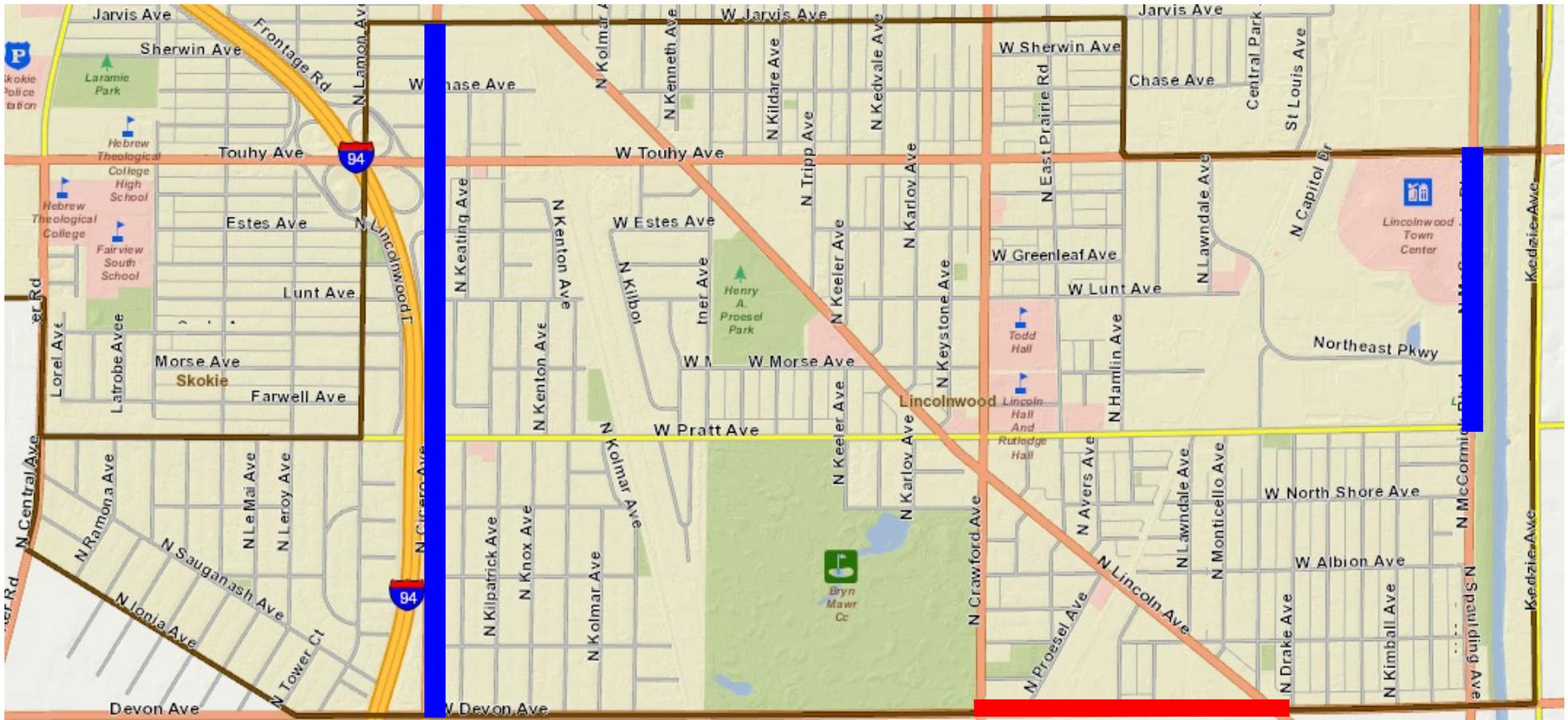
Location Map



 New Street Lights on Devon Avenue between Lincoln and Longmeadow

Option #2

Location Map



- New Street Lights on Devon Avenue between Lincoln Crawford
- Retrofit Existing Street Lights on Cicero Avenue and McCormick Boulevard with LED Fixtures



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 P.M., JANUARY 17, 2017**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Village Board Minutes – December 20, 2016
 - 2. Village Board Minutes – January 3, 2017
- V. Warrant Approval**
- VI. Village President’s Report**
 - 1. Appointment of President Pro-Tem
- VII. Consent Agenda** (If anyone wishes to speak to any matter on the Consent Agenda, a Speaker’s Request Form must be completed, presented to the Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business.)
 - 1. Approval of a Resolution Authorizing the Village Manager to Execute an Easement Agreement with the Owner of 7155 Kedvale Avenue for the Village’s Streetlight Replacement Project (Appears on Consent Agenda Because it is a Routine Function of Government)
 - 2. Approval of a Resolution Accepting the Village Board’s Strategic Plan for 2017 –2019 (Appears on Consent Agenda Because it was Discussed at a Previous Village Board Meeting)
- VIII. Regular Business**
 - None
- IX. Manager’s Report**
- X. Board, Commission, and Committee Reports**
- XI. Village Clerk’s Report**
- XII. Trustee Reports**
- XIII. Public Forum**

XIV. Closed Session

A Closed Session is Requested to Discuss Setting the Price to Sell 2(c)(6)

XIV. Adjournment

DATE POSTED: January 13, 2017

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, RCN Channel 49, and online at Lincolnwood.tv at 7:30 p.m. Rebroadcasts of Village Board meetings can be viewed one week following the live broadcast at 1:00 p.m. and 7:30 p.m. on cable television or online at lwdtv.org or on the Lincolnwood Mobile App.

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
DECEMBER 20, 2016**

DRAFT

Call to Order

President Turry called the regular meeting of the Lincolnwood Board of Trustees to order at 7:30 PM, Tuesday, December 20, 2016, 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 recited the Pledge of Allegiance to the flag of our country.

Roll Call

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

PRESENT: President Turry, Trustees Bass, Cope, Elster, Klatzco, Patel, Spino

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Ashley Engelmann, Assistant Village Manager, Charles Meyer, Assistant to the Village Manager; Steven Elrod, Village Attorney; Robert Merkel, Finance Director, Steven Mc Nellis, Director of Community Development, Charles Greenstein, Village Treasurer

Approval of Minutes

The minutes of the December 6, 2016 Village Board meeting were distributed and examined in advance. Trustee Patel moved to approve the minutes as presented. The motion was seconded by Trustee Bass. The motion passed by voice vote.

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$787,775.28. The motion was seconded by Trustee Patel.

Upon a Roll Call by the Village Clerk the results were:

AYES: Trustees Spino, Patel, Klatzco, Elster, Cope, Bass

NAYS: None

The motion passed.

Village President's Report

1. Appointment of an Ad-Hoc Pension Committee

President Turry appointed the following:

Nick Leftakes, James Kucienski, Charles Greenstein, Patrick Kaniff, Michael Bartholomew, Robert Merkel, Jesal Patel, Tim O'Connor, LPD and Travis Raypole LPD (Some of these have not yet responded)

Trustee Cope moved to approve creation of this committee, seconded.

The motion passed with a Voice Vote.

2. Earth Hour Presentation by Students Priyanka Patel and Kate Karaman

The two girls presented a video, which they have created, regarding Earth Hour.

President Turry requested that the Village Board approve Earth Hour and day in Lincolnwood.

The Village will partner with School District 74 in celebrating this event on March 23, 2017. On that date the lights will go off in Lincolnwood from 8:30 PM to 9:30 PM.

A joint meeting with the Village Board and District 74 will take place on January 12, 2017.

Phillip Simons of the Lincolnwood Chamber Orchestra may have a concert in the dark on March 23, 2017. The musicians will play by candle light.

Trustee Klatzco moved to approve Earth Hour, seconded by Trustee Patel.

The motion passed by Voice Vote.

3. Upcoming Meetings

President Turry announced upcoming meetings. These meeting dates may be found on the Village Website.

President Turry announced that Village Hall will be closed on Friday, December 23 and will re-open on Monday, December 26. The Village will also be closed on Monday, January 2.

Consent Agenda

1. **Approval of a Resolution Accepting the Village Board's Strategic Plan for 2017 –2019**
This item is removed and placed as Item 9 under Regular Business.
2. **Approval of a Resolution Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board**
3. **Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Award a Bid for the Purchase and Installation of Playground Equipment and Implementation of Alternate #2 at G.G. Rowell Park in the Amount of \$100,500 to Hacienda Landscaping Inc. of Plainfield, Illinois**
4. **Approval of a Recommendation by the Parks and Recreation Board to Approve an Ordinance Authorizing the Donation of Playground Equipment Owned by the Village**
5. **Approval of a Resolution Approving a Supplemental Statement of Work Under an Agreement with Municipal GIS Partners, Inc. for GIS Support Services**

Trustee Patel moved to approve the Consent Agenda as amended, seconded by Trustee Cope.

Upon Roll Call the Results were:

AYES: Trustees Bass, Cope, Elster, Klatzco, Patel, Spino

NAYS: None

The motion passed

Regular Business

6. Consideration of a Recommendation by the Plan Commission in Case #PC-18-16 to Approve a Final Plat, Consolidating Multiple Lots on the School District No. 74 Campus into One Lot

This item was presented by Mr. McNellis using PowerPoint.

An aerial view of the District 74 campus was exhibited.

Background

*District 74 added to campus through purchase of various properties over the years

*Rights-of-way within campus, platted prior to District 74 land acquisition, vacated

*Spring 2016: New School Zoning District and right-of-way vacation approved

*Remaining Goal: Consolidate property lines and vacated rights-of-way into one lot

*Preliminary plat waiver approved at November 16th PC meeting

*Final Step: Final plat consolidation

*New Zoning District and consolidated single lot better defines building setbacks, assisting in future zoning decisions

Plan Commission Deliberation

Plan Commission held Public Meeting on December 7, 2016

•*Surrounding neighbors within 250' notified per Subdivision Regulations*

*Plan Commission agreed with petitioner that consolidation cleaned up unnecessary lot lines, unified campus into one lot, and that this practice should be encouraged

*Plan Commission also noted the Village Engineer determined propose Plat is compliant with all Subdivision Regulations

*By 4-0 vote, Plan Commission recommended Approval of Final Plat.

It was noted that the Village and District 74 worked together to accomplish this.

Trustee Cope moved to approve the Final Plat, seconded by Trustee Bass.

It was noted that this is a resolution protective of the Village.

Upon Roll Call the Results were:

AYES: Trustees Cope, Bass, Spino, Patel, Elster, Klatzco

NAYS: None

The motion passed

7. Consideration of a Recommendation by the Plan Commission in Case #PC-19-16 to Approve a Special Use and Parking Variation to Permit a Liquor Distribution Facility at 6428 North Ridgeway Avenue

This item was presented by Mr. McNellis.

This property is in an M-B Zoning District.

Background

Subject Property:

- *Existing Vacant Office/Warehouse
- *Lot = 8,184 Square Feet in Area
- *Building = 4,500 Square Feet in Area
- *Lot with Frontage on Ridgeway Avenue
- *Surrounding Uses – Office Warehouse on three sides, Non-Conforming Multi-Family to South

Business Proposal

- *Package Good Liquor Business with sales made via online mobile app by Big Fish (petitioner)
- *Customers serviced through online mobile app, not by entering subject premises
- *Subject location houses “sales office” and distribution point for deliveries
- *Facility is not open to the public
- *Operation requires a Village Class “B” Liquor License
- *Village receives all applicable Sales Tax generated at location

Zoning Requests

1. Special Use to allow a Package Goods Liquor Store at this location
2. Variation to allow less than the minimum required off-street parking spaces for a Package Goods Liquor Store

Requested Special Use

- Permit a “Package Goods Liquor Store” Use at this location- Section 4.04 Table 4.01.1
- *Petitioner proposes use that meets definition of a “Liquor Store, Package Goods” which is an Establishment engaged in the sale of alcoholic beverages for off premises consumption.
 - *Unlike a typical Liquor Store, alcohol is purchased, then removed from premises by authorized delivery to customer for consumption, with no physical customer interaction at this property.

Requested Variation

- Minimum Off-Street Parking Requirements for a Package Goods Liquor Store Use-Section 7.10, Table 7.10.01
- *Petitioner proposes 10 existing spaces, rather than Code-required 12 spaces
 - *Unlike typical liquor, customers do not visit site
 - *Parking necessary for employees only

Plats of Survey and Floor Plans were exhibited.

Plan Commission Deliberation

Plan Commission held Public Hearing December 7, 2017

*Mr. Weiss of Big Fish, LLC, Petitioner, outlined business plan and reiterated orders cannot be picked up by customers at this location. There will be no public events or access at this location

*PC Chair Yohanna had concerns about Special Use permitting future public access without a limitation being placed on approval

*Staff recommended a stipulation prohibiting walk-in traffic as an expressed condition of approval

•Plan Commission concurred

*No public testimony was received

Commission Recommendation

By a 4-0 Vote Plan Commission Recommends Approval of:

1. Special Use to allow a Package Goods Liquor Store, subject to Approval being for a business that provides direct to customer delivery with no physical customer interaction at the subject property, and:
2. Variation to minimum Off-Street Parking Requirements for a Package Goods Liquor Store

Requested Action

An Ordinance approving:

1. Special Use to permit a “Liquor Store, Package Goods: Use at this location, with the stipulation prohibiting walk-in traffic;
2. Variation to allow less than the minimum required parking spaces for a “Liquor Store, Package Goods” Use.

Petitioner Michael Weiss of Big Fish, and his attorney, Harlan Powell, addressed the Board and responded to questions.

Mr. Weiss stated that if there were to be any tastings, they would be off-site.

Discussion ensued regarding what would happen if the business grows.

Attorney Elrod stated that the Ordinance could state that all company vehicles must park on site – not on the street.

Trustee Cope moved to approve creation of an Ordinance including “No alcohol served on site”, seconded by Trustee Patel.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Elster, Bass, Cope, Patel

NAYS: None

The motion passed

8. Consideration of an Ordinance Amending Chapter 10, Article 2, Section 3 (Class B Local Liquor Licenses) of the Village Code

This item was presented by Mr. Wiberg.

The Village caps the number of liquor licenses. Currently there are six Class B liquor licenses granted. This use can be under Class B. Only the Mayor (Liquor Commissioner) can allow for a 7th license.

Trustee Klatzco moved to allow for the 7th license by amending Chapter 10, Article 2, Section 3(Class B Local Licenses) of the Village Code seconded by Trustee Spino.

Upon Roll Call the Results were:

AYES: Trustees Elster, Klatzco, Cope, Patel, Bass, Spino

NAYS: None The motion passed

Manager’s Report

Village offices will be closed on Friday, December 23 and Monday, December 26, as well as Monday, January 1.

Board and Commissions Report

None

Village Clerk’s Report

None

Trustees Reports

None

Public Forum

None

Adjournment To Closed Session

At 8:26 P.M., Trustee Patel moved to adjourn the Village Board meeting to Closed Session for the purpose of discussing probable or imminent litigation 2(c)(11), seconded by Trustee Cope.

Upon Roll Call the Results were

AYES: Trustees Patel, Elster, Cope, Klatzco, Spino, Bass

NAYS: None The motion passed

Reconvention

At 9:10 P.M. President Turry reconvened the Village Board meeting.

Adjournment

At 9:11 P.M. Trustee Spino moved to adjourn the Meeting, seconded by Trustee Patel.

The motion passed with a Voice Vote

Respectfully Submitted,

Beryl Herman
Village Clerk

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
JANUARY 3, 2017**

DRAFT

Call to Order

President Turry called the regular meeting of the Lincolnwood Board of Trustees to order at 7:30 PM, Tuesday, January 3, 2017, 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 recited the Pledge of Allegiance to the flag of our country.

Roll Call

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

PRESENT: President Turry, Trustees Bass, Cope, Klatzco, Spino, Patel (by phone)

ABSENT: Elster

A quorum was present. Also present: Ashley Engelmann, Assistant Village Manager, Charles Meyer, Assistant to the Village Manager; Steven Elrod, Village Attorney; Robert Merkel, Finance Director, Steven McNellis, Director of Community Development, Charles Greenstein, Village Treasurer; Heather McFarland, Management Analyst; Aaron Cook, Community Development Manager; Robert LaMantia, Police Chief.

Approval of Minutes

The minutes of the December 20, 2016 Village Board meeting were distributed and examined in advance. Trustee Spino moved to approve the minutes as presented. The motion was seconded by Trustee Klatzco.

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$720,325.88. The motion was seconded by Trustee Cope.

Upon a Roll Call by the Village Clerk the results were:

AYES: Trustees Klatzco, Spino, Cope, Bass, Patel

NAYS: None

The motion passed.

Village President's Report

1. President Turry welcomed Heather McFarland , our new Management Analyst
2. President Turry wished good luck to Aaron Cook, Community Development Manager, who will be leaving the Village.
3. President Turry spoke of the Stefani group purchase of Kow Kow property from Wendy Moy. Plans for a restaurant to be submitted ASAP.

4. Upcoming Meetings

President Turry announced upcoming meetings. These meeting dates may be found on the Village Website.

Consent Agenda

1. **Approval of a Resolution Approving Payment for Software Licenses from OSSI Sungard for E9-1-1 Computer-Aided Dispatch and Mobile in the Amount of \$30,572**
2. **Approval of a Resolution Authorizing a Contract Renewal with Best Quality Cleaning, Inc. of Franklin Park, Illinois for Janitorial Services in the Amount of \$38,760**

Trustee Klatzco moved to approve the Consent Agenda, seconded by Trustee Spino.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Cope, Bass, Patel

NAYS: None

The motion passed

Regular Business

3. **Consideration of a Recommendation by the Plan Commission in Case #PC-10-16 to Approve Special Uses and Certain Variations of the Zoning Code to Permit a New Multi-Tenant Commercial Building with a Drive-Through and Off-Street Parking Area at 4320 West Touhy Avenue**

This item was presented by Mr. McNellis using PowerPoint.

Background

*Subject Property

- B2 General Business District
- 32,787 Square Feet in Area
- Lot with Frontage on Touhy Avenue, Kildare Avenue and Lowell Avenue

*Development Review Team

- Convened on March 16, 2016

*Plan Commission Public Hearing

- Held July 6, 2016: Continued to Complete Traffic Study
- Continued September 7, 2016; October 6, 2016, November 2, 2016, November 16, 2016
- Concluded Public Hearing and Forwarded Recommendation December 7, 2016

Revised site plans and building elevations were exhibited.

Requested Special Use

1. Permit off-street parking area between Touhy, Kildare and Lowell Avenues – Section 7.06(5)
 - Petitioner proposes redevelopment of subject property with off-street parking area between the proposed building and streets
2. Drive-through facility – Section 4.04(2) & Table 4.01.1
 - Petitioner proposes redevelopment of subject property with a drive-through facility at the west elevation and stacking along the north of proposed building
 - Proposed to serve a coffee shop user

Requested Variation

1. Minimum perimeter landscape for off-street parking lots – Section 6.14
 - *North Perimeter Area – 1 foot width with 8 foot masonry screening wall
 - Zoning Code Requirement – Landscape Area minimum 5 feet in width with 8 foot masonry screening wall
 - *West Perimeter Area – 4’6” in Width
 - Zoning Code Requirement – 8 feet with continuous densely planted hedge or massing of shrubs resulting in 75% semi-opaque screening within one year of installation
 - *East Perimeter Area – Approximately 7’2” feet in width
 - Zoning Code Requirement – 8 feet with continuous densely planted hedge or massing of shrubs resulting in 75% semi-opaque screening within one year of installation
2. Minimum interior landscape for off-street parking lots – Section 6.14
 - Proposes landscape islands substandard in size and landscape plantings
 - Proposes 8 foot area east and west of new off-street parking to satisfy perimeter landscape area and not require 9’ x 18’ landscape island at end of parking row
3. Minimum foundation landscape for off-street parking lots – Section 6.15(1)
 - *Zoning Code Requirement: 6 foot landscape area at foundation of building
 - *Petitioner proposes:
 - East Foundation Area – 3 feet wide landscape area
 - West Foundation Area – 4.4 foot wide landscape area
 - North Foundation Area – Approximately 3 feet wide landscape area along west half of building

Plan Commission Deliberations

July 6 – Public Hearing Opened

- *Seven Lincolnwood Residents spoke regarding:
 - Existing traffic problems in the area and concerns that the project would increase traffic
 - Vehicles use of residential streets
 - Increased noise and crime
- *Received eleven letters in opposition to the project
- *Commission continued hearing directing Petitioner to prepare Traffic Study
 - Directed Petitioner to consider adding landscape along east lot line facing residential use

December 7 – Public Hearing

- *Commission reviewed revised site plan
 - Petitioner stated relocated building allowed for greater on-site vehicle stacking and additional landscape added along east lot line
- *Commission discussed vehicles exiting to Touhy Avenue
 - Potential site improvements such as “pork chop” internal directional signs and curb cut on to Touhy Avenue
 - KLOA testified that sufficient gaps in traffic on Touhy Avenue exist for safe turning from Lowell and Kildare onto Touhy Avenue
 - Petitioner did not object to site improvements in the future if conditions are found to be unsafe
 - Curb cut onto Touhy Avenue would not be permitted by IDOT
- *A Lincolnwood resident stated concern with vehicles exiting into residential neighborhoods

Renderings of planned requests were exhibited

Plan Commission Recommendation

*Plan Commission by 3-1 Vote recommends approval of requested Special Uses and Variations to allow new multi-tenant commercial building and new off-street parking subject to seven conditions. *Commissioner Goldfein cast dissenting vote due to objections with forwarding a recommendation without review of revised landscape plan*

Recommended Conditions

- *No later than one year after the date of issuance of a certificate of occupancy, a Traffic Impact Study must be submitted for review. If additional improvements are necessary, they will be reviewed and recommended by the Plan Commission for Village Board consideration. The developer must implement any approved improvements at its sole cost.
- *A Landscape Plan will be reviewed by the Community Development Department prior to issuing a Building Permit
- *Signage must be placed at the exit of the drive-through lane to direct westbound Touhy traffic to exit onto Lowell Avenue and eastbound traffic to exit onto Kildare
- *The Developer must install “right turn only” signs at the Kildare Avenue Exit and “left turn only” signs at the Lowell Avenue Exit
- *ADA ramp at the northeast corner of Lowell and Touhy Avenues needs to be replaced
- *Submit a Security Plan for the property for Police Chief approval prior to issuance of the Certificate of Occupancy
- *Install a Fire Department Knox Box

Activity Since December 7, 2016 Plan Commission Meeting

- *Revised Landscape Plan was reviewed by Commissioner Goldfein:
 - No interior trees – Requests addition of one tree in landscape island west of pick-up window
 - Areas of Foundation Landscape small in size and present maintenance concerns
 - Landscape Plan shows plantings in front of refuse area door (east side of refuse area). Design must be adjusted

A revised landscape plan was exhibited.

- *Village Engineer discussed possible Touhy Avenue curb cut with IDOT Representative
 - IDOT stated existing access from Lowell and Kildare Avenues is sufficient. IDOT would not permit direct access from Touhy Avenue

- IDOT review may take three to six months

*KLOA concurred that IDOT was unlikely to approve additional curb cut

*If Village seeks formal IDOT review of Touhy Avenue curb cut, Staff recommends the following condition of approval:

- Developer must submit to IDOT an application seeking approval of a curb cut from Touhy Avenue
- Developer can request and receive a Building Permit and may begin construction of the Development consistent with the approved site plans
- If IDOT approves a curb cut, the Developer must install the curb cut with right-in and right-out access

Discussion ensued.

Trustee Patel stated that even if the Touhy curb cut is approved, he believes that the two side street curb cuts should remain. Trustee Cope expressed concern regarding residents.

Resident Jerry Altman addressed the Board stating that the quality of life of neighbors would be negatively affected by entrance/exit to and from Lowell.

Plan Commission member Patricia Goldfein stated that she is now satisfied with the landscape plan.

Resident Albert Fuksman spoke against the project.

Trustee Cope moved to direct the attorney to prepare documents which require installation of hardscape and review by IDOT and to include a look-back, seconded by Trustee Klatzco.

Upon Roll Call the Results were:

AYES: Trustees Bass, Cope, Spino, Klatzco, Patel

NAYS: None

The motion passed

Manager's Report

None

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Reports

None

Public Forum

None

Adjournment

At 8:55 P.M. Trustee Cope moved to adjourn the Meeting, seconded by Trustee Klatzco.

The motion passed with a Voice Vote

Respectfully Submitted,

Beryl Herman
Village Clerk

TO: President and the Board of Trustees

FROM: Timothy C. Wiberg, Village Manager

SUBJECT: Warrant Approval

DATE: January 13, 2017

The following are the totals for the List of Bills being presented at the January 17th Village Board meeting.

1/17/2017	300,573.30
1/17/2017	60,784.48
1/17/2017	294,016.38
1/17/2017	136,951.25
Total	<hr/> \$ 792,325.41

Accounts Payable

To Be Paid Proof List

User: jmazzeffi
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Batch: 00201.01.2017



Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
ATTS Logistics				
ATTS				
ATT41208	12/15/2016	160.00	0.00	01/17/2017
660-610-519-5720 Postage				Shipping of MTU's
	ATT41208 Total:	160.00		
	ATTS Logistics Total:	160.00		
Avalon Petroleum				
AVALON				
17846	12/15/2016	419.60	0.00	01/17/2017
101-350-512-5670 Fuel				Fuel usage
17846	12/15/2016	841.57	0.00	01/17/2017
101-440-513-5670 Fuel				Fuel usage
17846	12/15/2016	234.48	0.00	01/17/2017
205-430-515-5670 Fuel				Fuel usage
17846	12/15/2016	772.51	0.00	01/17/2017
660-620-519-5670 Fuel				Fuel usage
	17846 Total:	2,268.16		
557249	12/15/2016	24.46	0.00	01/17/2017
101-420-511-5670 Fuel				Fuel usage
557249	12/15/2016	1,196.87	0.00	01/17/2017
101-300-512-5670 Fuel				Fuel usage
557249	12/15/2016	25.38	0.00	01/17/2017
101-350-512-5670 Fuel				Fuel usage
557249	12/15/2016	45.25	0.00	01/17/2017

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
101-420-511-5670 Fuel 557249	12/15/2016	263.03	0.00	01/17/2017	Fuel usage
101-440-513-5670 Fuel 557249	12/15/2016	288.78	0.00	01/17/2017	Fuel usage
205-430-515-5670 Fuel 557249	12/15/2016	394.73	0.00	01/17/2017	Fuel usage
660-620-519-5670 Fuel					Fuel usage
557249 Total:		<u>2,238.50</u>			
Avalon Petroleum Total:		<u>4,506.66</u>			
Christensen Animal Hospital CHRISTAH 200529	12/5/2017	258.00	0.00	01/17/2017	
101-300-512-5210 Animal control					Animal impound fees
200529 Total:		<u>258.00</u>			
Christensen Animal Hospit		<u>258.00</u>			
Christopher Burke Engineering CHRISTB 3	12/14/2016	16,998.80	0.00	01/17/2017	
212-000-511-5320 Consulting					Pratt Avenue Resurfacing
3 Total:		<u>16,998.80</u>			
Christopher Burke Enginee		<u>16,998.80</u>			
Emcor Services Team Mechanical Inc EMCOR 3055098	12/20/2016	641.00	0.00	01/17/2017	
101-420-511-5405 R&M - buildings					Repairs to Council chambers dampers
3055098 Total:		<u>641.00</u>			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
3055160	12/21/2016	251.00	0.00	01/17/2017
101-420-511-5405 R&M - buildings				No Heat for Village Hall and Community Center
3055160	12/21/2016	251.00	0.00	01/17/2017
205-571-515-5535 Facility rental				No Heat for Village Hall and Community Center
	3055160 Total:	502.00		
	Emcor Services Team Mec	1,143.00		
Fedex				
FEDEX				
804144717313	12/12/2016	30.05	0.00	01/17/2017
101-210-511-5720 Postage				Shipping - Finance
	804144717313 Total:	30.05		
806668020737	12/12/2016	54.66	0.00	01/17/2017
101-210-511-5720 Postage				Shipping - Police
	806668020737 Total:	54.66		
	Fedex Total:	84.71		
Golf Mill Ford				
GOLFMILL				
410372P	12/23/2016	348.39	0.00	01/17/2017
101-300-512-5480 R&M - vehicles				Tube Assembly for Squad #31
	410372P Total:	348.39		
410373P	12/21/2016	96.40	0.00	01/17/2017
101-440-513-5480 R&M - vehicles				Lamp Assembly for Truck #22
	410373P Total:	96.40		
410614P	12/27/2016	9.90	0.00	01/17/2017
101-300-512-5480 R&M - vehicles				Bolt for Squad #212

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
410614P Total:		9.90			
410615P	12/27/2016	31.40	0.00	01/17/2017	Switch for Squad #213
101-300-512-5480 R&M - vehicles					
410615P Total:		31.40			
Golf Mill Ford Total:		486.09			
Grainger					
GRAINGER					
9316148593	12/27/2016	5.18	0.00	01/17/2017	Switches for Truck #15
101-440-513-5480 R&M - vehicles					
9316148593 Total:		5.18			
Grainger Total:		5.18			
HD Supply Waterworks, LTD.					
HDSUPPLY					
G532786	12/22/2016	3,509.88	0.00	01/17/2017	Couplings, gaskets and sewer parts
660-620-519-5796 Water system repair parts					
G532786 Total:		3,509.88			
HD Supply Waterworks, LT		3,509.88			
High PSI Ltd					
HIGHPSI					
53641	12/16/2016	248.00	0.00	01/17/2017	Repairs to Power Washer
101-420-511-5730 Program supplies					
53641 Total:		248.00			
High PSI Ltd Total:		248.00			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
Illinois State Police-Bureau of Identification				
ILSTPOL				
cost ctr 03643	12/22/2016	250.00	0.00	01/17/2017
101-000-410-4220 Liquor License Fees				Fingerprinting Account reimbursement
cost ctr 03643	11/29/2016	27.00	0.00	01/17/2017
101-000-410-4220 Liquor License Fees				Fingerprinting
cost ctr 03643 Total:		277.00		
Illinois State Police-Bureau		277.00		
Lands' End Business Outfitters				
LANDSEND				
SIN4537962	12/14/2016	212.19	0.00	01/17/2017
101-240-517-5799 Other materials & supplies				Clothing - Community Development
SIN4537962 Total:		212.19		
Lands' End Business Outfit		212.19		
Lawson Products Inc				
LAWSNPRO				
9304592418	12/19/2016	594.84	0.00	01/17/2017
101-410-511-5730 Program supplies				Shop supplies
9304592418 Total:		594.84		
Lawson Products Inc Total		594.84		
Lion Group, Inc				
LIONGROU				
5087175	12/15/2016	325.99	0.00	01/17/2017
101-350-512-5665 Firefighting supplies				Helmet
5087175 Total:		325.99		

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Lion Group, Inc Total:		325.99			
Maine-Niles Association of Special Recreation					
MNASR					
16-190	12/22/2016	568.27	0.00	01/17/2017	
205-580-515-5270 Purchased program services					Inclusion Services for December B 2016
16-190 Total:		568.27			
Maine-Niles Association o		568.27			
Midwest Meter Inc					
MIDWESTM					
0084732-IN	12/14/2016	13,020.00	0.00	01/17/2017	
660-620-519-5796 Water system repair parts					Single Water MTU
0084732-IN Total:		13,020.00			
0085001-IN	12/23/2016	218.25	0.00	01/17/2017	
660-620-519-5796 Water system repair parts					Meter test, O-ring, rollers, valve
0085001-IN	12/23/2016	2,800.00	0.00	01/17/2017	
660-620-519-5599 Other contractual					Meter test, O-ring, rollers, valve
0085001-IN Total:		3,018.25			
Midwest Meter Inc Total:		16,038.25			
NAPA					
NAPA					
246282	12/20/2016	4.69	0.00	01/17/2017	
101-410-511-5730 Program supplies					Reflector tape
246282 Total:		4.69			
NAPA Total:		4.69			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
Paramedic Services of Illinois					
PARAMEDI					
4972	1/1/2017	231,048.30	0.00	01/17/2017	
101-350-512-5220	Fire protection				Services rendered month ended 1/31/2017
	4972 Total:	231,048.30			
	Paramedic Services of Illin	231,048.30			
Planned Forest Solutions LLC					
PLANNED					
168228	12/22/2016	1,260.00	0.00	01/17/2017	
101-400-511-5039	Other contract labor				Nuisance tree removal permits, inspection requests
	168228 Total:	1,260.00			
	Planned Forest Solutions L	1,260.00			
Psisteria Greek Tavern					
PSIS					
83	12/20/2016	195.00	0.00	01/17/2017	
101-100-511-5840	Meals				Dinner - Village Board Meeting /December 20
	83 Total:	195.00			
	Psisteria Greek Tavern Tota	195.00			
Quinlan Security Systems					
QUINLANS					
11972	12/19/2016	230.00	0.00	01/17/2017	
101-250-511-5599	Other contractual				Alarm issues at Public Works
	11972 Total:	230.00			
19717	1/1/2017	3,818.01	0.00	01/17/2017	
660-610-519-5340	Maintenance Agreement Expen				Service maintenance agreement

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
	19717 Total:	3,818.01			
	Quinlan Security Systems T	4,048.01			
Raynor Door Co RAYNOR 16-08707	12/13/2016	363.15	0.00	01/17/2017	
101-420-511-5405 R&M - buildings					Labor for PW Garage Door
	16-08707 Total:	363.15			
	Raynor Door Co Total:	363.15			
Rush Truck Centers of Illinois, Inc RUSHTRUC 3004772020	12/9/2016	234.48	0.00	01/17/2017	
101-440-513-5480 R&M - vehicles					Fuel filter for Truck #3
	3004772020 Total:	234.48			
	Rush Truck Centers of Illin	234.48			
Russo Power Equipment RUSSO 3675087	12/21/2016	114.43	0.00	01/17/2017	
205-430-515-5745 Small tools					Clutch, belt drive, plug
	3675087 Total:	114.43			
3675088	12/21/2016	287.88	0.00	01/17/2017	
205-430-515-5745 Small tools					Snow pusher
	3675088 Total:	287.88			
	Russo Power Equipment T	402.31			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
Solid Waste Agency of Northern Cook County				
SOLIDWA				
5529	1/1/2017	17,951.89	0.00	01/17/2017
101-440-514-5230				FY 2016 O & M Costs - February
5529	1/1/2017	-1,249.03	0.00	01/17/2017
101-440-514-5230				FY 2016 O & M True-Up Costs - February
	5529 Total:	16,702.86		
	Solid Waste Agency of Nor	16,702.86		
Standard Equipment Company				
STANDARD				
C18235	11/23/2016	78.00	0.00	01/17/2017
101-440-513-5480				Gauge Temperature for Sweeper #2
	C18235 Total:	78.00		
	Standard Equipment Comp	78.00		
Tyco Integrated Security LLC				
ADTSS				
26185647A	4/6/2016	475.00	0.00	01/17/2017
101-420-511-5405				Service for PW Alarm System
	26185647A Total:	475.00		
	Tyco Integrated Security L	475.00		
Westmont Auto Parts				
WESTMONT				
14759	12/21/2016	44.64	0.00	01/17/2017
205-430-515-5675				Lube/transfer case for Truck #23
	14759 Total:	44.64		

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description

	Westmont Auto Parts Total	44.64		
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Work' N Gear, LLC				
WRKNGEAR				
HA72429	12/14/2016	300.00	0.00	01/17/2017
205-430-515-5070	Uniform allowance			Clothing allowance

	HA72429 Total:	300.00		
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	Work' N Gear, LLC Total:	300.00		
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	Report Total:	300,573.30		
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Accounts Payable

To Be Paid Proof List

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Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
Avalon Petroleum				
AVALON				
17903	12/22/2016	198.41	0.00	01/17/2017
101-350-512-5670 Fuel				Fuel usage
17903	12/22/2016	380.82	0.00	01/17/2017
101-440-513-5670 Fuel				Fuel usage
17903	12/22/2016	43.24	0.00	01/17/2017
205-430-515-5670 Fuel				Fuel usage
17903	12/22/2016	231.53	0.00	01/17/2017
660-620-519-5670 Fuel				Fuel usage
17903 Total:		854.00		
857314	12/22/2016	23.62	0.00	01/17/2017
101-420-511-5670 Fuel				Fuel usage
857314	12/22/2016	1,040.23	0.00	01/17/2017
101-300-512-5670 Fuel				Fuel usage
857314	12/22/2016	64.20	0.00	01/17/2017
101-350-512-5670 Fuel				Fuel usage
857314	12/22/2016	22.48	0.00	01/17/2017
101-420-511-5670 Fuel				Fuel usage
857314	12/22/2016	145.36	0.00	01/17/2017
101-440-513-5670 Fuel				Fuel usage
857314	12/22/2016	187.10	0.00	01/17/2017
205-430-515-5670 Fuel				Fuel usage
857314	12/22/2016	277.01	0.00	01/17/2017
660-620-519-5670 Fuel				Fuel usage
857314 Total:		1,760.00		

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
	Avalon Petroleum Total:	2,614.00			
Averus AVERIS 939517	1/3/2017	33.00	0.00	01/17/2017	Baffles for suppression system
101-350-512-5499 R&M - other					
	939517 Total:	33.00			
	Averus Total:	33.00			
Canon Solutions America, Inc CANONSOL 988797375	1/3/2017	271.67	0.00	01/17/2017	Maintenance for copier - January
101-210-511-5440 R&M - office equipment					
	988797375 Total:	271.67			
	Canon Solutions America,	271.67			
Chicago-Mex, Inc. CHICMEX 160854	11/15/2016	1,000.00	0.00	01/17/2017	Driveway deposit refund
101-000-210-2620 Contractor bonds payable					
	160854 Total:	1,000.00			
	Chicago-Mex, Inc. Total:	1,000.00			
Diaconu, Costel DIACONU 160509	10/13/2016	1,000.00	0.00	01/17/2017	Refund driveway deposit
101-000-210-2620 Contractor bonds payable					

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
	160509 Total:	1,000.00			
	Diaconu, Costel Total:	1,000.00			
Eterno Attorney at Law, David ETERNO 11865	12/31/2016	750.00	0.00	01/17/2017	
101-230-511-5399 Other professional services					Adjudication Hearing Officer - December billing
	11865 Total:	750.00			
Eterno Attorney at Law, D		750.00			
Fedex FEDEX 784960795880	12/16/2016	9.87	0.00	01/17/2017	
101-210-511-5720 Postage					Shipping - Police
	784960795880 Total:	9.87			
804144717276	12/15/2016	20.56	0.00	01/17/2017	
101-210-511-5720 Postage					Shipping - Admin
	804144717276 Total:	20.56			
Fedex Total:		30.43			
IL Municipal Retirement Fund ZZIMRF 01032017	1/3/2017	36,335.57	0.00	01/17/2017	
102-000-210-2023 Employee IMRF withholding					Monthly Employer - December
01032017	1/3/2017	15,466.49	0.00	01/17/2017	
102-000-210-2023 Employee IMRF withholding					Monthly Employee - December
	01032017 Total:	51,802.06			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
	IL Municipal Retirement F	51,802.06			
Lands' End Business Outfitters					
LANDSEND					
SIN4578282	12/28/2016	187.00	0.00	01/17/2017	
101-240-517-5799	Other materials & supplies				Clothing - Building Dept
	SIN4578282 Total:	187.00			
	Lands' End Business Outfit	187.00			
Lowe's Business Acc/GECE					
LOWES					
06535	1/5/2017	20.16	0.00	01/17/2017	
101-350-512-5799	Other materials & supplies				C batteries
	06535 Total:	20.16			
	Lowe's Business Acc/GEC	20.16			
Niles Township Food Pantry					
NILEST					
01052017	1/5/2017	1,000.00	0.00	01/17/2017	
205-509-515-5730	Program supplies				Turkey Trot cash donation
	01052017 Total:	1,000.00			
	Niles Township Food Pantr	1,000.00			
Northern IL Fire Inspectors Assoc.					
NIFIA					
010417	1/4/2017	50.00	0.00	01/17/2017	
101-350-512-5570	Professional associations				2017 Membership dues

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
	010417 Total:	50.00			
	Northern IL Fire Inspectors	50.00			
Northwest Collectors Inc. NORTHWES 082977	10/24/2016	276.42	0.00	01/17/2017	
101-000-410-4315 Ambulance & EMS fees					Ambulance billing collection fee
	082977 Total:	276.42			
	Northwest Collectors Inc. T	276.42			
Photo Booth Time PHOTOBOO 1037989	10/11/2016	315.00	0.00	01/17/2017	
205-504-515-5270 Purchased program services					Daddy Daughter Dance 2017
	1037989 Total:	315.00			
	Photo Booth Time Total:	315.00			
Printwell Printing PRINTWEL 50132	1/4/2017	210.00	0.00	01/17/2017	
101-240-517-5560 Printing & copying services					Community Development - Business cards
	50132 Total:	210.00			
	Printwell Printing Total:	210.00			
R.C. Miller Events & Entertainment Co. RCMILL 11816	11/8/2016	500.00	0.00	01/17/2017	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
205-504-515-5270	Purchased program services				Daddy Daughter Dance 2017 - DJ
	11816 Total:	500.00			
	R.C. Miller Events & Ente	500.00			
S & E Inspections					
S&EINSPE					
6609	12/21/2016	29.00	0.00	01/17/2017	
101-350-512-5730	Program supplies				Safety Inspection A5
	6609 Total:	29.00			
	S & E Inspections Total:	29.00			
United States Postal Service					
USPOSTAL					
PB123016	12/30/2016	7.38	0.00	01/17/2017	
101-210-511-5720	Postage				Pitney Bowes postage
PB123016	12/30/2016	31.01	0.00	01/17/2017	
101-210-511-5720	Postage				Pitney Bowes postage
PB123016	12/30/2016	5.12	0.00	01/17/2017	
101-210-511-5720	Postage				Pitney Bowes postage
PB123016	12/30/2016	19.93	0.00	01/17/2017	
101-210-511-5720	Postage				Pitney Bowes postage
PB123016	12/30/2016	8.11	0.00	01/17/2017	
205-500-515-5720	Postage				Pitney Bowes postage
PB123016	12/30/2016	6.51	0.00	01/17/2017	
205-500-515-5720	Postage				Pitney Bowes postage
PB123016	12/30/2016	1.40	0.00	01/17/2017	
101-210-511-5720	Postage				Pitney Bowes postage
PB123016	12/30/2016	602.64	0.00	01/17/2017	
660-610-519-5720	Postage				Pitney Bowes postage
	PB123016 Total:	682.10			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description

	United States Postal Servic	682.10		
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Welding Supply Inc.
WELDINGS

899634	12/31/2016	6.82	0.00	01/17/2017
	205-571-515-5730 Program supplies			Helium Tank - January
899634	12/31/2016	6.82	0.00	01/17/2017
	101-350-512-5730 Program supplies			Argon Tank - January

	899634 Total:	13.64		
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	Welding Supply Inc. Total:	13.64		
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	Report Total:	60,784.48		
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Accounts Payable

To Be Paid Proof List

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Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description

American Solutions for Business

AMERBUSF

INV02858481	12/28/2016	774.00	0.00	01/17/2017
101-300-512-5560 Printing & copying services				Parking tickets
INV02858481	12/28/2016	54.92	0.00	01/17/2017
101-210-511-5720 Postage				Shipping

INV02858481 Total: 828.92

American Solutions for Bu 828.92

Anderson Pest Solutions

ANDERP

4113969	1/1/2017	283.55	0.00	01/17/2017
101-420-511-5405 R&M - buildings				Pest control for Village Depts - January

4113969 Total: 283.55

Anderson Pest Solutions To 283.55

Bell Fuels, Inc.

BELLFUEL

251274	1/2/2017	474.91	0.00	01/17/2017
101-350-512-5670 Fuel				Fuel for generator

251274 Total: 474.91

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Bell Fuels, Inc. Total:		474.91			
Canon Solutions America, Inc					
CANONSOL					
988789247	12/31/2016	341.96	0.00	01/17/2017	
101-210-511-5440 R&M - office equipment					Maintenance for plotter - December
988789247 Total:		341.96			
Canon Solutions America,		341.96			
Firestone Complete Auto Care					
FIRESTON					
203940	1/5/2017	287.60	0.00	01/17/2017	
101-300-512-5480 R&M - vehicles					Tires for Squad
203940 Total:		287.60			
Firestone Complete Auto C		287.60			
Great Lakes Coca Cola Distribution					
GREATLAC					
736204297	8/24/2016	237.60	0.00	01/17/2017	
101-210-511-5700 Office supplies					Pop for PW pop machine
736204297 Total:		237.60			
Great Lakes Coca Cola Dis		237.60			
ICS Jail Supplies					
ICSJAIL					
W0003283	12/29/2016	69.00	0.00	01/17/2017	
101-300-512-5730 Program supplies					Prisoner blankets
W0003283	12/29/2016	30.00	0.00	01/17/2017	
101-210-511-5720 Postage					Shipping

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Account Number	Description
		99.00				
		99.00				
		50.00				
		50.00				
		50.00				
		35.00				
		35.00				
		35.00				
		105.00				
		156.00				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
	12251 Total:	156.00			
	JG Uniforms Inc Total:	156.00			
Lowe's Business Acc/GECEP					
LOWES					
02032	12/22/2016	35.54	0.00	01/17/2017	Screwdriver, box cover, lock nut
	660-620-519-5730 Program supplies				
	02032 Total:	35.54			
02046	12/22/2016	3.78	0.00	01/17/2017	Indoor light switch
	660-620-519-5730 Program supplies				
	02046 Total:	3.78			
02303	12/27/2016	88.32	0.00	01/17/2017	Spackling, sanding sponge
	101-420-511-5730 Program supplies				
	02303 Total:	88.32			
02452	12/28/2016	34.14	0.00	01/17/2017	Metal flat bar, screws
	205-430-515-5730 Program supplies				
	02452 Total:	34.14			
02514	12/29/2016	212.50	0.00	01/17/2017	Celing tiles for PD
	101-420-511-5730 Program supplies				
02514	12/30/2016	-212.50	0.00	01/17/2017	Return
	101-420-511-5730 Program supplies				
	02514 Total:	0.00			
02583	12/16/2016	17.08	0.00	01/17/2017	Standing disc kit and sanding paper
	205-430-515-5730 Program supplies				
	02583 Total:	17.08			
02624	12/30/2016	5.53	0.00	01/17/2017	Quickform for Park
	205-430-515-5730 Program supplies				

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
	02624 Total:	5.53			
02627	12/16/2016	21.25	0.00	01/17/2017	
101-420-511-5730	Program supplies				Tape & steel butterfly damper
	02627 Total:	21.25			
02631	12/16/2016	4.07	0.00	01/17/2017	
101-420-511-5730	Program supplies				Coupling fittings
	02631 Total:	4.07			
02831	1/3/2017	33.15	0.00	01/17/2017	
205-430-515-5730	Program supplies				Utility knife for ice rink
	02831 Total:	33.15			
02877	12/20/2016	18.99	0.00	01/17/2017	
101-420-511-5730	Program supplies				Wire shelf for PW
	02877 Total:	18.99			
02895	1/4/2017	18.03	0.00	01/17/2017	
101-440-513-5290	Street lights & traffic signal				Circuit breaker for Street lights
	02895 Total:	18.03			
02963	12/21/2016	45.78	0.00	01/17/2017	
660-620-519-5730	Program supplies				Clamp, conduit, fuse, coupling
	02963 Total:	45.78			
17472	12/27/2016	88.68	0.00	01/17/2017	
101-420-511-5730	Program supplies				Microwave, cleaning supplies
	17472 Total:	88.68			
2583/2627	12/21/2016	-18.26	0.00	01/17/2017	
101-420-511-5730	Program supplies				Return
	2583/2627 Total:	-18.26			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
	Lowe's Business Acc/GEC	396.08		
Marc Printing MARCP 110799	12/19/2016	283.17	0.00	01/17/2017
660-610-519-5720 Postage				Mailing of water bills Dec 16
	110799 Total:	283.17		
CYC3&4	1/6/2017	791.95	0.00	01/17/2017
660-610-519-5720 Postage				Mailing of Water Bills Cycle 3 & 4
	CYC3&4 Total:	791.95		
	Marc Printing Total:	1,075.12		
Midwest Meter Inc MIDWESTM 0085096-IN	12/29/2016	6,933.08	0.00	01/17/2017
660-620-519-5796 Water system repair parts				Compound meter base
	0085096-IN Total:	6,933.08		
0085225-IN	12/30/2016	510.27	0.00	01/17/2017
660-620-519-5796 Water system repair parts				Compound Set
	0085225-IN Total:	510.27		
	Midwest Meter Inc Total:	7,443.35		
Porter Lee Corporation PORTERLE 18323	12/7/2016	295.50	0.00	01/17/2017
101-300-512-5730 Program supplies				Supplies for PD printers
18323	12/7/2016	12.73	0.00	01/17/2017
101-210-511-5720 Postage				Supplies for PD printers

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
Account Number					
18323 Total:		308.23			
Porter Lee Corporation Tot		308.23			
Printwell Printing					
PRINTWEL					
50154	1/4/2017	180.00	0.00	01/17/2017	
101-200-511-5560 Printing & copying services					Business Cards for Admin
50154 Total:		180.00			
Printwell Printing Total:		180.00			
Raynor Door Co					
RAYNOR					
16-09032	12/16/2016	126.00	0.00	01/17/2017	
101-420-511-5405 R&M - buildings					Labor for PW garage door
16-09032 Total:		126.00			
Raynor Door Co Total:		126.00			
SHI International Corp					
SHI					
B05840145	12/7/2016	533.20	0.00	01/17/2017	
660-620-519-5320 Consulting					Computer Hardware
B05840145 Total:		533.20			
SHI International Corp Tot		533.20			
T.P.I. Building Code Consultants, Inc.					
TPI					
201612	12/31/2016	4,859.50	0.00	01/17/2017	

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
101-240-517-5399 Other professional services					December Plan review
201612	12/31/2016	7,780.50	0.00	01/17/2017	
101-240-517-5399 Other professional services					December In house
	201612 Total:	12,640.00			
	T.P.I. Building Code Cons	12,640.00			
TransUnion Risk and Alternative					
TRANSUN					
556811123106	1/1/2017	74.75	0.00	01/17/2017	
101-300-512-5399 Other professional services					Online Investigative database
	556811123106 Total:	74.75			
	TransUnion Risk and Alter	74.75			
Treasurer State of Illinois					
IDOT					
120389	1/1/2017	80,452.60	0.00	01/17/2017	
217-000-561-6100 Land acquisition & improveme					Union Pacific Trail Construction
	120389 Total:	80,452.60			
120415	1/1/2017	180,660.48	0.00	01/17/2017	
212-000-561-6300 Street system const/imprvmnts					Pratt Ave resurfacing
	120415 Total:	180,660.48			
	Treasurer State of Illinois T	261,113.08			
Verizon Wireless					
VERIZON					
9777402051	12/21/2016	430.45	0.00	01/17/2017	
101-000-210-2650 Contractor Permits Payable					Cell Phones
9777402051	12/21/2016	1,128.84	0.00	01/17/2017	
101-250-511-5580 Telephone					Cell Phones

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
9777402051	12/21/2016	38.01	0.00	01/17/2017
101-400-511-5410 R&M - communications equipm				Cell Phones
9777402051	12/21/2016	52.74	0.00	01/17/2017
660-610-519-5580 Telephone				Cell Phones
	9777402051 Total:	1,650.04		
	Verizon Wireless Total:	1,650.04		
Village of Lincolnwood				
VOL				
LPD-PC010517	1/5/2017	70.71	0.00	01/17/2017
101-300-512-5670 Fuel				Fuel/Training
LPD-PC010517	1/5/2017	26.27	0.00	01/17/2017
101-300-512-5700 Office supplies				Portfolio for Social Worker
LPD-PC010517	1/5/2017	19.94	0.00	01/17/2017
101-300-512-5730 Program supplies				Keys for cabinets
LPD-PC010517	1/5/2017	37.00	0.00	01/17/2017
101-300-512-5820 Local mileage, parking & tolls				Parking fee
LPD-PC010517	1/5/2017	160.00	0.00	01/17/2017
101-300-512-5840 Meals				Meals/training
	LPD-PC010517 Total:	313.92		
	Village of Lincolnwood To	313.92		
Warehouse Direct				
WAREHOUS				
3295577-0	12/8/2016	175.95	0.00	01/17/2017
101-350-512-5700 Office supplies				Office supplies
	3295577-0 Total:	175.95		
3298283-0	12/9/2016	81.88	0.00	01/17/2017
205-500-515-5700 Office supplies				Office supplies
	3298283-0 Total:	81.88		

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
3298357-0	12/13/2016	251.28	0.00	01/17/2017
101-210-511-5700				Office supplies
	3298357-0 Total:	251.28		
3300664-0	12/3/2016	44.90	0.00	01/17/2017
101-300-512-5700				Office supplies
3300664-0	12/13/2016	61.50	0.00	01/17/2017
215-000-512-5640				Computer supplies
	3300664-0 Total:	106.40		
3301443-0	12/13/2016	38.62	0.00	01/17/2017
101-210-511-5700				Office supplies
	3301443-0 Total:	38.62		
3307390-0	12/16/2016	123.00	0.00	01/17/2017
101-350-512-5700				Office supplies
	3307390-0 Total:	123.00		
3321237-0	1/3/2017	418.83	0.00	01/17/2017
101-210-511-5700				Office supplies
	3321237-0 Total:	418.83		
3321311-0	1/3/2017	237.65	0.00	01/17/2017
101-400-511-5700				Office supplies
	3321311-0 Total:	237.65		
3321312-0	1/3/2017	530.42	0.00	01/17/2017
101-200-511-5799				Other materials & supplies
	3321312-0 Total:	530.42		
3321313-0	1/3/2017	6.04	0.00	01/17/2017
101-200-511-5799				Other materials & supplies
	3321313-0 Total:	6.04		

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number				Description
	Warehouse Direct Total:	1,970.07		
Wells Fargo Vendor Fin Serv				
GECAPITA				
66157527	12/25/2016	232.43	0.00	01/17/2017
	660-610-519-5340 Maintenance Agreement Expen			Copier - Public Works
66157527	12/25/2016	269.95	0.00	01/17/2017
	205-500-515-5440 R&M - office equipment			Copier - Parks
66157527	12/25/2016	232.44	0.00	01/17/2017
	101-000-210-2650 Contractor Permits Payable			Copier - Fire
66157527	12/25/2016	697.36	0.00	01/17/2017
	101-210-511-5440 R&M - office equipment			Copier - Finance, PD
	66157527 Total:	1,432.18		
	Wells Fargo Vendor Fin Se	1,432.18		
Woodward Printing Services				
WOODWARD				
43169	12/29/2016	1,895.82	0.00	01/17/2017
	101-100-511-5565 Village Newsletter			Connections Newsletter/Jan/Feb 2017
	43169 Total:	1,895.82		
	Woodward Printing Service	1,895.82		
	Report Total:	294,016.38		

Accounts Payable

To Be Paid Proof List

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Invoice Number	Invoice Date	Amount	Quantity	Payment Date	
Account Number					Description
Audio Visual Systems, Inc					
AUDIOVIS					
53591	6/20/2016	42.86	0.00	01/17/2017	
101-240-517-5399					Other professional services AVS remote for Council Chambers
53591	6/20/2016	32.14	0.00	01/17/2017	
660-620-519-5399					Other professional services AVS remote for Council Chambers
		<hr/>			
	53591 Total:	75.00			
		<hr/>			
	Audio Visual Systems, Inc	75.00			
HMO Healthcare Service Corporation					
HMO					
121616	12/16/2016	13,260.00	0.00	01/17/2017	
102-000-210-2027					Health insurance premium with Employee Health Insurance - January
		<hr/>			
	121616 Total:	13,260.00			
		<hr/>			
	HMO Healthcare Service C	13,260.00			
Illinois City/County Management Association					
ILCMA					
698	1/3/2017	50.00	0.00	01/17/2017	
101-200-511-5510					Advertising Job ad posting for Community Development
		<hr/>			
	698 Total:	50.00			

Invoice Number	Invoice Date	Amount	Quantity	Payment Date
Account Number	Description			
Illinois City/County Manag		50.00		
North Suburban Employee Benefit NSEBENEF				
December 2016	1/5/2017	87,372.00	0.00	01/17/2017
102-000-210-2027 Health insurance premium with				Employee Health Insurance - December 2016
December 2016 Total:		87,372.00		
January 2017	1/3/2017	9,954.00	0.00	01/17/2017
102-000-210-2028 Dental insurance premium with				Dental Bill - January 2017
January 2017 Total:		9,954.00		
North Suburban Employee		97,326.00		
Perspectives PERSPECT				
85687	12/28/2016	2,200.00	0.00	01/17/2017
101-200-511-5599 Other contractual				Training sessions
85687 Total:		2,200.00		
Perspectives Total:		2,200.00		
SHI International Corp SHI				
B05928576	12/29/2016	482.88	0.00	01/17/2017
101-250-511-6530 Equipment - data processing				UPS replacement battery
B05928576 Total:		482.88		
SHI International Corp Tot		482.88		

Sungard Public Sector

Invoice Number	Invoice Date	Amount	Quantity	Payment Date	Description
SUNGARD					
130947	12/23/2016	21,360.00	0.00	01/17/2017	OSSI Sungard Software Licenses
215-000-512-5599 Other contractual					
130947 Total:		21,360.00			
131494	12/30/2016	1,440.00	0.00	01/17/2017	Project Managment Services
215-000-512-5599 Other contractual					
131494 Total:		1,440.00			
Sungard Public Sector Tota		22,800.00			
Verizon Wireless					
VERIZON					
9777402052	12/21/2016	218.05	0.00	01/17/2017	Cell phones
101-000-210-2650 Contractor Permits Payable					
9777402052	12/21/2016	198.98	0.00	01/17/2017	Cell phones
101-210-511-5580 Telephone					
9777402052	12/21/2016	122.09	0.00	01/17/2017	Cell phones
101-400-511-5410 R&M - communications equipm					
9777402052	12/21/2016	3.39	0.00	01/17/2017	Cell phones
205-508-515-5580 Telephone					
9777402052	12/21/2016	18.84	0.00	01/17/2017	Cell phones
205-520-515-5580 Telephone					
9777402052	12/21/2016	46.07	0.00	01/17/2017	Cell phones
205-530-515-5580 Telephone					
9777402052	12/21/2016	1.13	0.00	01/17/2017	Cell phones
205-550-515-5270 Purchased program services					
9777402052	12/21/2016	39.57	0.00	01/17/2017	Cell phones
205-560-515-5580 Telephone					
9777402052	12/21/2016	109.25	0.00	01/17/2017	Cell phones
660-610-519-5580 Telephone					
9777402052 Total:		757.37			
Verizon Wireless Total:		757.37			

Request for Board Action

REFERRED TO BOARD: January 17, 2017

AGENDA ITEM NO: 1

ORIGINATING DEPARTMENT: Public Works

SUBJECT: Approval of a Resolution Authorizing the Village Manager to Execute an Easement Agreement with the Owner of 7155 Kedvale Avenue for the Village's Street light Replacement Project

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

In 2007, the Village Board endorsed an estimated \$5,000,000 street light replacement program. The program was intended to replace street lights along the Village's arterial roadways in order to meet current safety standards.

On September 21, 2007 the Village Board approved an agreement with Gewalt Hamilton Associates (GHA) for a Phase I Street Light Engineering Study. The study focused on existing concrete street light poles on Touhy, Lincoln, Cicero, Pratt, and Crawford Avenues. McCormick Boulevard, Devon Avenue, and a portion of Touhy Avenue did not have street lights, but were included as part of the study. The study recommended a phased plan for replacement/installation.

Year	Street	Status
1	Cicero Ave, Hamlin Ave, Ridgeway Ave, Morse Ave, Pratt Ave (east of Hamlin), and McCormick Blvd (north of Pratt)	Complete
2	Pratt Ave/Crawford Ave	Complete
3	Lincoln Ave (Devon to Touhy), and McCormick Blvd (south of Pratt)	Complete (The section north of Touhy was deferred due to the potential impact of the proposed development at the northeast corner of Lincoln and Touhy)
4	Touhy Ave (west of Hamlin)	2016-2017 Construction
5	Devon Ave (west of Lincoln), Lincoln Ave (north of Touhy)	2018 Scheduled

On May 17, 2016, the Village Board awarded a contract to H&H Electric to replace the street lights on Touhy Avenue from Hamlin Avenue west to Cicero Avenue. During the Illinois Department of Transportation (IDOT) design review and permit process it was determined that when IDOT expanded Touhy Avenue, information regarding the expansion of the right-of-way was not properly recorded. IDOT requires that street lights be placed away from the curb in order to reduce the likelihood of a

motor vehicle collision which would result in the street light being struck. Various locations within the project limits do not have the proper right-of-way necessary to install the street lights in the required IDOT locations.

In order to complete the project, the Village requested utility easements from nine property owners. The easement agreements provide the Village with the right to install, operate, and maintain the street lights on private property. On December 6, 2016 the Village Board adopted Resolution No. R2016-1955 authorizing the execution of agreements with six property owners within the project limits. Prior to the Resolution being brought forward to the Village Board for consideration, staff worked with each of the nine property owners to have agreements executed. Three property owners indicated that they were unwilling to sign the agreement and the street lights in those locations were planned to be placed within the existing right-of-way in such a manner that they would be closer to the street than what would be ideal, but still within IDOT requirements. Since the December 6, 2016 Village Board meeting, the owner of 7155 Kedvale Avenue has signed the easement agreement.

Due to the fact that the owner of 7155 Kedvale Avenue has now signed the easement agreement, staff recommends the Village Board authorize the Village Manager to execute said agreement. This will allow the street light at that address to be placed within the preferred location, approximately seven feet behind the face of the curb.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Proposed Agreement

RECOMMENDED MOTION:

Move to approve a Resolution approving an easement agreement with the owner of 7155 Kedvale Avenue for the Village's street light improvements.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2017-_____

**A RESOLUTION APPROVING AN EASEMENT AGREEMENT WITH
THE OWNER OF 7155 KEDVALE AVENUE
FOR STREET LIGHT IMPROVEMENTS ALONG TOUHY AVENUE**

WHEREAS, the Village desires to install, operate, and maintain street lights, electrical conduit, and related improvements along and within the Touhy Avenue right-of-way (collectively, the “*Improvements*”); and

WHEREAS, some of the Improvements must be located on the lot commonly known as 7155 Kedvale Avenue (“*7155 Kedvale*”); and

WHEREAS, in order to complete the Improvements on 7155 Kedvale, the Village desires to enter into an easement agreement with the owner of that property (“*Easement Agreement*”); and

WHEREAS, the Village President and Board of Trustees have determined that entering into an Easement Agreement with the owner of 7155 Kedvale will serve and be in the best interest of the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2. APPROVAL OF EASEMENT AGREEMENT. The Easement Agreement between the Village and the owner of 7155 Kedvale is hereby approved in substantially the form attached to this Resolution as **Exhibit A**, and in a final form to be approved by the Village Manager and the Village Attorney.

SECTION 3. EXECUTION OF AGREEMENT. The Village Manager and the Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, the Easement Agreement upon receipt by the Village Clerk of at least one original copy of the Easement Agreement executed by the record title owner of 7155 Kedvale

SECTION 4. EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval as provided by law.

[SIGNATURE PAGE FOLLOWS]

PASSED this ____ day of _____, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____, 2017.

Gerald C. Turry, President
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this
____ day of _____, 2017

Beryl Herman, Village Clerk
Village of Lincolnwood, Cook County, Illinois

#48168661_v1

EXHIBIT A

EASEMENT AGREEMENT

**This instrument prepared by
and after recording return to:**

Steven M. Elrod
Holland & Knight LLP
131 South Dearborn Street
30th Floor
Chicago, Illinois 60603

Reserved for Recorder's Office Only

EASEMENT AGREEMENT

THIS EASEMENT AGREEMENT ("Agreement"), dated as of this ____ day of _____, 2016, is made by and between the **VILLAGE OF LINCOLNWOOD**, an Illinois home rule municipal corporation ("**Village**") and Alexander Ansell-Weissner & Edith Ansell-Weissner ("**Owner**").

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth herein, the receipt and sufficiency of which are hereby acknowledged, Owner and the Village do hereby mutually agree as follows:

Section 1: Recitals.

A. Owner is the legal owner of record of certain real property situated in the Village of Lincolnwood, Illinois, commonly known as 7155 N. Kedvale Avenue and legally described in Exhibit A attached to this Agreement ("**Property**").

B. The Village desires to install, operate, and maintain a street light, electrical conduit, and related improvements (collectively, the "**Street Light Improvements**") on that part of the Property legally described in Exhibit B, and depicted in Exhibit C, to this Agreement ("**Easement Premises**").

C. Owner and the Village desire to enter into this Agreement in order to provide an easement over the Easement Premises to the Village for the installation, operation, and maintenance of the Street Light Improvements.

Section 2: Grant of Easement. Owner hereby grants to the Village a perpetual non-exclusive easement to survey, construct, reconstruct, lay, use, operate, maintain, test, inspect, repair, replace, renew, alter, and remove (the "**Work**") the Street Light Improvements in, upon, over, under, through, along, and across the Easement Premises ("**Easement**"), together with all

reasonable rights of ingress and egress over, along, upon, and across the Easement Premises and the Property necessary for the exercise of the rights granted pursuant to the Easement and this Agreement.

Section 3: Performance of the Work. The Village agrees that all Work must be performed and completed in a good, safe, and workmanlike manner, in accordance with all applicable statutes, ordinances, codes, rules and regulations applicable thereto, all at the sole expense of the Village.

Section 4: Restoration. Upon completion of any Work on the Easement Premises by the Village, its authorized agents, servants, employees, or contractors, the Village must, and hereby agrees to perform all of the following, all at its sole cost and expense: (a) replacement and grading of all topsoil removed by the Village; (b) restoration of all fences, roads, plantings, landscaping, and improvements as nearly as practicable to the condition immediately preceding the activity if damaged or removed by the Village as a direct result of the Work; (c) replacement of any and all sod removed by the Village with sod of like quality; and (d) replacement of any and all natural grass removed by the Village by seeding with a good quality seed.

Section 5: Reservation of Rights.

A. Owner hereby reserves the right to use the Easement Premises and the Property in any manner that will not prevent or interfere in any way with the exercise by the Village of the easement rights granted pursuant to this Agreement; provided, however, that Owner may not permanently or temporarily improve, disturb, damage, destroy, injure, or obstruct the Easement Premises or the Street Light Improvements, nor permit the Easement Premises or the Street Light Improvements to be permanently or temporarily improved, disturbed, damaged, destroyed, injured, or obstructed at any time, without the express prior written consent of the Village.

B. Owner will have the right to grant other non-exclusive easements over, along, upon, or across the Easement Premises; provided that any such other easements will be subject to this Agreement and the rights granted hereby; and provided further that the Village must have first consented in writing to the terms, nature, and location of any such other easements, which consent may not be unreasonably withheld.

Section 6: Covenants Running with the Land. The easements and rights granted in this Agreement, the restrictions imposed by this Agreement, and the agreements and covenants contained in this Agreement are easements, rights, restrictions, agreements, and covenants running with the land, are to be recorded against the Property and will be binding upon and inure to the benefit of Owner and the Village and their respective heirs, executors, administrators, grantees, successors, assigns, agents, licensees, tenants, invitees, and representatives, including, without limitation, all subsequent owners of the Easement Premises, or any portion thereof, and all persons claiming under them. If any of the easements, rights, restrictions, agreements, or covenants created by this Agreement would otherwise be unlawful or void for violation of (a) the rule against perpetuities or some analogous statutory provision, (b) the rule restricting restraints on alienation, or (c) any other statutory or common law rules imposing time limits, then such easements, rights, restrictions, agreements, or covenants will continue only until 21 years after

the death of the last survivor of the now living lawful descendants of the current President of the United States.

Section 7: General Provisions.

A. Notices. All notices required or permitted to be given under this Agreement must be given by the parties by: (i) personal delivery; (ii) deposit in the United States mail, enclosed in a sealed envelope with first class postage thereon; or (iii) deposit with a nationally recognized overnight delivery service, addressed as stated in this Section 7.A. The address of any party may be changed by written notice to the other parties. Any mailed notice will be deemed to have been given and received within three days after the same has been mailed and any notice given by overnight courier will be deemed to have been given and received within 24 hours after deposit. Notices and communications to the parties must be addressed to, and delivered at, the following addresses:

If to the Village: Village of Lincolnwood
7001 N. Lawndale Avenue
Lincolnwood, IL 60712
Attention: Director of Public Works

with a copy to: Holland & Knight LLP
131 S. Dearborn Street, 30th Floor
Chicago, IL 60603
Attention: Steven M. Elrod, Village Attorney

If to Owner: Alexander Ansell-Weissner
Edith Ansell-Weissner
7155 N. Kedvale Avenue
Lincolnwood, IL 60712

with a copy to: _____

B. Amendments and Modifications. No amendment or modification to this Agreement will be effective until it is reduced to writing and approved and executed by all parties to this Agreement in accordance with all applicable statutory procedures.

C. Authority to Execute. The Village hereby warrants and represents to Owner that the persons executing this Agreement on its behalf have been properly authorized to do so by the Village. Owner hereby warrants and represents to the Village that (i) Owner is the record and beneficial owner of fee simple title to the Property, (ii) that no other person has any legal, beneficial, contractual, or security interest in the Property, (iii) the persons executing this Agreement on Owner's behalf have been properly authorized to do so by the Owner, and (iv) that Owner has the full and complete right, power, and authority to enter into this Agreement and to agree to the terms, provisions, and conditions set forth in this Agreement.

D. Recording. The Village will record this Agreement against the Property and the Easement Premises with the Office of the Cook County Recorder of Deeds promptly following the full execution of this Agreement by the parties.

E. Non-Waiver. The parties hereto will be under no obligation to exercise any of the rights granted to it in this Agreement. The failure of either party to exercise at any time any right granted to such party will not be deemed or construed to be a waiver of that right, nor will the failure void or affect either party's right to enforce that right or any other right.

F. Severability. If any provision of this Agreement is construed or held to be void, invalid, illegal, or unenforceable in any respect, the remaining part of that provision and the remaining provisions of this Agreement will not be affected, impaired, or invalidated thereby, but will remain in full force and effect. The unenforceability of any provision of this Agreement will not affect the enforceability of that provision in any other situation.

G. Entire Agreement. This Agreement constitutes the entire agreement between the parties and supersedes any and all prior agreements and negotiations between the parties, whether written or oral, relating to the Easement granted pursuant to this Agreement.

H. Interpretation. This Agreement is to be construed without regard to the identity of the party who drafted the various provisions of this Agreement. Moreover, each and every provision of this Agreement is to be construed as though all parties participated equally in the drafting of this Agreement. As a result of the foregoing, any rule or construction that a document is to be construed against the drafting party is not applicable to this Agreement.

I. Exhibits. Exhibits A through C attached hereto are, by this reference, incorporated in and made a part of this Agreement. In the event of a conflict between an Exhibit and the text of this Agreement, the text of this Agreement will control.

J. No Third Party Beneficiaries. No claim as a third party beneficiary under this Agreement by any person may be made, or be valid, against the Village or Owner.

K. Counterparts. This Agreement may be executed in counterparts, each of which will be deemed to constitute a duly authorized original.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed on the date first above written.

Alexander Ansell-Weissner

Edith Ansell-Weissner

By: deceased

By: Alex K. Ansell-Weissner PoA
(son)

ATTEST:

VILLAGE OF LINCOLNWOOD, an
Illinois home rule municipal corporation

Beryl Herman
Village Clerk

By: _____
Timothy Wiberg
Village Manager

#47457056_v1

ACKNOWLEDGEMENTS

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

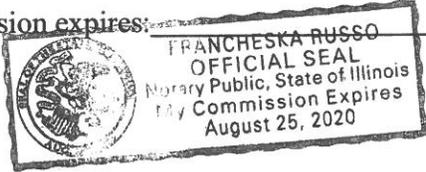
This instrument was acknowledged before me on _____, 2014, by Timothy Wiberg, the Village Manager of the **VILLAGE OF LINCOLNWOOD**, an Illinois municipal corporation, and by Beryl Herman, the Village Clerk of said municipal corporation.

Given under my hand and official seal this 9 day of January, 2014

Notary Public

My Commission expires: _____

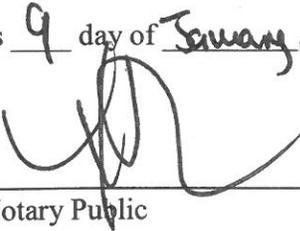
SEAL



STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

This instrument was acknowledged before me on January 9, 2014, by Alexander Ansell-Weissner and Edith Ansell-Weissner.

Given under my hand and official seal this 9 day of January, 2014



Notary Public

My Commission expires: August 25, 2020

SEAL

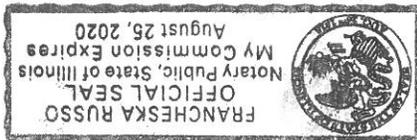


EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

Lots 8, 9 and 10 in the block 1 in Mollohan's Kenilworth Avenue Subdivision of the Northwest $\frac{1}{4}$ of the northeast $\frac{1}{4}$ of the northeast $\frac{1}{4}$ of Section 34, Township 41, North Range 13, East of the third principal meridian in, Cook County, Illinois.

Commonly known as: 7155 N. Kedvale Avenue, Lincolnwood, Illinois

P.I.N.: 10-34-203-039-0000

EXHIBIT B

THE NORTH 7.00 FEET OF LOTS 8, 9 AND 10 IN BLOCK 1 IN MOLLOHAN'S KENILWORTH AVENUE SUBDIVISION OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 13, 1924 AS DOCUMENT NUMBER 8281361 IN COOK COUNTY, ILLINOIS.

CONTAINING 568 SQUARE FEET, MORE OR LESS.

COMMONLY KNOWN AS: 7155 N. KEDVALE AVENUE, LINCOLNWOOD, ILLINOIS
P.I.N.: 10-34-203-039-0000 AND 10-34-203-003-0000

EXHIBIT C

DEPICTION OF THE PROPERTY AND EASEMENT PREMISES

[SEE NEXT PAGE]

TOUHY AVE

KEDVALE AVE

PROPOSED PERMANENT EASEMENT

SCALE: 1"=20'

PIN 10-34-203-003-0000

PIN 10-34-203-039-0000

APPROXIMATE PROPERTY LINE

APPROXIMATE PROPERTY LINE

125'

125'

56.2'

25'



CHRISTOPHER B. BURKE ENGINEERING, LTD.
9575 W. Higgins Road, Suite 600
Rosemont, Illinois 60018
(847) 823-0500



VILLAGE OF LINCOLNWOOD
6900 N. LINCOLN AVENUE
LINCOLNWOOD, ILLINOIS 60712

DRAWN:	JAA	TITLE:
CHECKED:	JAA	
SCALE:	20'	
PLOT DATE:	8/22/2016	
CAD USER:	pmagnelli	
FILE:	7155_KEDVALE	
MODEL:	De Tour	

EXHIBIT C
7155 KEDVALE AVE

PROJ. NO.
DATE:
SHEET 7 OF 8 TOTALS
DRAWING NO.

EXHC

Request For Board Action

REFERRED TO BOARD: January 17, 2017

AGENDA ITEM NO: 2

ORIGINATING DEPARTMENT: Village Manager's Office

SUBJECT: Approval of a Resolution Accepting the Village Board's Strategic Plan for 2017 -2019

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

In 2005 the Village Board adopted its first Strategic Plan. This plan outlined the Village Board's vision for the community for the next five years. Included in the plan were more specific goals and objectives for pursuit over the ensuing two years. Since then the Village Board has adopted a new Strategic Plan every two years.

On June 28, the Village Board met to develop a new Strategic Plan. The Village engaged Rob Oberwise of Executive Partners who facilitated the creation of the Village's previous Strategic Plan. At the conclusion of the meeting the Village Board identified nine goals for pursuit over the next five years. Subsequently, the Village's executive management team met with Mr. Oberwise who together developed several objectives that will help achieve the nine goals. At its December 20 Committee of the Whole meeting, the Board discussed the draft Plan and requested several modifications to the plan. Those comments have been incorporated into the revised Strategic Plan.

Approval of the attached Resolution will formally accept the Strategic Plan document and establish it as the Village's "blueprint" for the next several years. The Strategic Plan will be published to the Village website and will be available for public view at Village Hall and staff will provide periodic progress reports to the Village Board over the next two years.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

1. Proposed Resolution
2. Strategic Plan Report 2017-19

RECOMMENDED MOTION:

Move to approve a Resolution adopting the 2017-19 Village Strategic Plan.

VILLAGE OF LINCOLNWOOD

RESOLUTION NO. R2017-_____

A RESOLUTION ADOPTING THE 2017-2019 VILLAGE STRATEGIC PLAN

WHEREAS, since 2005, the Village President and Board of Trustees have adopted a strategic plan every two years, which outlines the specific goals and objectives for pursuit by the Village in the ensuing two-year period; and

WHEREAS, with the input and direction of the Village President and Board of Trustees and the assistance of Village Staff, Executive Partners, of North Barrington, Illinois, has prepared a 2017- 2019 Village Strategic Plan, in the form attached to this Resolution as **Exhibit A** ("*2017-2019 Village Strategic Plan*"); and

WHEREAS, the Village President and Board of Trustees have determined that the adoption of the 2017-2019 Village Strategic Plan will serve and be in the best interest of the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LINCOLNWOOD, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2. ADOPTION OF STRATEGIC PLAN. The 2017-2019 Village Strategic Plan is hereby approved and adopted in substantially the form attached to this Resolution as **Exhibit A**.

SECTION 3. EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval as provided by law.

[SIGNATURE PAGE FOLLOWS]

PASSED this 17th day of January, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 17th day of January, 2017.

Gerald C. Turry, President
Village of Lincolnwood, Cook County, Illinois

ATTESTED and FILED in my office this
17th day of January, 2017

Beryl Herman, Village Clerk
Village of Lincolnwood, Cook County, Illinois

#9291282_v4

EXHIBIT A

2017-2019 VILLAGE STRATEGIC PLAN



Village of Lincolnwood

Strategic Plan Report
2017 – 2019

December 2016



Vision Statement

The Village of Lincolnwood is committed to a business-friendly environment, with a fiscally sound government that engages the community while providing a high level of ethical and professional services.

Vision Statement - Supplement

The Village of Lincolnwood effectively blends the advantages of urban proximity with quality suburban amenities. Families are drawn to Lincolnwood in part because of superior schools, parks, and convenience of commerce and transportation links. Lincolnwood is a stable community with long-term residents who stay here due to the consistently strong property values, variety of housing stock and vitality of diverse neighborhoods. The Village government, through effective strategic planning and timely responsiveness to changing conditions, continues to offer excellent public services in a fiscally responsible manner, often with more attractive tax rates than surrounding communities.

The Village of Lincolnwood's vision includes a commitment to an even more business friendly environment. Continuing development trends on several key Village sites is a focus for the community. Additional restaurants, a grocery store, and hotel in the Village would be considered a plus. The development of new communication tools will help the Village to interactively communicate and involve it's citizenry.

The Village continues to look for ways to improve the effectiveness of its services and the efficiency of the process to deliver them.

Village of Lincolnwood Core Values

- Education
- Diversity
- Business Development
- Integration of Neighborhoods
- Parks and Open Space
- Sound/Professional Government
- Customer Service

SWOT Analysis

Where We Are Today

Strengths

- Progressive community made up of dynamic residents and businesses
- Educated/Talented Constituents
- Experienced Capable Staff
- Fiscally Responsible
- Central Geographic Location
- Excellent Schools
- Diverse Population
- Sound/Efficient Run Government
- High Quality Public Services
- Public Facilities that Unite the Stakeholders invested in the Community

Weaknesses

- Unresolved Purple Hotel Site
- Lack of a Village Center
- Number of State Routes Make a Village Center Difficult
- “Vision 2020” Plan Needs Update
- Purchased Water From Chicago
- Storm Water Management
- O’Hare Noise
- Public Transportation

Opportunities

- Redevelopment of Purple Hotel site as a Village Center
- Home Ownership
- Future Hotel Development
- Hamlin and Lincoln Property Development
- NE Lincoln Avenue Corridor Development – Opportunity for Non-Traditional Uses
- Devon/Lincoln TIF (Retail and Residential)
- Marketing/Promotion of Lincolnwood
- Touhy/Lincoln/Cicero Triangle Redevelopment
- Continue Support of Existing Business and Business Development
- Reassess Parking Requirements for Commercial Development
- Improving Traffic Flow

Threats

- Economy
- Increasing Crime in Neighboring Communities
- Maintenance of Village Owned Properties
- Failure to be Vigilant in Enforcement of Property Maintenance Codes
- Insufficient Engagement of Community and Staff in Decision Making



Vision by Category

State of Village in Five Years



DEVELOPMENT

- “Purple Hotel” Site Renamed and Development Complete
 - Containing Attractive Retail, Residential, Restaurants, a Hotel, Public Space and New Innovative Concepts
 - A Multi-Use Site Proactively Repositioned by The Village
- Lincoln/Touhy Sites Redeveloped
- Touhy Avenue Corridor Redeveloped
- Lincolnwood North Plan for Development Complete
- Redevelopment of Devon and Lincoln Avenue Corridor
- Development of Community Gateway From Edens Expressway
- Lincoln/Devon TIF Active and Redeveloped

RESIDENTIAL

- Improved Quality of Housing Stock and Residential Rehab Continues
- Dynamic mix of housing, including single-family, multi-family and senior.

ECONOMICS

- Tax Base Continues to Diversify
- Fiscal Responsibility Continues
- Alternative Water Supplier Identified

LEADERSHIP/GOVERNANCE

- Advocacy for O’Hare Noise Management
- Expanded Board Engagement of Community and Talent Within
- Lincolnwood’s Voice with Springfield and Washington Strengthens
- Local Relationships Continue to be Nurtured Particularly with the City of Chicago, Village of Skokie, Library District, School Board District #74, and surrounding communities

COMMUNITY PLANNING

- Storm Water Pilot Complete and Management Plan in Place
- Village Continues its Focus on Mixed Use Development
- Business-Friendly Regulations Along Commercial Corridors are Implemented
- Aesthetics a Key Component in Redevelopment
- Signage Regulations and Revised According to Community Values
- Improved Public Transportation Options

COMMUNICATION/COMMUNITY IMAGE

- Village Image Has Been Updated and Brand Management Plan is Implemented
- Village Marketing Package in Place Including Identified Areas for Development and Desired/Possible Uses
- Village Board Policy Decisions Support and Encourage Development
- Village in Communication with Residents Using Interactive Feedback Technology

VILLAGE SERVICES

- Shared Services with Other Taxing Bodies Continues and Expands
- Infrastructure Plan Implemented
- Continued Monitoring/Managing Community Understanding of Services

2017 - 2019 Goals

Actions Towards our Vision



1. Development Achievements

- A. Continue Development of "Purple Hotel" Site - With Newly Named "Purple Hotel" Site, Identify Developer, Approve Site Plans, Ensure Project Financing, and Begin Site Construction
- B. Facilitate Cicero Avenue Hotel Development
- C. Create a North Lincolnwood Development Plan
- D. Develop the Following Sites
 - 1. Brickyard Bank Property
 - 2. Republic Bank Drive Through Site
 - 3. Touhy Avenue Corridor
- E. Attract Grocery Store to Lincolnwood

2. Create a Marketing Package that will include Identification of Development Sites and Desired Uses

3. Finalize a New Water Supplier

4. Complete Storm Water Pilot Project and Determine "Next Step" Plan/Actions

5. Define a Baseline for O'Hare Noise and Show Measured Progress on Noise Abatement

6. Develop a Village Mobile App Creating the Means for Mobile Citizen Communication, Feedback and Service Fulfillment

7. Complete Bicycle Path Connections

8. Complete 9-1-1 Shared Dispatch Service Center

9. Develop a Public Transportation Plan along Devon Avenue

GOALS/OBJECTIVES 2017 – 2019



GOALS	OBJECTIVES	TARGET DATE	RESPONSIBLE DEPARTMENT(S)
1. Development Achievements A. Continue Development of “Purple Hotel” Site - With Newly Named “Purple Hotel” Site, Identify Developer, Approve Site Plans, Ensure Project Financing, and Begin Site Construction	1A • Create Concept Plan	03/31/2017	Community Development (CD) Village Manager’s Office (VMO) Economic Development Commission (EDC) Village/Board
	• Identify Developer to Deliver Plan	06/30/2017	
	• Identify Development Financing and Incentives	10/31/2017	
	• Work with Developer on Site Purchase	03/31/2018	
	• Facilitate Permit and Construction Process	09/31/2018	
	• Kick-Off Construction	03/31/2019	
B. Facilitate Cicero Avenue Hotel Development	1B • Zoning and Design Review	03/31/2017	
	• Permitting Complete	06/30/2017	
	• Construction Begins	3 rd Quarter 2017	
C. Create a North Lincolnwood Development Plan	1C • Select Consultant to Develop a Sub Area Plan	06/30/2017	
	• Work with Contractor to Develop Plan	12/31/2017	
	• Board to Approve Plan	1 st Quarter 2018	
D. Develop the Following Sites 1. Brickyard Bank Property 2. Republic Bank Drive Through Site 3. Touhy Avenue Corridor	1D • Include in Marketing Package for Private Development	3 rd Quarter 2017	
E. Attract Grocery Store to Lincolnwood	1E • Include Use In Marketing Package	3 rd Quarter 2017	

GOALS/OBJECTIVES 2017 – 2019 (continued)



GOALS	OBJECTIVES	TARGET DATE	RESPONSIBLE DEPARTMENT(S)
2. Image/Marketing <ul style="list-style-type: none"> Create a Marketing Package that will include Identification of Development Sites and Desired Uses 	<ul style="list-style-type: none"> Create a Marketing Task Force Utilizing Marketing Experts in the Village 	1 st Quarter 2017	CD
	<ul style="list-style-type: none"> Develop Marketing Plan 	3 rd Quarter 2017	Parks and Recreation (Parks & Rec)
	<ul style="list-style-type: none"> Determine Resources to Execute Plan 	3 rd Quarter 2017	
	<ul style="list-style-type: none"> Begin Plan Implementation 	01/01/2018	
3. Water Supply <ul style="list-style-type: none"> Finalize a New Water Supplier 	<ul style="list-style-type: none"> Complete Review of Supplier Options 	01/31/2017	Public Works (PW)
	<ul style="list-style-type: none"> Confirm Final Deal with Water Supplier and Convene Fire & Water Committee to Endorse Recommendations 	03/31/2017	
	<ul style="list-style-type: none"> Design Improvements 	1 st Quarter 2018	
	<ul style="list-style-type: none"> Build Infrastructure 	12/31/2018	VMO
4. Storm Water <ul style="list-style-type: none"> Complete Storm Water Pilot Project and Determine “Next Step” Plan/Actions 	<ul style="list-style-type: none"> Construction 	Completed	PW
	<ul style="list-style-type: none"> Pilot Review Process and Education of Residents 	12/31/2017	
	<ul style="list-style-type: none"> Determine Phased in Approach to Complete Remainder of Village 	3 rd Quarter 2017	
	<ul style="list-style-type: none"> Begin Construction 	2 nd Quarter 2018	
	<ul style="list-style-type: none"> Complete Construction of North Shore Outfall 	3 rd Quarter 2019	
	<ul style="list-style-type: none"> Discuss Plan to Implement, Remaining Priorities of Storm Water Plan 	3 rd Quarter 2019	
5. O'Hare Noise <ul style="list-style-type: none"> Define a Baseline for O'Hare Noise and Show Measured Progress on Noise Abatement 	<ul style="list-style-type: none"> Obtain Portable Noise Monitoring Capability 	03/31/2017	VMO
	<ul style="list-style-type: none"> Monitor Noise 	12/31/2017	
	<ul style="list-style-type: none"> Report Back to O'Hare, Noise Compatibility Commission and Request Remediation as Necessary 	06/31/2018	

GOALS/OBJECTIVES 2017 – 2019 (continued)



GOALS	OBJECTIVES	TARGET DATE	RESPONSIBLE DEPARTMENT(S)
6. Today's Technology <ul style="list-style-type: none"> Develop a Village Mobile App Creating the Means for Mobile Citizen Communication, Feedback and Service Fulfillment 	<ul style="list-style-type: none"> Communicate and Promote New Mobile App 	Ongoing	VMO
	<ul style="list-style-type: none"> Track Download Rate 	Ongoing	
	<ul style="list-style-type: none"> Provide Online Payments through App 	12/31/2017	
7. Bicycle Path <ul style="list-style-type: none"> Complete Bicycle Path Connections 	<ul style="list-style-type: none"> Complete Bicycle Path Connections 	Complete	PW Parks & Rec
	<ul style="list-style-type: none"> Develop Maps/Promotional Brochures 	12/31/2017	
	<ul style="list-style-type: none"> Striping of Road Bicycle Lanes 	3 rd Quarter 2017	
	<ul style="list-style-type: none"> Construction Begins on Overpass Bridge at Touhy Ave 	4 th Quarter 2017	
	<ul style="list-style-type: none"> Amenities Identification and Review 	12/31/2017	
8. 9-1-1 Center <ul style="list-style-type: none"> Complete 9-1-1 Shared Dispatch Service Center 	<ul style="list-style-type: none"> Complete Inter-governmental Meeting, Lincolnwood and Skokie 	Complete	VMO Police Fire
	<ul style="list-style-type: none"> Contract with RCN for Lincolnwood – Skokie Police Connectivity 	01/31/2017	
	<ul style="list-style-type: none"> Contract for Interface with Skokie CAD and Lincolnwood RMS 	03/01/2017	
	<ul style="list-style-type: none"> Fire Station Alerting 	03/01/2017	
	<ul style="list-style-type: none"> Switch Over for Wireless Police/Fire Alarms 	03/31/2017	
	<ul style="list-style-type: none"> Installation Mobile Software Police & Fire and Video Camera Facility Phone Kiosk 	04/15/2017	
	<ul style="list-style-type: none"> Fire Department Switch Over 	05/01/2017	
	<ul style="list-style-type: none"> Test Phase 	03/01/2017 to 07/01/2017	

GOALS/OBJECTIVES 2017 – 2019 (continued)



GOALS	OBJECTIVES	TARGET DATE	RESPONSIBLE DEPARTMENT(S)
9. Transportation <ul style="list-style-type: none"> Develop a Public Transportation Plan along Devon Avenue 	<ul style="list-style-type: none"> Create Ad-Hoc Advisory Board to Advocate with CTA/RTA/PACE 	Complete	VMO
	<ul style="list-style-type: none"> Lobby for Additional Resources for Various Projects 	Ongoing	