

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
MARCH 21, 2017**

**Call to Order**

President Turry called the regular meeting of the Lincolnwood Board of Trustees to order at 7:45 PM, Tuesday, March 21, 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 Deputy Village Clerk Ashley Engelmann the following were:

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

ABSENT: Trustee Spino

A quorum was present. Also present: Timothy Wiberg, Village Manager; Ashley Engelmann, Assistant Village Manager; Charles Greenstein, Village Treasurer; Heather McFarland, Management Analyst; Steve Elrod, Village Attorney; Charles Meyer, Assistant to the Village Manager; and Andrew Letson, Public Works Director.

**Approval of Minutes**

The minutes of the February 21, 2017 and the March 7, 2017 Village Board meetings were distributed and examined in advance.

Trustee Patel moved to approve the February 21, 2017 minutes, seconded by Trustee Klatzco. Discussion ensued. Trustee Bass asked that the statement from Trustee Patel which he read at that meeting and which was included verbatim in the minutes be amended in to appear in a summary format for the minutes. A motion to amend the minutes was made by Trustee Bass. Trustee Cope seconded the motion to amend.

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

AYES: Trustees Bass, Cope

NAYS: President Turry and Trustees Patel, Klatzco

ABSTAIN: Trustee Elster

The motion failed.

A voice vote was taken on the motion to approve the minutes as presented. The February 21, 2017 meeting minutes were approved by Voice Vote.

Trustee Patel moved to approve the March 7, 2017 minutes, seconded by Trustee Klatzco.

The March 7, 2017 meeting minutes were approved by Voice Vote.

## **Warrant Approval**

Trustee Klatzco moved to approve warrants in the amount of \$825,244.17. The motion was seconded by Trustee Cope.

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

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

NAYS: None

The motion passed.

## **Village President's Report**

### **1. Earth Hour**

President Turry announced Earth Hour which will be held on March 25, 2017 from 8:30 P.M. to 9:30 P.M. He encouraged residents to participate in the event and those who participate in the event to e-mail the Village with their electrical savings and their address so that the Village can calculate the Village's estimated electrical savings and total number of participants.

### **2. Neighborhood Watch Program**

President Turry announced a meeting schedule for March 23, 2017 at 7:00 P.M. at the Community Center for residents to learn about the neighborhood watch program. He encouraged residents to attend.

### **3. Certificate to Niles Township Food Pantry**

President Turry presented a certificate for donation to Niles Township Trustee Don Gelfund on behalf of the Niles Township Food Pantry. The donation was a result of the Iron Chiefs Cook-off event sponsored by the Human Relations Commission.

Niles Township Trustee Don Gelfund thanked the Village for the donation. He noted that the donation will be used to purchase approximately 10,000 lbs. of food.

### **4. Upcoming Meetings**

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

## **Consent Agenda**

- 1. Approval of a Solicitation Permit for Misericordia to Conduct Candy Days on the Public Highways Located Within the Village Boundaries on April 28 & April 29, 2017 and an Ordinance Authorizing a Waiver of Non-Commercial Solicitation Permit Card Fees**
- 2. Approval of a Resolution to Authorize the Planting of 81 Trees to be Purchased from the Suburban Tree Consortium for the Spring 2017 Planting in the Amount of \$30,244**
- 3. Approval of a Resolution Authorizing the Execution of a Parking Lot Easement and License Agreement with Lincolnwood Properties, LP**

4. **Approval of the Following Items Pertaining to the UP Parking Lot Construction Project: A) A Resolution Awarding a Contract to Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois in the Amount of \$737,063.75, B) An Ordinance Waving the Competitive Bidding Process and Approving an Agreement with Christopher B. Burke Engineering, Ltd. in the Amount of \$50,000 for the Provision of Construction Management Services**

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

### **Regular Business**

None

### **Manager's Report**

Mr. Wiberg informed the public that due to Election Day on Tuesday, April 4, 2017 the next Village Board meeting will be held on Wednesday, April 5, 2017.

### **Board and Commissions Report**

None

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

None

### **Trustees Reports**

Trustee Patel stated that on March 30, 2017 at 7:00 P.M. a Mayoral Debate sponsored by the Lincolnwood Chamber of Commerce will be held at the Village Hall Council Chambers.

President Turry stated that the Lincolnwood Chamber of Commerce will be hosting the State of the Village on March 23, 2017 at 11:30 A.M. in the Community Center.

### **Public Forum**

None

**Adjournment**

At 8:12 P.M. Trustee Bass moved to adjourn the meeting, seconded by Trustee Cope.  
The motion passed with a Voice Vote.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ashley Engelmann". The signature is written in a cursive style with a large initial 'A' and 'E'.

Ashley Engelmann  
Deputy Village Clerk