

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
April 18, 2017**

Call to Order

President Turry called the regular meeting of the Lincolnwood Board of Trustees to order at 7:30 PM, Tuesday, April 18, 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 Klatzco, Spino, Elster and Patel

ABSENT: Trustees Bass and Cope

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; Steve McNellis, Director of Community Development ; Robert Merkel, Finance Director and Andrew Letson, Public Works Director

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$1,407,240.66. The motion was seconded by Trustee Spino

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

AYES: Trustees Klatzco, Spino, Elster and Patel

NAYS: None

The motion passed.

Village President's Report

1. President Turry announced that the Village received the Government Finance Officer's Association certificate of achievement in financial reporting for the Village's FY 15/16 Comprehensive Annual Financial Report
2. Arbor Day Proclamation- President Turry announced Arbor Day 2017 which is scheduled for Friday, April 28, 2017 at 1:45 p.m. at Rutledge Hall. He encouraged members of the public to attend

Consent Agenda

1. Approval of a Resolution in Case #PC-03-17 to Approve a Final Plat of Subdivision, Encompassing Multiple Lots at 6649 North Lincoln Avenue and 6653-6659 North East Prairie Road (Appears on Consent Agenda Because it was Unanimously Approved by a Recommending Body)

2. Approval of an Ordinance in Case #ZB-02-17 to Approve a Special Fence and Certain Variations of the Zoning Code to Permit Natural Screening in the Rights-of-Way of North St. Louis Avenue and West Arthur Avenue in Heights Beyond the Maximum Permissible on the Property, and Permit a Deck in the Required Rear Yard Setback at 3500 West Arthur Avenue (Appears on Consent Agenda Because it was Discussed at a Previous Village Board Meeting)

Trustee Patel requested that Item #2 be removed and placed as Item #11 under regular business.

3. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Award a Bid for the Provision of Apparel to Sunburst Sportswear Inc. of Glendale Heights, IL. (Appears on Consent Agenda Because it is the Lowest Qualified Bidder)
4. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution Approving a Second Amendment to the Contract for Parks and Recreation Department Bus Services with Alltown Bus Services Inc., of Skokie, IL. (Appears on Consent Agenda Because it is the Lowest Qualified Bidder)

Trustee Klatzco moved to approve the Consent Agenda as amended. The motion was seconded by Trustee Elster.

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

AYES: Trustees Klatzco, Spino, Elster and Patel

NAYS: None

The motion passed.

Regular Business

5. **Consideration of an Ordinance in Case #ZB-01-17 to Approve Certain Variations of the Zoning Code to Permit Two New Wall Signs on the East Façade of the Building at 3944 West Touhy Avenue**

Trustee Elster moved to approve the Ordinance, seconded by Trustee Spino.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Elster and Patel

NAYS: None

The motion passed.

6. **Consideration of a Resolution Adopting a Collective Bargaining Agreement Between the Village and the Illinois Fraternal Order of Police Labor Council Police Officers from May 1, 2017 to April 30, 2020**

Mr. Meyer presented the item. A summary of the bargaining sessions was presented to the Village Board. An understanding was reached by both parties on April 3, 2017. The Union voted unanimously to ratify the agreement on April 5, 2017.

Trustee Elster moved to approve the Resolution, seconded by Trustee Klatzco.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Elster and Patel

NAYS: None

The motion passed.

7. Consideration of a Resolution Authorizing the Adoption of the Operating Budget for Fiscal Year May 1, 2017 to April 30, 2018

Mr. Merkel presented the item. A summary of the budget process was provided. The total budget presented for FY 17/18 is \$34,688,373. The new budget will begin on May 1, 2017 and end on April 30, 2018. A summary of the components of the budget was presented, which included a breakdown of the general fund which comprises approximately 60% of expenditures. The remaining portion of the budget is special revenue funds which are capital improvement funds. Some of the major projects include: street light replacement on Devon Avenue, construction of a pedestrian overpass bridge for the Skokie Valley Line Trail, a parking lot in the northeast industrial business district, the final phase of the public works yard expansion, landscaped medians on Lincoln Avenue and pursuing an alternative potable water supplier. Projects are funded through fund reserves and grants. No debt has been issued for these projects. In this budget the last payment will be made to general obligation bonds that the Village has. There are no fee increases in the budget. The property tax increase is less than 1%.

Trustee Klatzco moved to approve the Resolution, seconded by Trustee Elster.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Elster and Patel

NAYS: None

The motion passed.

8. Consideration of an Ordinance Setting the Time and Place for a Public Hearing on the Establishment of the North Lincoln Redevelopment Project Area and Tax Increment Redevelopment Plan and Project

Mr. McNellis presented this item with the use of power point. In February of 2017 an Ordinance was approved initiating an eligibility study. Since approval of the Ordinance staff has been working with Kane McKenna and Associates on a draft study and redevelopment plan. The new Tax Increment Financing (TIF) district will be named the North Lincoln TIF. The Ordinance for consideration includes the dates for the public hearing process. The Joint Review Board meeting is scheduled for May 4, 2017 to review the plan. The Joint Review Board consists of all taxing bodies within Lincolnwood and a public member. The proposed public hearing date for the establishment of the TIF district is June 6, 2017.

Trustee Klatzco moved to approve the Resolution, seconded by Trustee Spino.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Elster and Patel

NAYS: None

The motion passed.

9. Consideration of an Ordinance Authorizing the Village Manager to Execute a Lease with Grossinger Motors for the Village-Owned Parking Lot at Touhy/Keating Avenues

Mr. Wiberg presented the item. For the last 12 years Grossinger Toyota has leased property from the Village at the corner of Keating and Touhy Avenues for storage of their inventory. The original lease was for a seven year period. The lease required that Grossinger Toyota make improvements to the area. The improvements were made. Five years ago the Village Board extended the lease. The lease expires on April 30, 2017. Grossinger has asked to renew the lease for another five year period. An increase to the lease amount in the amount of \$5,000 is included for an annual payment of \$60,000 per year. One additional item that will be added to the lease allows the Village to terminate the lease on any annual anniversary of the lease upon a 60 day notice.

Trustee Patel moved to approve the Resolution, seconded by Trustee Spino.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Elster and Patel

NAYS: None

The motion passed.

10. Consideration of a Recommendation by the Plan Commission in Case #PC-02-17 to Approve Special Uses, Special Sign, and Certain Variations from the Zoning Code to Permit a New Restaurant and Off- Street Parking Area at 6755 North Cicero Avenue

Mr. McNellis presented the item using power point. A recommendation from the Plan Commission for special uses, special sign and certain variations for 6755 Cicero Avenue was summarized. The property is currently zoned B2. It is 31,817 square feet in area, the frontage is on Cicero and Pratt Avenues and the existing building is 4,300 square feet in area.

The staff development review team reviewed the request on February 15, 2017 and provided comments to the petitioner.

The proposed site plan was reviewed.

The requested zoning relief is as follows:

Special Uses

- To allow a restaurant over 5,000 sq feet in the B2 zoning district
- To allow parking in the front yard setback and the corner yard setback
- To allow a business within 150' of a residentially-zoned property to operate after 11:00 p.m. on any day

Variations

- To allow a reduced transition yard across east property line, from 30' to 10'
- To allow less than the required number of off-street parking spaces (55 required, 51 provided)
- To allow parking spaces and parking lot drive aisles to be less than the minimum required dimensional standards

Landscaping Variations

- To allow less than required minimum landscape buffer along the South and East

- property lines
- To allow less than the required minimum perimeter landscaping areas
- To allow less than the required minimum interior landscaped parking lot islands
- To allow less than the required minimum foundation landscaping areas

Signage Variations

- To permit a pole/pylon sign
- To allow a special sign with a sign face greater than maximum permitted 48 sq feet
- To allow an illuminated freestanding sign within 75' of residentially zoned district
- To allow a special sign closer than 10' to an exterior property line
- To allow a wall sign on north building elevation greater than maximum permitted area

Building Materials Variations

- To allow less than 75% of each exterior building elevation to maintain required high-quality materials
- To allow masonry stucco as more than a minor or accent building material

The Plan Commission held a public hearing on April 6, 2017. During the hearing the petitioner noted that a significant improvement will be made to the existing site. Speakers at the hearing noted that they are excited for a “white linen” restaurant, supported a late night dining option, supported redevelopment, agreed with uniformity in restaurant hours and expressed concern regarding the white building color.

The Commission supported the six staff recommended conditions which are as follows:

- Agreement to maintain hedgerow proposed in Cicero Avenue ROW
- Painted masonry wall permitted only on west side, facing into restaurant site
- masonry all facing residential properties would be painted only if agreed to by all adjacent residential properties
- Sound from walk-in cooler fan/motor to comply with environmental performance standards in zoning code at property line between the restaurant and residentially-zoned property. Any necessary testing to be undertaken to confirm compliance at the petitioner’s expense
- Provide copy of offsite parking agreement
- Prior to certificate of occupancy, security plan for building and property to be approved by Police Chief
- Prior to occupancy, install Knox box at entrances chosen by Fire Department

The Plan Commission recommended 4-1 to approve the requested variations. The dissenting vote was by Commissioner Goldfein due to objections regarding justification of the degree of relief requested related to landscaping.

The petitioner’s architect made a presentation regarding the proposed development using power point.

Trustee Patel confirmed with the petitioner that all the conditions are acceptable.

Discussion ensued regarding the proposed plan.

Trustee Patel moved to direct the Village Attorney to prepare an Ordinance to include the recommended variations and conditions, seconded by Trustee Spino.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Elster and Patel

NAYS: None

The motion passed.

11. Approval of an Ordinance in Case #ZB-02-17 to Approve a Special Fence and Certain Variations of the Zoning Code to Permit Natural Screening in the Rights-of-Way of North St. Louis Avenue and West Arthur Avenue in Heights Beyond the Maximum Permissible on the Property, and Permit a Deck in the Required Rear Yard Setback at 3500 West Arthur Avenue

Mr. McNellis informed the Village Board that the petitioner has notified the Village that he is away for the Passover holiday and would like to table the item until the May 2, 2017 Village Board meeting.

Trustee Klatzco moved to table the item until the May 2, 2017 Village Board meeting, seconded by Trustee Elster.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Elster and President Turry

NAYS: None

ABSENT: Trustee Patel momentarily stepped away from the dais

The motion passed.

Manager's Report

None

Board and Commissions Report

None

Village Clerk's Report

Clerk Herman informed the public that on April 25, 2017 the Village will be holding the third Coffee with the Clergy event at 7:00 p.m. She invited the public to attend.

Trustees Reports

None

Public Forum

Ms. Jean Ikezoe-Halevi addressed the Village Board regarding the current art exhibit located at the Village Hall. The artist is Steven Gal. Ms. Ikezoe-Halevi encouraged the public to sign the artist's visitation book that is in the Village Hall hallway near the exhibit.

Adjournment To Closed Session

At 8:40 P.M. Mayor Turry moved to adjourn the Village Board meeting to Closed Session for the purpose of discussing employment matters Statute 2.C.1 Motion by Trustee Elster and seconded by Trustee Patel.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Elster and Patel

NAYS: None

The motion passed.

Reconvention

At 9:20 P.M. President Bass reconvened the Village Board meeting.

Adjournment

At 9:20 P.M. Trustee Elster moved to adjourn the meeting, seconded by Trustee Klatzco. The motion passed with a Voice Vote

Respectfully Submitted,



Ashley Engelmann
Deputy Village Clerk