

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
MAY 16, 2017**

**Call to Order**

President Bass called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:30 P.M., Tuesday, May 16, 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 Bass, Trustees Patel, Cope, Halevi, Nickell, Sugarman

ABSENT: Spino

A quorum was present. Also present: Timothy Wiberg, Village Manager, Ashley Engelmann, Assistant Village Manager; Heather McFarland, Management Analyst; Charles Meyer, Assistant to the Village Manager; Steve McNellis, Community Development Director; Police Chief Robert LaMantia; Andrew Letson, Public Works Director; Charles Greenstein, Village Treasurer; Doug Hammel, Community Development Manager.

**Approval of Minutes**

Minutes of the April 5, 2017 Committee of the Whole meetings were distributed in advance of the meeting and were examined. Trustee Patel moved to approve the minutes. Trustee Cope seconded the motion. The motion passed with a Voice Vote.

**Regular Business**

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

There was no discussion.

## **2. Discussion Concerning a Proposed Site Plan for 6530 N. Lincoln Avenue**

This item was presented by Mr. McNellis.

### 6530 Lincoln Avenue Redevelopment

#### Background

- \*Previous Uses of the Property: auto dealership, warehouse and distribution facility
- \*Purchased by Brickyard Bank for new bank facility in 2014
- \*Previously Split-Zoned
- \*Rezoning Approved in 2014
- \*Bank reinvested in current facility and sold subject property

Aerial views and existing conditions were displayed in addition to a rendering of the site.

### 6530 Lincoln Avenue Redevelopment

#### Proposal and Zoning Consideration

\*Proposal – Resubdivide site/building into two separate entities: Walder Education Center and Hatzalah Chicago Ambulance Service

\*Zoning Relief Required:

- Resubdivision & Rezoning of back half of property to MB
- Variations for Rear Yard (front half of property) and Side Yard (rear half of property)
- Variation for parking (front half of property)
- Additional relief may be necessary as plans are refined

### 6530 Lincoln Avenue Redevelopment

#### Issues for Consideration

1. Updated Comprehensive Plan designation:
  - Local/Corridor Commercial Use
  - Light Industrial Use (adjacent)
2. Redevelopment of a Declining Property
  - Redevelopment and occupancy upgrades image and feel on the street
  - Landscaping/Site Improvements

### 6530 Lincoln Avenue Redevelopment

#### Issues for Consideration

3. No Direct Village Revenue Source
  - Not-for-Profits =No taxes
  - Residual Revenue Generation
4. Appropriateness of Rezoning
  - Split-Zoning through building is not ideal
  - New Zoning consistent with surrounding Zoning
  - Previously Split-Zoned

Discussion ensued.

Jordan Matyas, attorney for the petitioner, addressed the Committee.

Mr. McNellis and the attorney for the petitioner provided clarification for the Committee.

The consensus was to refer the item to the Plan Commission.

### **3. Status Report by the Board of Fire and Police Commission**

This item was presented by Sheri Doniger, Chair of Board of Fire and Police and Chief Robert LaMantia. Doctor Doniger pointed out that this week is the week set aside by President John Kennedy to honor police.

#### Commission Members

Sheri Doniger – Chair  
Pablo Alcantara – Commissioner

Stephen Lasker – Vice Chair  
Glen Wherfel – Commissioner

Vacancies to be filled by appointment.

#### Commission Activity

\*Retirements

\*Promotions

\*New Hires

\*Resignation / Separation

\*Formal Discipline

#### Retirements

\*Officer Timothy Schaefer, retired after 30 years of service – November 2015

\*Sergeant Mike Cahill retired after 24 years of service – January 2016

\*Lieutenant Larry Martin retired after 27 years of service – May 2017

#### Promotions

\*Sergeant Schenita Stewart was appointed to Lieutenant – October 2015

\*Officer Laura Namovicz was promoted to Sergeant – January 2016

#### New Hires

\*Officers Jesse Wienski and Jimmy Han – September 2015

\*Officers Ericson Masini and Pardeep Deol – July 2016

\*Officer Colleen Zitkus – January 2017

#### Resignation / Separation

\*Officer Ericson Masini – January 2017

#### Current Status

\*The Current Eligibility List for Police Officers was posted June 2016 and will expire June 2017

\*The Current Eligibility List for Police Sergeant was posted November 2014 and will expire November 2017

#### Police Officer Examination Process

\*Application Process

\*POWER Test

\*Written Examination

\*Oral Interview

\*Background Investigation

\*Polygraph Examination

\*Drug Screen

\*Medical Examination

\*Psychological Assessment

\*Final Approval by Commission

Demographic information was presented, including: education, gender, second language skills, retirement information for sworn personnel and years of service.

#### Discipline

There have been no disciplinary matters brought to the Fire and Police Commission in over 20 years

#### Goals and Objectives

\*2017 Entry Level Examination and Eligibility List

\*Hire two police Officers

\*Promote one Police Sergeant

\*2017 Sergeant Examination and Eligibility List

\*Review Rules and Regulations

Discussion and Questions ensued regarding the current shortage of officers on the street, storing of prisoners, hiring practices and the use of police and paramedics on a single call. Chief LaMantia responded to these concerns.

**Adjournment**

At 7:25 P.M. Trustee Cope moved to adjourn Committee of the Whole, seconded by Trustee Patel.  
The motion passed with a Voice Vote.

Respectfully Submitted,

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

Beryl Herman  
Village Clerk