

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
JUNE 20, 2017**

Call to Order

President Bass called the regular meeting of the Lincolnwood Board of Trustees to order at 7:45 PM, Tuesday, June 20, 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 Bass, Trustees Sugarman, Spino, Patel, Hlepas Nickell, Ikezoe-Halevi, Cope

ABSENT: None

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

Approval of Minutes

The minutes from the June 6, 2017 Village Board meeting were distributed and examined in advance.

Trustee Hlepas Nickell moved to approve the minutes, seconded by Trustee Cope

The minutes were approved by Voice Vote.

Warrant Approval

President Bass presented the warrants for approval in the amount of \$924,204.90. Trustee Hlepas Nickell moved to approve, seconded by Trustee Ikezoe-Halevi.

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

AYES: Trustees Cope, Ikezoe-Halevi, Hlepas Nickell, Patel, Spino, Sugarman

NAYS: None

The motion passed.

Village President's Report

1. Reappointments to Certain Boards and Commissions

President Bass requested a motion to approve previously appointed residents.

Trustee Hlepas Nickell moved to approve, seconded by Trustee Cope.

The motion passed with a Voice Vote.

2. Appointment of Vicky Couchell to the Human Relations Commission

Trustee Hlepas Nickell moved to approve the appointment, seconded by Trustee Ikezoe-Halevi.

The motion passed with a Voice Vote.

3. Police Officer of the Year Ray Williams

Chief LaMantia spoke of Mr. Williams accomplishments during his long years in law enforcement.

He was congratulated by the Board.

4. Photo Contest

President Bass announced that the Lincolnwood Photo Contest, will accept photos until July 1.

5. Parks and Pool

President Bass announced that the pool and parks are open and that Thursday night Concerts in the Park are underway.

6. Lincolnwood Fest

President Bass announced that Lincolnwood Fest will run from July 20 thru July 23

7. Task Force

President Bass announced that they are still looking for residents to join the Beautification Task Force

8. Committees

President Bass announced that the new Health and Safety Committee has been formed and the Communication Committee has met, but still needs members.

9. Lincoln Hall graduates

President Bass announced the names of the top girl and boy graduates Rezina Ahmed and Henry Gussis.

Consent Agenda

- 1. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Chapter 7, Article 2, Sections 12 and 15 of the Village Code Pertaining to Restricting Parking on the North Side of Devon Avenue between Christiana Avenue and St. Louis Avenue**
- 2. Approval of a Resolution to Purchase Two 2017 Ford F-250 XL and One Ford F-350 XL Pick-up Trucks through the Northwest Municipal Conference Suburban Purchasing Cooperative Program, Contracts #142 and #143 from Currie Motors of Frankfort, Illinois in the Amount of \$102,206**
- 3. Approval of an Ordinance Waiving Competitive Bidding and Accepting a Proposal from Gewalt Hamilton Associates, Inc., of Vernon Hills, Illinois, for the Provision of Design and Construction Engineering Services for Street Light Improvements on Devon Avenue, McCormick Boulevard, Cicero Avenue, and Pratt Avenue in a Total Amount Not to Exceed \$90,000**
- 4. Approval of an Ordinance in Case #ZB-04-17 Approving a Fence Variation from the Zoning Code to Permit a Solid Fence Along the Rear Lot Line at 7020 North Keystone Avenue**

Item #5 will be removed and placed as Item #8 under Regular Business for discussion

- 5. Approval of an Ordinance Authorizing the Execution of an Amendment to an Existing Recreational Lease between the Village and Commonwealth Edison Company to Construct a Bike/Pedestrian Overpass**

Trustee Cope moved to approve the Consent Agenda as amended. The motion was seconded by Trustee Hlepas Nickell.

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

AYES: Trustees Cope, Hlepas Nickell, Patel, Ikezoe-Halevi, Spino, Sugarman

NAYS: None

The motion passed.

Regular Business

- 6. Consideration of a Resolution Approving the Lincolnwood Chamber of Commerce Street Light Banner Program on Pratt Avenue between McCormick Boulevard and Hamlin Avenue and in the Northeast Industrial District on Northeast Parkway, Hamlin Avenue, and Morse Avenue**

This item was presented by Mr. Letson using PowerPoint.

Purpose of Discussion

*Request of the Lincolnwood Chamber of Commerce to install banners on light poles along:

- Pratt Avenue between McCormick Boulevard and Hamlin Avenue
- Northeast Industrial District on Northeast Parkway, Hamlin Avenue and Morse Avenue

Background and Actions

*February 2015, the Chamber presented a request to install banners on street lights along Touhy Avenue

*May 2015, the Zoning Code was amended to allow Village approved banner advertisements on street light poles

*IDOT reviewed a permit application, which was denied after a lengthy review due to a state law that prohibits banners with advertising in the State's right-of-way

*Chamber sought to identify a location on Village-controlled streets to hold the program

Amended Program

*Chamber is requesting that banners be allowed on Pratt Avenue from McCormick Boulevard to Hamlin Avenue

*Chamber will hire a vendor to install and maintain the banners

*Members will pay an annual fee to the Chamber

*The program is intended to provide Lincolnwood businesses an opportunity to advertise along the industrial corridor and provides community identification

*If successful, the Chamber may request to expand the program into other areas of the Northeast Industrial District

- Expansion will require approval of the Village Manager

February Discussion and Follow-up

*February 2017, the Village Board reviewed the amended program that included installation of banners on Pratt Avenue and in the NEID

*Discussion was tabled to allow for resident input and for the Chamber to determine if trees with full leaves would impede their program

*Letters were sent to 82 residential properties on Pratt Avenue between Hamlin Avenue and McCormick Boulevard seeking input

- Staff received one response from a resident, who was not in favor of the program

*On June 1, 2017, the Chamber submitted a letter stating that the trees were not a concern and they would like to have the program be revisited.

Some questions were presented for clarification by Mr. Letson.

There was some discussion regarding the process of replacement of banners.

Trustee Hlepas Nickell moved to approve the Resolution, seconded by Trustee Ikezoe-Halevi.

The motion passed with a Voice Vote.

7. Consideration of a Resolution Approving a Pre-Demolition Hold Harmless Agreement between the Village and Phil Stefani, and Waiver of Code Requirements Regarding Demolition Restoration

This item was presented by Mr. McNellis.

A building permit has not yet been issued.

A request has been made for the permit to be expedited. An agreement has been reached to a 90 day delay until construction begins.

Should the Board agree a demolition fence will go up as soon as possible.

Questions were posed regarding the similarity of this item to the Purple Hotel site.

Mr. Stefani stated that he is hopeful that he will be opening by Thanksgiving. Plans are ready for review.

Trustee Patel moved to approve the Resolution, seconded by Trustee Hlepas Nickell.

Upon Roll Call the Results were:

AYES: Trustees Patel, Hlepas Nickell, Cope, Sugarman, Ikezoe-Halevi, Spino

NAYS: None

The motion passed.

8. Formerly Item #5 under Consent

Approval of an Ordinance Authorizing the Execution of an Amendment to an Existing Recreational Lease between the Village and the Commonwealth Edison Company to Construct a Bike/Pedestrian Overpass

Mr. Letson spoke regarding a lease amendment which needs to be approved. New land was identified which was not on the original lease. In order for the Village to proceed, there must be approval of the lease with the amendment. The request is for a motion to approve the amendment.

Trustee Hlepas Nickell moved to approve with the amendment, seconded by Trustee Spino.

Upon Roll Call the Results were:

AYES: Trustees Hlepas Nickell, Spino, Sugarman, Ikezoe-Halevi, Patel, Cope

President Bass stated that the Village will act when applications for permits are submitted, until submitted, the Village is unable to move forward.

Manager's Report

1. Mr. Wiberg announced the Village Board meeting summer schedule. The meetings will be July 18 and August 15.

2. Mr. Wiberg announced that Village offices will be closed on July 4.
3. Mr. Wiberg announced that the Village does not qualify for noise abatement. After the use of a noise monitor, the Village does not meet the necessary 65 decibels as shown on the noise monitor.
4. The building of the Carrington is running ahead of schedule and hope to be completed by the end of the year.

Board and Commissions Report

Trustee Patel requested a place on the Communications Commission, as member or liason.

Trustee Patel congratulated the 5th and 6th Grade Lincolnwood Little League team on their recent victory.

Village Clerk's Report

None

Trustees Reports

None

Public Forum

None

Adjournment To Closed Session

At 8:30 P.M. Mayor Bass requested a motion to adjourn the Village Board meeting to Closed Session for the purpose of discussing closed session minutes per Section 2(c)(21) and purchase or lease of property per Section 2(c)(5).

Motion to adjourn by Trustee Cope, seconded by Trustee Spino.

Upon Roll Call the Results were:

AYES: Trustees Cope, Spino, Patel, Sugarman, Ikezoe-Halevi, Hlepas Nickell

NAYS: None

The motion passed.

Reconvention

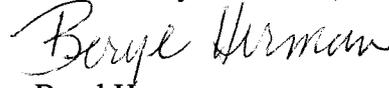
At 9:31 P.M. President Bass reconvened the Village Board meeting.

Adjournment

At 9:32P.M. Trustee Cope moved to adjourn the meeting, seconded by Trustee Ikezoe-Halevi.

The motion passed with a Voice Vote

Respectfully Submitted,

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

Beryl Herman
Village Clerk