

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
SEPTEMBER 19, 2017**

Call to Order

President Bass called the regular meeting of the Lincolnwood Board of Trustees to order at 7:50 PM, Tuesday, September 19, 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.

Roll Call

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

PRESENT: President Bass, Trustees Cope, Hlepas Nickell, Ikezoe-Halevi, Spino, Patel, Sugarman

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Ashley Engelmann, Assistant Village Manager; Heather McFarland, Management Analyst; Steven Elrod, 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; Doug Hammel, Community Development Manager.

Warrant Approval

President Bass presented the warrants for approval in the amount of \$903,372.86. Trustee Sugarman moved to approve, seconded by Trustee Cope.

Upon a Roll Call the results were:

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

NAYS: None

The motion passed.

Village President's Report

1. Appointment of Victor Stojanoff to the Traffic Commission

Trustee Sugarman moved to approve the appointment, seconded by Trustee Hlepas Nickell.

The motion passed with a Voice Vote.

2. 911 Ceremony

The Village held its annual September 11th memorial event last Monday. The event was coordinated between the Village and School District 74 and highlighted by the efforts of the Police and Fire Honor Guar. Poems and songs were performed by School District 74 students along with a rendition of "God Bless America" by Trustee Cope.

3. Jewel Lloyd

On Thursday, September 14, former Lincolnwood resident Jewel Lloyd, basketball star with the WNBA Seattle Storm, stopped by for a visit to talk about Lincolnwood and Drake Park and her development as both a professional athlete and a person. Jewel talked about giving back to the community she grew up in. The mayor took Jewel on a tour of Village Hall and stopped by Parks and Recreation to visit with staff.

4. Trailhead Ribbon Cutting Ceremony

On Friday, September 15, Lincolnwood community members gathered to celebrate the opening of the Trailhead Parking Lot at its ribbon cutting ceremony. Following some brief remarks, a ribbon was cut and the parking lot was officially open to the public. The Trailhead Parking Lot is located behind Lincolnwood's Public Works Department along the West side of the path, between Lunt and Morse Avenues. The parking lot has two-way access on Central Park and Morse, and one way access entering the lot off Lunt. The parking lot will serve both users of the bicycle path and businesses within the area and features 121 parking spaces, including five handicapped spaces.

5. Touhy Avenue Bridge

The Village is getting closer to having a bridge over Touhy Avenue for the Valley Line Trail. The Village has received IDOT approval for federal participation and approving construction engineering services just yesterday. With that agreement, the overpass project will begin in the very near future.

6. Hurricane Relief Fund

An initiative created by the Mayor in joint collaboration with the Lincolnwood Public Library and School District 74 was created in an effort to lend financial support to those devastated by Hurricane Harvey and Irma through donations to the Red Cross. Our goal was to raise \$74,000 in 74 hours. This initiative comes to an end this evening, so please go to the website currently on your screen and donate to the Red Cross. Any amount is helpful to those that have been devastated by these hurricanes.

7. Lincolnwood Chamber of Commerce Annual Golf Outing

On August 28, the Lincolnwood Chamber of Commerce held their annual golf outing at Bryn Mawr Country Club. It was another successful golf outing for the Chamber. The mayor had the pleasure of speaking at the event and handing out awards and prizes to the winners.

8. Alternative Provider of Water Supply for the Village

It appears we are moving closer to finalizing our search of an additional or alternative provider of water supply for the Village. In the not too distant future, this will lead to lower water bills for our residents.

Consent Agenda

- 1. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Section 7-2-12 of the Municipal Code Pertaining to Restricting Parking on**

the West Side of Lincoln Avenue from the North Curb Line of Springfield Avenue to a Point 75 Feet North of the North Curb Line of Springfield Avenue; and from the North Curb Line of Albion Avenue to a Point 163 Feet North of the North Curb Line of Albion Avenue

- 2. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Section 7-2-16 of the Municipal Code Concerning Parking Restrictions in Village-Owned Parking Lots**
- 3. Approval of an Ordinance Amending Section 14-7-3 of the Municipal Code Regarding the Village's Life Safety Code**
- 4. Approval of a Resolution to Authorize the Execution of a Contract with F.E. Moran, Inc. of Northbrook, Illinois for the Replacement of the Fire Department Boiler in an Amount of \$76,050.00**
- 5. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Close a Portion of Lincoln Avenue on Sunday, November 19, 2017 between the hours of 7 A.M. to 11 A.M. for the Annual Turkey Trot Race**

Trustee Hlepas Nickell moved to approve the Consent Agenda as presented. The motion was seconded by Trustee Ikezoe-Halevi.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

Regular Business

- 6. Consideration of a Recommendation by the Plan Commission in Case #PC-06-17 Granting Approval of Residential Units as a Special Use and Variations related to Building Setback, Drive Aisle Width, Off-Street Parking Capacity, Off-Street Parking Location, and Parking Lot Perimeter Landscaping at 6733-6735 North Lincoln Avenue**

Trustee Sugarman moved to Table this item until the next Village Board meeting, seconded by Trustee Hlepas Nickell.

The motion passed with a Voice Vote.

- 7. Consideration of a Recommendation by the Zoning Board of Appeals in Case #ZB-1017 to Deny a Variation to Permit a Backup Electrical Generator to be Located Less Than Ten Feet from a Property Line at 6638 North Ramona Avenue**

This item was presented by Mr. Hammel using PowerPoint.

Case #ZB-10-17

Setback Variation for Backup Electrical Generator

Generator less than 10' from a Lot Line

Photos and renderings of the area were exhibited.

Requested Relief

- *Section 3.10(1) permits backup generators in the rear yard “provided they are at least 10 feet from all property lines
- *Requires Variation to allow for 5’ setback

Considerations

- *Noise Levels:
 - During emergency use: 66db (A) at 23’
 - During regular “exercising”: 58db(A) at 23’

Public Comment

- *Letter of Support from Koorosh and Minoos Banayan (6662 N. Ramona)
 - Adjacent neighbors to the northeast
 - Indicates that the petitioner described the nature of the backup generator improvement
 - States that the petitioner is willing to identify agreed upon “exercise” time

ZBA Discussion

- *Public Hearing held on August 16
 - Petitioner reiterated the impact of placing the generator toward the center of his yard
 - Some Commissioners stated that no hardship had been demonstrated
 - Some Commissioners felt the request is out of convenience rather than need

Approved a motion to deny the Variation request by a 3 – 1 vote

Requested Action

- *Consideration of concurrence with a Recommendation by the Plan Commission to deny the Variation request related to the location of a backup electrical generator less than 10’ from a property line
- *Direction to Village Attorney to prepare a resolution for the October 3 Village Board Meeting

Petitioner Myles Berman addressed the Board.

Various opinions were expressed by Trustees. It was felt that the value of a generator is that it helps to avoid damage to property. Would it be possible for the Code item to be changed? Could the petitioner wait while the Village addresses changing the Code?

Attorney Elrod stated that the Board could:

1. Direct preparation of an Ordinance approving the Variation or;
2. Initiate a process with the Plan Commission to amend the Zoning Code, and direct the Village Manager to waive enforcement of the current code requirements, as they relate to this request for a residential generator.

It was suggested that the Plan Commission look at this again.

Trustee Cope moved to approve Option 1, seconded by Trustee Sugarman.

Upon Roll Call the result was:

Ayes; Trustees Cope, Sugarman

Nays: Trustees Hlepas Nickell, Spino, Patel, Ikezoe-Halevi

The motion failed

Additional discussion ensued.

Trustee Patel moved to approve Option 2, seconded by Trustee Ikezoe-Halevi.

Upon Roll Call the result was:

Ayes: Trustees Patel, Ikezoe-Halevi Cope, Sugarman, Spino

NAYS: Trustee Hlepas Nickell

The motion passed

This represents the final decision regarding this matter.

8. Consideration of a Resolution Approving a License Agreement for an Emergency Medical Services (EMS) Station at 3501 Northeast Parkway

This item was presented by Mr. McNellis who provided a brief background.

The placement of this satellite substation will provide services for the north eastern part of the Village. The station will be in the furthest west building of the Carrington complex.

Maintenance of the interior of the building will be the responsibility of the Fire Department; maintenance of the outside of the building will be the responsibility of the Carrington.

Attorney Elrod stated that the Village has the right to terminate the agreement. Carrington does not have the right to terminate.

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

Manager's Report

Mr. Wiberg announced that the Citizens Survey will be going out to 1500 homes.

Board and Commissions Report

None

Village Clerk's Report

A correction to the date of the next Coffee with the Clergy:

The new date is October 18, at 7PM at the Lincolnwood Library.

Trustees Reports

Trustee Cope questioned who was supervising the brickwork being done on the medians on Lincoln Avenue. He stated that if we look at the brickwork in front of Village Hall, we will see that it was done neatly and efficiently. On Lincoln Avenue the brickwork seems to be done carelessly and is not up to the quality of our other brickwork. Mr. Wiberg replied that the work on Lincoln is being supervised by Christopher Burke and he will investigate this issue.

Public Forum

Resident Caren Ex addressed the Board. She spoke thanking the Board for the extensive discussion regarding the generator placement. She hopes that this kind of intensive discussion will take place regarding other items which will impact Village residents.

Adjournment To Closed Session

At 8:50 P.M. Mayor Bass requested a motion to adjourn the Village Board meeting to Closed Session for the purpose of discussing purchase or lease of real property per Section 2(c)(5) and setting price to sell or lease property per Section 2(c)(6).

Trustee Patel moved to adjourn to Closed Session, seconded by Trustee Ikezoe-Halevi.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Reconvention

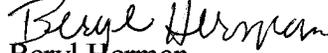
At 9:27 P.M. President Bass reconvened the Village Board meeting.

Adjournment

At 9:28 P.M. Trustee Cope moved to adjourn the meeting, seconded by Trustee Sugarman.

The motion passed with a Voice Vote

Respectfully Submitted



Beryl Herman

Village Clerk