

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

Call to Order

President Bass called the regular meeting of the Lincolnwood Board of Trustees to order at 7:30 P.M., Tuesday, November 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.

Roll Call

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

PRESENT: President Bass, Trustees Sugarman, Hlepas Nickell, Ikezoe-Halevi, Cope, Patel (7:35)

ABSENT: Trustee Spino

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; Andrew Letson, Public Works Director; Nadim Badran, Assistant to the Public Works Director; Doug Hammel, Community Development Manager.

Approval of Minutes

The minutes from the November 7, 2017 Village Board meetings were distributed and examined in advance.

Trustee Ikezoe-Halevi moved to approve the minutes, seconded by Trustee Cope.

The minutes were approved by a voice vote.

Warrant Approval

President Bass presented the warrants for approval in the amount of \$2,054,707.45. Trustee Sugarman moved to approve, seconded by Trustee Cope.

Upon a Roll Call the results were:

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

NAYS: None The motion passed.

Village President's Report

1. Appointment of Peter Dyer to the Economic Development Commission

Trustee Hlepas Nickell moved to appoint Peter Dyer to the Economic Development Commission, Seconded by Trustee Sugarman.

The motion passed by Voice Vote.

2. Appointment of Teodor Strat to the Zoning Board of Appeals

Trustee Hlepas Nickell moved to appoint Teodor Strat to the Zoning Board of Appeals, Seconded by Trustee Sugarman.

The motion passed by Voice Vote.

3. Lincolnwood Lights and New Candy Cane Hunt – The 5th Annual Lincolnwood Lights will take place on Monday, December 4th at the Village Hall Promenade. Participants will enjoy hot chocolate, music from Lincoln Hall’s Choral Group and the ceremonial lighting of the holiday lights. The kids will also enjoy a surprise visit from Santa Claus and Mrs. Claus who will make an exciting arrival by fire truck. New this year is a candy cane hunt outside Village Hall. Our good friend Rudolph has left candy canes outside Village Hall to find before Lincolnwood Lights. Ages 10 and under may search for candy canes. The Candy Cane Hunt begins promptly at 4:30PM.

4. Yard Waste Program – Due to warmer than usual weather this fall, many leaves have not yet fallen from trees. Because of this Groot has agreed to extend yard waste collection to Monday, December 4th. Please remember to place all yard waste in paper bags clearly marked Yard Waste Only. Bags may be purchased at Village Hall or local home improvement stores. Branches must be tied together in bundles. Yard Waste collection will resume March 2018.

5. The fall tree planting will take place on Wednesday, December 22nd. 72 parkway trees will be planted throughout the Village to replace those lost to disease, storm damage, utility maintenance or accidents.

6. Turkey Trot – Sunday, November 19 marked the 41st annual Lincolnwood Turkey Trot. The event again reached a record breaking turnout with 2,100 runners, walkers and 100 Drumstick Dashers. Congratulations to all runners, walkers and dashers who braved some pretty chilly temperatures!

And a big thank you to our 2017 Lincolnwood Turkey Trot sponsors. Their support helps make this community event and kick-off to the holiday season a huge success each year. This year’s sponsors are the following:

The VIP Level Sponsors (\$2,000)

- Republic Bank

The Diamond Level Sponsors (\$1,000)

- CARA – Chicago Area Runners Assoc. (in kind)
- Care Free Massage
- Dick Pond Athletics (in kind)
- Illinois Bone and Joint
- Liberty Bank for Savings
- Lincolnwood Fire Department
- KIND Bars (in kind)
- Lifeway Foods (in kind)
- Lou Malnati’s (in kind)
- Meatheads (in kind)
- Northshore University HealthSystem

- 90 Miles Cuban Café (in kind)

The Gold Sponsors (\$600)

- Athletico
- Christopher B. Burke
- CIBC
- Groot Industries
- Holland and Knight, LLP
- Physicians Immediate Care
- Voss Belting and Specialty Co.

The Silver Sponsors (\$350)

- Bank Financial
- Children's Care and Development Center
- Complete Chiropractic and Rehab
- Global Podiatry
- Halogen Supply Co.
- Orange Theory Fitness
- Swedish Covenant Hospital
- The Learning Experience
- Top Driver

Sponsors that provided refreshments:

- Gatorade provided by Northshore University HealthSystem
- Coffee provided by Starbucks
- Bagels provided by New York Bagel and Bialy
- Snack bars provided by KIND

7. Toys for Tots- A reminder that we are still collecting toys for Toys for Tots. New unwrapped toys may be dropped off at Village Hall, the Fire House and the Police Department. For a listing of other drop off locations, please call 847/745-4717.

8. Santa Letters – Santa will be accepting letters in the mailbox outside Village Hall from the children of Lincolnwood from November 9 through December 9. Children can let Santa know of their wish list and how good they have been all year long.

9. First Annual Breakfast with Santa – On Saturday, December 2, Breakfast with Santa will be held at the Community Center. Santa will be heading to Lincolnwood to meet children and hear their holiday wishes. A delicious breakfast, a complimentary photo with Santa and a craft will also be part of this event.

10. Thanksgiving – Village Hall will be closed Thursday, November 23 and Friday, November 24 for Thanksgiving. As another year has gone by we take a moment to reflect on all the things we have been blessed with and thankful for. I wish you all a very happy and safe Thanksgiving.

Consent Agenda

1. Approval of a Resolution Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2018

2. **Approval of a Resolution Approving a Memorandum of Agreement Between the Village and the Illinois Fraternal Order of Police Labor Council Police Officers to Amend their existing Collective Bargaining Agreement**
3. **Approval of an Ordinance Amending Chapter 10, Article 2, Section 3 (Class A Local Liquor Licenses) of the Village Code**
4. **Approval of Two Resolutions: (1) Pledging \$682,080.00 in Local Funds Required to Apply for a \$1,963,320.00 Grant through the Illinois Transportation Enhancement Program for Lincoln Avenue Streetscape Enhancements and (2) Pledging \$115,400.00 in Local Funds Required to Apply for a \$461,610.00 Grant through the Illinois Transportation Enhancement Program for the McCormick Boulevard Sidewalk Installation**
5. **Approval of a Resolution Approving Change Orders and the Balancing of 64 Contract Pay Items Pertaining to the Contract with Chicagoland Paving Contractors, Inc. for the Union Pacific Parking Lot Project in the Total Amount of \$41,434.70**

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Regular Business

6. **Consideration of a Recommendation by the Zoning Board of Appeals in Case #ZB1117 to Deny a Variation Request Regarding Existing Non-Conforming Fences in the Corner Side Yard and Interior Side Yard of 6454 North Kimball Avenue and in the Interior Side Yard of 6450 North Kimball Avenue**

A request was received to postpone this item.

Trustee Cope moved to Table this item until the December 5, 2017 Village Board meeting. Trustee Sugarman seconded.

The motion passed.

Manager's Report

Mr. Wiberg stated that if any Trustees are interested in a training session for the iPad, he will arrange for an appointment.

Board and Commissions Report

Trustee Hlepas Nickell reported on the Beautification meeting.

Village Clerk's Report

None

Trustees Reports

None

Public Forum

None

Adjournment To Closed Session

At 7:50 P.M. Mayor Bass requested a motion to adjourn the Village Board meeting to Closed Session for the purpose of discussing Employment Matters Per Section 2(c)(1), Purchase or Lease of Property 2(c)(5), and Setting Price to Sell or Lease Property Per Section 2(c)(6).

Trustee Cope moved to adjourn to Closed Session, seconded by Trustee Hlepas Nickell.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Reconvention

At 8:20 P.M. President Bass reconvened the Village Board meeting.

Adjournment

At 8:21 P.M. Trustee Cope moved to adjourn the meeting, seconded by Trustee Hlepas Nickell.

The motion passed with a Voice Vote.

Respectfully Submitted



Beryl Herman
Village Clerk