

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
NOVEMBER 20, 2018**

Call to Order

President Bass called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:30 PM, Wednesday, November 20, 2018, in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook and State of Illinois.

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

PRESENT: President Bass, Trustees Ikezoe-Halevi, Hlepas Nickell, Spino, Patel, Cope (7:10)

ABSENT: Trustee Sugarman

A quorum was present.

Also present: Interim Village Manager, Robert Merkel; Acting Assistant Village Manager, Chuck Meyer

Approval of Minutes

Minutes of the November 6, 2018 Committee of the Whole were distributed in advance of the meeting and were examined.

Trustee Patel moved to approve the minutes as presented, Trustee Ikezoe-Halevi seconded the motion. The motion passed with a Voice Vote.

President Bass asked if there were any audience members who had comments. There were none.

Regular Business

1. Discussion Regarding Six Month Review 90 Miles Cuban Café

This item was presented by Chief Parrott.

The Chief Parrott presented background information.

A 3AM extension of hours was approved on April 4, 2018.

There was one incident related to consumption of alcohol. A 16 year old victim was at the establishment where liquor was served. The police recommended that further investigation take place. The single incident did not stop issuance of a liquor license. The police recommended that one more incident should stop issuance.

The owner of "90 Miles" addressed the Board. He stated that they cooperated with the police, but were unable to obtain a video of the incident. In order to obtain the video, it would cost the

owner \$300. He never heard back from the police, so never obtained the video. They are very careful and are taking every measure to assure compliance. He identified the measures. There was no investigation. Some discussion ensued.

The recommendation was for a 1 year extension on the license and another "Look Back".

2. Status Report by the Human Relations Commission – May 1, 2016 –October 1, 2018

Mission

The Village of Lincolnwood is a diverse community comprised of people of different racial, ethnic national and religious backgrounds. Our community encompasses residents of all ages, educations and economic levels. The Village's Human Relations Commission understands that cultural diversity can sometimes become a cause for social unrest and disharmony. Therefore, the Human Relations Commission is committed to promoting recognition and respect for the dignity of each member of the community. With this in mind, the Human Relations Commission will create opportunities for the community to participate in positive interpersonal experiences by:

- Sponsoring enjoyable events and activities for citizen involvement;
- Providing educational enrichment; and
- Serving as a resource and facilitator for citizens of Lincolnwood.

Members of the Human Relations Commission (HRC)

- Mary Athans, Chair
- Wynne Terlizzi, Vice Chair
- Chris Barnabas, Secretary
- Jennifer Costantino
- Amina Elmahdy
- Sheryl Rae Ghezzi
- Mario Rizzotti

The following activities were exhibited:

- Memorial Day Parade
- Independence Day Concert in the Park - Music provided by Carole Janossy and her Lincolnwood Strings Orchestra - Refreshments served by HRC members
- HRC Person of the Year Award – 2016 Jean Weiss, 2017 Elias Jinar, 2018 Carol Janossy
- Iron Chief's Competition – Proceeds to Niles Township Food Pantry
- Food Drive – The HRC conducted a food drive in early spring. Collection sites included Todd, Rutledge and Lincoln Halls, Lincolnwood Library, Village Hall, Police Department, Bank Financial, Brickyard Bank, Liberty Bank, MB Financial Bank and Republic Bank. Over 200 grocery bags were collected. Year round collection bins are located at the Village Hall and Police Department. Non-perishable items were collected and donated to the Niles Township Food Pantry

Future Goals and Projects

- Prepare HRC Programs
- Relate Program information to Village Boards and other Commissions
- Continue to work with the Village Administration regarding HRC communications on the Village website and social media

- Create diversity month activities
- Bring public awareness of humanitarian issues as it relates to our community
- Iron Chief's Cook-Off III
- Diversity Garden
- Explore Additional Avenues of Communication (i.e., schools, etc.) to Reach Out to Residents Regarding HRC Activities and Initiatives

Trustee Hlepas Nickell asked if the Rescue Rangers could return in conjunction with the schools and give children the opportunity to participate. She also stated that because of the diversity of our community, our children are prepared for the real world.

Public Comment

None

Adjournment

At 7:30 PM Trustee Hlepas Nickell moved to adjourn Committee of the Whole, seconded by Trustee Patel. The motion passed with a Voice Vote.

Respectfully Submitted,



Beryl Herman
Village Clerk