

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
DECEMBER 18, 2018**

Call to Order

President Bass called the regular meeting of the Lincolnwood Board of Trustees to order at 7:32 PM Tuesday, December 18, 2018, 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 Deputy Village Clerk Charles Meyer the following were:

PRESENT: President Bass, Trustees Patel, Cope, Ikezoe-Halevi, Spino, and Sugarman.

ABSENT: Trustee Hlepas Nickell

A quorum was present.

Also present: Interim Village Manager, Robert Merkel, Assistant Village Manager, Charles Meyer; Management Analyst, Heather McFarland; Development Manager, Doug Hammel; Public Works Director, Andrew Letson; Parks and Recreation Director, Laura McCarty; Superintendent of Parks and Recreation, Melissa Rimdzius-Marsh; Accountant, Benjamin Harris; Assistant to the Public Works Director, Nadim Badran; and Village Attorney Steven Elrod

Approval of Minutes

The minutes from the December 4, 2018 Village Board meeting was presented to the Village Board. Trustee Ikezoe-Halevi made a motion to approve, seconded by Trustee Spino.

Upon Roll Call the results were:

AYES: Trustees Patel, Cope, Ikezoe-Halevi, Spino, and Sugarman.

NAYS: None The motion passed.

Warrant Approval

President Bass presented the warrants for approval in the amount of \$1,294,413.14. Motion to approve the warrants made by Trustee Sugarman, seconded by Trustee Cope.

Upon roll call the results were:

AYES: Trustees Patel, Cope, Ikezoe-Halevi, Spino, and Sugarman.

NAYS: None The motion passed.

Village President's Report

1. Appointment of Tony Jin to the Traffic Commission

President Bass stated that he is appointing Tony Jin to the Traffic Commission.

Motion to approve the appointment of Tony Jin to the Traffic Commission made by Trustee Patel, seconded by Trustee Spino.

The motion was approved by a voice vote.

Trustee Patel asked President Bass to confirm whether Mr. Jin is a Lincolnwood resident. President Bass stated that he is in fact a resident.

President Bass reported that the annual Larry Froman Memorial Blood Drive will be held on Thursday, December 20 in the Police/Fire Training Room.

President Bass reported that the Parks and Recreation Dept. will have a Winter Break Camp for kids on winter break for grades Kindergarten to 5th Grade from Dec. 26 through Jan. 4. Pick a day, week or even both weeks to attend winter camp. Each day will include fun activities and different field trips, including visits to Latitude Trampoline Park, Putting Edge Mini-Golf, Brunswick Zone Bowling and many other similar places. For more information please contact our Parks and Recreation Dept. or sign up on the Village Website at www.recreation.lwd.org

President Bass wished everyone in Lincolnwood Happy Holidays and a very Happy New Year.

President Bass reported that last night there was a Niles Township tax workshop that was very informative. He thanked the elected officials who put on the event for the benefit of the public.

Consent Agenda

- 1. Approval of a Resolution Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board**
- 2. Approval of a Resolution Authorizing an Execution of a Membership Agreement for the Geographic Information System (GIS) Consortium**
- 3. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Purchase Playground Equipment for the Renovation of Proesel Park Playground from ParKreation, of Prospect Heights, IL. in the Amount of \$96,910.36**
- 4. Approval of Recommendation by the Parks and Recreation Board to Approve an Ordinance Authorizing the Donation of Playground Equipment Owned by the Village**
- 5. Approval of a Recommendation by the Economic Development Commission to Adopt a Resolution Supporting and Consenting to a Class 6B Property Tax Abatement Incentive for Lola Valentina at 6430 North Hamlin Avenue**

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

Upon Roll Call the results were:

AYES: Trustees Patel, Cope, Ikezoe-Halevi, Spino, and Sugarman.

NAYS: None

The motion passed.

Regular Business

None

Manager's Report

Mr. Merkel reported that Village Hall will be closed on December 24th and 25th and on January 1st. The next Village Board meeting will be on January 2nd.

Board and Commissions Report

Trustee Ikezoe-Halevi reported that she recently represented the Village at Solid Waste Agency of Northern Cook County (SWANCC) and Northwest Municipal Conference (NWMC) meetings. She thanked staff for completing the NWMC long range capital planning survey as it will be helpful when working with the state legislature. At the SWANCC meeting, a presentation was provided regarding improper items being included in recycle bins. She encouraged residents to think about what items should be recycled and what items should be disposed of in a different manner.

Village Clerk's Report

None

Trustees Reports

President Bass requested that staff develop a list of capital projects that could be submitted to State elected officials for future grant funding.

Public Forum

Mr. Charles Halevi stated that he previously requested that the Village negotiate with telecommunication providers to give free internet access to Lincolnwood residents and that he would like an update. Mr. Meyer stated that staff had performed some research which revealed that other communities typically provide this service in central business districts and it is a service that costs the community several thousand dollars on an annual basis. Staff has been working with the Village of Skokie as well as other communities in Illinois to evaluate how they provide their service. If the Village Board directs, further research could be conducted regarding the necessary capital improvements and contractual obligations. Mr. Halevi stated that he believes this is an issue that the Village should pursue and make it a priority of the Telecommunications Advisory Committee.

Mr. Halevi stated that following recent news reports, he has a concern with vaporized tobacco products, especially when used by teenagers. He suggested that use by any individuals under the age of 21 should be banned. A general discussion occurred regarding the dangers of vaporized tobacco products compared to other substances. President Bass stated that the vaporized tobacco products issue will be reviewed by the Village Board and discussed a future Committee of the Whole meeting.

Adjournment

At 7:57 PM Trustee Cope moved to adjourn the meeting to Closed Session for the purpose of discussing Employment Matters Per Section 2(c)(1), seconded by Trustee Spino,

Upon Roll Call the results were:

AYES: Trustees Patel, Cope, Ikezoe-Halevi, Spino, and Sugarman.

NAYS: None

The motion passed.

Reconvention

At 7:29 PM Mayor Bass reconvened the Regular Meeting.

Adjournment

At 7:29 PM Trustee Cope moved to adjourn the Regular Meeting, seconded by Trustee Patel.

The motion passed with a Voice Vote

Respectfully Submitted,



Charles Meyer

Deputy Village Clerk