

**VILLAGE OF LINCOLNWOOD
BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
NOVEMBER 6, 2012**

Call to Order

Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:40 P.M., Tuesday, November 6, 2012 in the Council Chambers of the Municipal Complex, 6900 North 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 Turry, Trustees Swanson, Patel, Sprogis-Marohn, Elster, Leftakes, Heidtke

ABSENT: None

A quorum was present.

Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Steven Elrod, Village Attorney; Aaron Cook, Community Development Manager; Ashley Engelmann, Assistant to the Public Works Director; Robert Merkel, Finance Director; Andrea Hatcher, Accountant; Timothy Clark, Director of Community Development; Paul Eisterhold, Plan Commission Chair ; Village Treasurer Charles Greenstein;

Approval of Minutes

The minutes of the October 16, 2012 Regular Village Board meeting had been distributed in advance and were examined. Trustee Leftakes moved to approve the minutes as presented and Trustee Sprogis-Marohn seconded the motion. The motion passed via Voice Vote.

Warrant Approval

Trustee Heidtke moved to approve Warrants in the amount of \$479,222.46. The motion was seconded by Trustee Elster

Upon Roll Call by Village Clerk Beryl Herman the results were:

AYES: Trustees Heidtke, Elster, Sprogis-Marohn, Swanson, Leftakes, Patel

NAYS: None

The motion passed.

Village President's Report

1. President Turry read a letter from the Government Finance Officers Association (GFOA) which stated the highest form of recognition for our Village Finance Department. President Turry congratulated Finance Director Merkel who in turn thanked his staff for the fine work which led to this recognition.
2. President Turry exhibited You Tube segments which featured Lincolnwood and its flagpoles.
3. President Turry asked for Staff and Board to come out and work as Bell Ringers for the Salvation Army seasonal fund raising. Those desiring to participate should contact Geri Silic at the Lincolnwood Police Department
4. The Lincolnwood Turkey Trot will take place on Sunday, November 18. A tall turkey came to address the Board and encourage participation in the Trot.

Consent Agenda

1. Approval of a Resolution Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2013
2. Approval of a Resolution Authorizing the Village Manager to Execute an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with the Cook County Department of Public Health
3. Approval of a Resolution Adopting a Collective Bargaining Agreement Between the Village and the Teamsters Local 700 Public Works Union from May 1, 2012 to April 30, 2015

Trustee Leftakes moved to approve the Consent Agenda as presented. Trustee Heidtke seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Patel, Swanson, Heidtke, Sprogis-Marohn, Elster, Leftakes

NAYS: None

The motion passed.

Regular Business

4. Consideration of a Recommendation by the Economic Development Commission to Approve a Property Enhancement Program (PEP) Grant and a Green Improvements for Tomorrow (GIFT) Grant, for Property Located at 3940 Touhy Avenue

This item was presented by Mr. Clarke who provided background information.

The owner of 3940 West Touhy seeks certain Village business improvement grants to help improve the property. Photographs of the property were exhibited as well as renderings of planned improvements.

Village Business Improvement Grant Programs

*PEP Property Enhancement Program Grant

- Funds exterior improvements to buildings and property in business areas

*Gift Green Improvements for Tomorrow Grant

- Funds energy efficient or environmentally friendly improvements to business properties

Maximum grant amounts for subject property: \$10,000

Grant paid at 50% of cost of approved improvements up to maximum established

3940 W. Touhy Avenue

*PEP Grant Requested Improvements

- Clean and Tuck Point Front Brick Façade
- Install Storefront Awning
- Apply Stucco to West Wall (only)
- Install Exterior Front Façade Lighting
- Install Planter(s) or Bollard(s)

Owner to also remove tenant box signs and extraneous exterior conduit

*GIFT Grant Requested Improvement

- Replace Windows w/Energy Efficient Windows

Economic Development Commission Recommendations

*5-0 to approve a PEP Grant for specified work in a grant amount not to exceed \$10,000 and with an improvement completion date of April 30, 2013

*5-0 to approve a GIFT Grant for window replacement in a grant amount not to exceed \$3,150 with an improvement completion date of April 30, 2013

Attorney Elrod identified this item as a Resolution for action. Mr. Clarke, Trustee Patel and Trustee Elster spoke clarifying the recommendation.

Discussion ensued.

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

Upon Roll Call the Results were:

AYES: Trustees Patel, Elster, Swanson, Sprogis-Marohn, Leftakes, Heidtke

Nays: None

The motion passed

5. Consideration of a Request by North Capital Group for Waiver of Certain Site Restoration Requirements Related to the Demolition of Buildings at 4560 West Touhy Avenue and 7350 North Lincoln Avenue

This item was presented by Mr. Clarke.

Jake Weiss of North Capitol addressed the Board to provide information on progress of the project. Mr. Weiss stated that he is seeking a waiver of three requirements.

Attorney Elrod stated that if the request is granted, the attorney prepare the documents to grant the waiver and acknowledge the conditions.

Discussion ensued.

Trustee Patel moved to direct the attorney to prepare documents to concur with current timelines.

Trustee Sprogis-Marohn seconded the motion.

The motion passed with a Voice Vote

6. Consideration of a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes

This item was presented by Mr. Merkel who reviewed the informational

Mr. Merkel stated that this information was presented to the Committee of the Whole on October 16, 2012.

Trustee Leftakes moved to approve the Resolution. Trustee Sprogis-Marohn seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Leftakes, Sprogis-Marohn, Heidtke, Elster, Swanson, Patel

NAYS: None

The motion passed.

Manager's Report

None

Board and Commissions Report

None

Village Clerk's Report

None

Trustee Reports

None

Public Forum

None

Adjournment to Executive Session

Trustee Swanson moved to adjourn to Executive Session at 8:10 P.M. for the purpose of discussion of Personnel and Potential Litigation, seconded by Trustee Heidtke.

Upon Roll Call the Results were

AYES: Trustees Swanson, Patel, Heidtke, Leftakes, Sprogis-Marohn, Elster

NAYS: None

The motion passed

Reconvention

President Turry reconvened the Village Board Meeting at 8:31 P.M.

Adjournment

Trustee Patel moved to adjourn the Regular Meeting of the Village Board meeting at 8:32 P.M., seconded by Trustee Swanson. The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman

Village Clerk