

**VILLAGE OF LINCOLNWOOD
BOARD OF TRUSTEES
SPECIAL MEETING
VILLAGE HALL COUNCIL CHAMBERS
NOVEMBER 9, 2012**

Call to Order

Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 3:30 P.M., Tuesday, November 9, 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 Patel, Swanson, Heidtke, Elster, Sprogis-Marohn (by telephone)

ABSENT: Trustee Leftakes

A quorum was present.

Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Steven Elrod, Village Attorney; Aaron Cook, Community Development Manager; Robert Merkel, Finance Director; Timothy Clark, Director of Community Development;

Regular Business

1. Consideration of the Adoption of a Resolution Initiating and Referring to the Plan Commission a Proposed Zoning Ordinance Amendment Regarding Firearms Shooting Ranges and the Definition of "Health Clubs and Private Recreation".

This item was presented by Mr. Elrod who provided background information regarding the Zoning Code and the cause for calling this special meeting.

Today's planned action is to initiate a Code Amendment through adoption of this Resolution.

Trustee Swanson moved to approve adoption of this Resolution, seconded by Trustee Elster.

Before a vote was called, residents and other interested parties spoke regarding this item.

In Favor of the Original Shore Request

- Irv Fishman, 6642 Kolmar addressed the Board
- Walter Klinger, 6518 Navajo
- Stewart Kusper, 20 N. Clark, Chicago
- Emily Gibson 352 Graemere St. Northfield
- Judy Abelson, 6537 Keating – requested permission to present a petition in favor of Shore's request
- Irving Fishman – reiterated original statement – Village needs to look to encourage business
- Scott Krone, 631 Lake Avenue, Wilmette – Reviewed past consideration

Additional speakers regarding this item

- Blair Garber, 1200 Lee Street Evanston - request to delay meeting due to Jewish Sabbath which will begin soon
- Judith Snyder – Stated that she didn't comprehend the need for this meeting – clarification by Attorney Elrod

Trustee Patel requested a review from Staff, Aaron Cook responded and clarified Staff position.

Trustee Patel questioned whether there can be a later add-on if this definition is accepted. Attorney Elrod stated that this was possible.

Trustee Swanson had previously moved to approve the Resolution. Trustee Elster had seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Swanson, Elster, Patel, Heidtke, Sprogis-Marohn (by phone)

NAYS: None

The motion passed.

Adjournment

Trustee Heidtke moved to adjourn the Regular Meeting of the Village Board meeting at 4:25 P.M., seconded by Trustee Swanson. The motion passed with a Voice Vote.

Respectfully Submitted,


Beryl Herman
Village Clerk