

**VILLAGE OF LINCOLNWOOD  
BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
DECEMBER 4, 2012**

**Call to Order**

Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:37 P.M., Tuesday, December 4, 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, Sprogis-Marohn, Elster, Leftakes, Heidtke, Patel

ABSENT: None

A quorum was present.

Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Hart Passman, Village Attorney; Aaron Cook, Community Development Manager; Robert Merkel, Finance Director; Timothy Clarke, Director of Community Development; Village Treasurer , Charles Greenstein;

**Approval of Minutes**

The minutes of the November 9, 2012 special Village Board meeting and the minutes of November 20, 2012 regular Village Board meeting had been distributed in advance and were examined. Trustee Leftakes made an Omnibus motion to approve both sets of minutes as presented, seconded by Trustee Heidtke. The motion passed with a Voice Vote.

**Warrant Approval**

Trustee Heidtke moved to approve Warrants in the amount of \$623,008.29, the motion was seconded by Trustee Leftakes.

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

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

NAYS: None

The motion passed.

**Village President's Report**

**1. Proclamation Regarding Drunk and Drugged Driving Prevention Month**

President Turry read a proclamation proclaiming the month of December 2012 as Drunk and Drugged Driving Prevention Month in Lincolnwood and called upon all citizens, government agencies, business leaders, hospitals and healthcare providers, schools and public and private institutions to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of drunk driving.

The Board concurred.

## 2. Chanukah

President Turry wishes all who celebrate, a Happy Chanukah. The first candle will be lit on Saturday night, December 8.

### Regular Business

#### 1. Consideration of a Referral to the Plan Commission for Public Hearing of Certain Zoning Code Text Amendments

This item was presented by Mr. Clarke using a PowerPoint presentation. Twenty one proposed Zoning Code Amendments to be referred.

#### Proposed Text Amendments

Since adoption of 2008 Zoning Code - Staff has identified sections with:

- Unintentional Discrepancies/Omissions
- Inapplicable Section References
- Confusing, Lacking or Vague Language

To Rectify, Staff Proposes Consideration of 21 Text Amendments to Clarify Various Code Sections

#### Areas for Proposed Text Amendments

- Modify appeal process to make Village Board final authority
- Modify deadlines section and/or change 90 day requirement, from approval to denial recommendation
- Eliminate special violation notice section for fences
- Add residential driveway requirements to Code
- Consider requiring hearing notice for final PUD consideration
- Clarify Semi-Private Fence section(Shadow Box/Board-on-Board
- Clarify regulations on Patios, Balconies, Porches
- Add/Clarify Various Definitions/Related Sections
  - \*Banquet Facility, Facade, Restaurant, Restaurant Fast-Food/Carryout
- Eliminate/Change old references to
  - \*Building Department, Building Commissioner, & Sign Ordinance
- Correct inaccurate reference to section on interpretation of uses
- Clarify "Massage Therapy" use in Land Use Table
- Change "In-Patient" to "Out-Patient" in parking schedule for Office/Medical
- Correct Language in setback section concerning hearing bodies
- Modify sign chapter to organize lighting standards in one location

#### Village Text Amendment Referral Process

- Village Board Refers Text Amendments to the Plan Commission
- Notice is Published and Plan Commission Convenes Public Hearing, Deliberates and Recommends Back to the Village Board
- Village Board Takes Final Action

Trustee Leftakes moved to refer the twenty one suggested amendments to the Plan Commission, Trustee Swanson seconded the motion.

The motion passed with a Voice Vote

The motion passed.

**2. Consideration of an Ordinance Levying Property Taxes in the Amount of \$5,220,245 for All Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Real Estate Tax Year 2012, Payable to the Village in the Calendar Year 2013**

This item was presented by Mr. Merkel.

This is the last stop in the Budget process. Mr. Merkel reviewed the background. These documents must be filed with the Office of the County Clerk by the end of December 2012.

Mr. Merkel identified the Village's use of these funds

Mr. Merkel stated that the Village Board has done a good job of managing Village funds.

Trustee Heidtke moved to approve the Ordinance. Trustee Leftakes seconded the motion.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

**3. Consideration of an Ordinance to Abate the 2012 Real Estate Taxes levied for the 2011A, 2011B and the 2004 General Obligation Debt Bonds**

This item was presented by Mr. Merkel.

Mr. Merkel stated that there were 3 outstanding Bond Issues. He provided background information and an explanation of the need for abatement.

Trustee Patel moved to approve the Ordinance. Trustee Swanson seconded the motion.

Upon Roll Call the results were:

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

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 Leftakes moved to adjourn to Executive Session at 7:58 P.M. for the purpose of discussion of Potential Litigation and land sale, seconded by Trustee Patel.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

**Reconvention**

President Turry reconvened the Village Board Meeting at 8:06 P.M.

**Correction of original motion to adjourn to Executive Session**

At 8:07 P.M. Trustee Sprogis-Marohn moved to adjourn to Executive Session for the purpose of discussion of potential litigation, land sale and bi annual review of Executive Session minutes.

The motion was seconded by Trustee Patel.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

**Reconvention**

President Turry reconvened the Village Board Meeting at 9:01 P.M.

**Adjournment**

Trustee Leftakes moved to adjourn the Regular Meeting of the Village Board meeting at 9:02 P.M., seconded by Trustee Swanson. The motion passed with a Voice Vote.

Respectfully Submitted,



Beryl Herman  
Village Clerk