

Consent Agenda

- 1. Approval of an Ordinance Authorizing the Disposition of a Vehicle and Personal Property Owned by the Village of Lincolnwood**
- 2. Approval of a Resolution Granting an Extension of the Period of Validity of Variations Granted for 6734 North Lincoln Avenue**

Trustee Patel moved to approve the Consent Agenda as presented. Trustee Sprogis-Marohn seconded the motion.

Upon Roll Call the results were:

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

NAYS: None The motion passed.

Regular Business

- 3. Consideration of a Recommendation by the Traffic Commission to Adopt an Ordinance Amending Chapter Seven, Article Two, Section Five of the Village Code Pertaining to Designating the East/West Alley Located South of Pratt that Connects Drake and St. Louis and Intersects the North/South Alley that Separates Drake and St. Louis a Three Way Stop**

This item was presented by Mrs. Engelmann with use of a PowerPoint presentation. Photographs of the area were displayed.

Mrs. Engelmann stated that signs have been installed in similar areas within the Village. In a previous vote, it was noted that there were negative votes due to the lack of required conditions being met.

Trustee Patel moved to approve the recommendation of the Traffic Commission, Trustee Heidtke seconded.

Upon Roll Call the Results were:

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

NAYS: None The motion passed

- 4. Consideration of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Granting a Parking Variation from Section 7.06(8) and Table 7.10.01 of the Zoning Ordinance for a Proposed Salon at 4352 West Touhy in the David's Square Shopping Center**

This item was presented by Mr. Cook who provided a history of this request. After deliberation the Zoning Board of Appeals voted 5 – 0 to recommend granting of this variance.

There was no discussion.

Trustee Leftakes moved to approve adoption of the already prepared Ordinance. Trustee Heidtke seconded the motion.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

Manager's Report

Mr. Wiberg confirmed that the Budget Workshop will be held in Council Chambers on February 13 at 6 P.M .

This meeting is open to the public

Board and Commissions Report

None

Village Clerk's Report

Any resident who will be unable to vote on April 9 needs to contact the office of the Village Clerk to request an absentee ballot request form, which will be mailed to the address selected by the resident as soon as they are received by the Clerk's office. When ready, these ballot requests will also be available on the website of the Cook County Clerk.

Trustee Reports

None

Public Forum

None

Adjournment to Executive Session

Trustee Patel moved to adjourn to Village Board Executive Session at 8:00 P.M. for the purpose of discussion of Personnel and Potential Litigation, seconded by Trustee Leftakes.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Reconvention

President Pro-Tem Elster reconvened the Village Board Meeting at 9:32 P.M.

Adjournment

Trustee Leftakes moved to adjourn the Regular Meeting of the Village Board meeting at 9:33 P.M., seconded by Trustee Sprogis-Marohn. The motion passed with a Voice Vote.

Respectfully Submitted,



Beryl Herman
Village Clerk