

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
FEBRUARY 19, 2013**

Call to Order

Village President Pro-Tem Elster called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:32 P.M., Tuesday, February 19, 2013 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 Deputy Village Clerk Douglas Petroschius the following were:

PRESENT: President Turry (by way of videoconference), President Pro Tem Elster, Trustees Patel, Heidtke, Leftakes, Sprogis-Marohn, Swanson (7:47 P.M.)

ABSENT: None.

A quorum was present.

Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Chuck Meyer, Assistant to the Village Manager; Steven Elrod, Village Attorney; Aaron Cook, Development Manager; Robert Merkel, Finance Director; Timothy Clarke, Director of Community Development; Manuel Castaneda, Public Works Director; Ashley Engelmann, Assistant to the Public Works Director; Nicholas Greifer and Robert Rychlicki of Kane McKenna & Associates.

Approval of Minutes

The minutes of the February 5, 2013 regular Village Board meeting had been distributed in advance and were examined. Trustee Leftakes made a motion to approve the minutes as presented. Trustee Heidtke seconded the motion. The motion passed by voice vote, 4-0.

Warrant Approval

Trustee Heidtke moved to approve Warrants in the amount of \$954,865.10. Trustee Leftakes seconded the motion.

Upon Roll Call by Deputy Village Clerk Douglas Petroschius the results were:

AYES: President Pro-Tem Elster, Trustees Patel, Heidtke, Leftakes, Sprogis-Marohn.

NAYS: None

The motion passed.

The Warrants were approved.

Village President's Report

1. Annual Employee Recognition

Mr. Wiberg presented to the Village Board and audience those Village employees celebrating their milestone years of service to the Village. President Pro Tem Elster thanked all employees for their many years of service to the Village.

Consent Agenda

President Pro-Tem Elster presented the Consent Agenda items by PowerPoint.

1. Approval of a Recommendation by the Zoning Board of Appeals Concerning the Following Zoning Code Variations Sought for the Property Located at 6540 North Lincoln Avenue: 1) to Decrease the Minimum Distance of a Driveway from a Street Intersection; 2) to Permit Less than the Required Minimum Perimeter Landscape Width for Off-Street Parking Lots; 3) to Permit Less than the Required Interior Landscape Requirements for Off-Street Parking Lots; 4) to Permit Less than the Required Minimum Landscape Requirements for Foundation Plantings; 5) to Permit Off-Street Parking in the Front and Corner Side Yards; and 6) to Permit Three Wall Signs on a Corner Lot
2. Approval of a Policy Governing the use of the Village Hall Council Chambers for Political Forums

Trustee Heidtke requested that item one be moved to Regular Business. The Village Board concurred with the amendment to the agenda. President Pro Tem Elster declared that item one would become item five on Regular Business.

Trustee Heidtke made a motion to approve the Consent Agenda as amended. Trustee Sprogis-Marohn seconded the motion.

Upon Roll Call the results were:

AYES: President Pro-Tem Elster, Trustees Patel, Heidtke, Leftakes, Sprogis-Marohn.

NAYS: None.

The motion passed.

The Consent Agenda was approved.

Regular Business

3. A Public Hearing Concerning the Proposed Establishment of a Devon-Lincoln Tax Increment Finance (TIF) District and Designation of a Redevelopment Project Area

President Pro-Tem Elster opened the Public Hearing for the proposed establishment of a Devon-Lincoln TIF District and designation of redevelopment project area in accordance with State Law.

Roll Call

On roll call by Deputy Village Clerk Douglas Petroschius the following were:

PRESENT: President Turry (by way of videoconference), President Pro Tem Elster, Trustees Patel, Heidtke, Leftakes, Sprogis-Marohn

ABSENT: Trustee Swanson.

A quorum was present.

Mr. Clarke presented this matter by way of PowerPoint presentation and indicated that the Public Hearing is a requirement by the State of Illinois and provided purpose, background, and the anticipated next steps in the process. The next Intergovernmental Joint Review Board meeting is scheduled for March 6, 2013 at 11 A.M. in the Village Hall Council Chambers. Mr. Greifer and Mr. Rychlicki of Kane McKenna & Associates presented additional information explaining how the proposed TIF District meets the criteria as identified by State Law and the proposed budget. Discussion ensued.

President Pro-Tem Elster announced that the Public Hearing would be receiving public comment. Mr. Petroschius indicated that the Clerk's Office had not received any written public comment on the proposed TIF District. Mr. Clarke indicated that he had received written comment from the following individuals on the proposed TIF District: the School District 74 Board Members, Hinshaw & Culbertson, LLP School District 74 Attorneys, Lincolnwood Library District, Niles Township High School District 219 Superintendent. The written comment was provided to the Village Board in advance.

President Pro-Tem Elster offered comment or testimony to anyone from the public in attendance at the Public Hearing. Mr. Petroschius reported receiving seven speaker request forms. The following public commented and provided justification for their position.

Speaker	Position
Scott Anderson – 6916 North Kilpatrick Avenue, School District 74 President	Oppose
John Vranas – 6544 North Leroy Avenue, School District 74 Board Member	Oppose
Anthony Ficarelli – Hinshaw & Culbertson, LLP, School District 74 Attorney	Oppose
Peter Moy – 7001 North Kilpatrick Avenue	Oppose
Mira Mazur – 3800 West Chase Avenue	Oppose
Jennifer Spino – 4646 West Northshore Avenue	Oppose
Mark Freedman – 3900 West Devon Avenue	Support

Seeing there were no other public comments, President Pro-Tem Elster closed the public comment portion of the Public Hearing and opened the floor for Village Board questions to staff and discussion. Discussion ensued by the Village Board regarding some of the comments provided by the public including potential impacts the proposed TIF District may have on taxes, taxing bodies, equalized assessed valuations, and the business community. There was consensus by the Village Board to continue the Public Hearing for the proposed TIF District until after the Joint Review Board meeting on March 6, 2013.

Trustee Leftakes made a motion to continue the Public Hearing to the April 16, 2013 Regular Meeting. Trustee Swanson seconded the motion.

Upon Roll Call the results were:

AYES: President Pro-Tem Elster, Trustees Patel, Heidtke, Leftakes, Sprogis-Marohn, Swanson.

NAYS: None The motion passed.

The Public Hearing was continued to the Regular Meeting on April 16, 2013.

4. Consideration of Approval of Nine Resolutions Requesting Motor Fuel Tax Funds from the Illinois Department of Transportation for Various Village Projects from 1996-2007

This item was presented by Ms. Engelmann who indicated that periodically the Illinois Department of Transportation (IDOT) performs an audit of each municipality's Motor Fuel Tax (MFT) expenditures in the Village's MFT Fund. In October of 2011 the Village received the findings of an IDOT MFT audit which revealed that certain paperwork was not filed correctly. The proposed Resolutions correct this error and will not affect the Village's MFT total balance of available funds nor will have a financial impact on the Village's budget.

Trustee Patel made a motion to approve the Resolutions. Trustee Heidtke seconded the motion.

Upon Roll Call the results were:

AYES: President Pro-Tem Elster, Trustees Patel, Heidtke, Leftakes, Sprogis-Marohn, Swanson.

NAYS: None

The motion passed.

The Resolutions were approved.

5. Approval of a Recommendation by the Zoning Board of Appeals Concerning the Following Zoning Code Variations Sought for the Property Located at 6540 North Lincoln Avenue: 1) to Decrease the Minimum Distance of a Driveway from a Street Intersection; 2) to Permit Less than the Required Minimum Perimeter Landscape Width for Off-Street Parking Lots; 3) to Permit Less than the Required Interior Landscape Requirements for Off-Street Parking Lots; 4) to Permit Less than the Required Minimum Landscape Requirements for Foundation Plantings; 5) to Permit Off-Street Parking in the Front and Corner Side Yards; and 6) to Permit Three Wall Signs on a Corner Lot

John Kosich of Debb Kosich, LLC, Contract Purchaser for the Property Owner was present and reported to the Village Board that he is seeking approval of six Zoning Ordinance variations related to the renovation of the property at 6450 North Lincoln Avenue which is the former Pro Auto site. The primary occupant is expected to be the Illinois Bone & Joint, LLC with a second user yet to be determined. Trustee Heidtke raised concerns regarding the parking configuration in front of the proposed facility facing Lincoln Avenue. Discussion ensued. The Village Board indicated a desire to reduce the proposed parking spaces by one for the purposes of improving safety of the area. Mr. Kosich indicated that he would not object to the removal of the one parking space. Mr. Cook indicated that the application would still be compliant with the Village's parking requirements and the proposed Ordinance would not need to be amended. Mr. Elrod indicated that the Site Plan contained in the proposed Ordinance would need to be amended but action could still be taken by the Village Board this evening.

Trustee Heidtke made a motion to approve the recommendation by the Zoning Board of Appeals concerning the Variations sought for the property located at 6540 North Lincoln Avenue with the revised site plan. Trustee Patel seconded the motion.

Upon Roll Call the results were:

AYES: President Pro-Tem Elster, Trustees Patel, Heidtke, Leftakes, Sprogis-Marohn, Swanson.

NAYS: None

The motion passed.

The Ordinance was approved.

Manager's Report

Mr. Wiberg indicated that per the direction of the Village Board, going forward he would utilize the Manager's Report to provide the public with a summary of the CotW discussion which takes place prior to the Regular Meeting. At the CotW meeting of February 19, 2013 the Village Board discussed televising CotW meetings which will be delayed until a new Village Board is in place later in the year and staff presented conceptual designs for the Village website and is seeking feedback from the public.

Board, Commission, and Committee Reports

President Pro-Tem Elster announced that a meeting of the Fire and Water Committee will be held to discuss the Paramedic Services of Illinois contract which is set to expire soon. The meeting will be held on February 27, 2013.

Trustee Swanson announced that he is the Red Center liaison and reported that Red Center is looking at adding additional members which may reduce costs.

Village Clerk's Report

Mr. Petroschius made an announcement that Absentee Ballots are available and that registration for the April 9, 2013 election can be done at Village Hall during normal working hours.

Trustee Reports

President Pro-Tem Elster complimented Mr. Castaneda and the entire Public Works Department on their work to remove snow during the January/February snow storms.

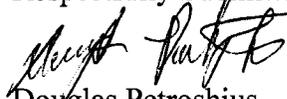
Public Forum

None

Adjournment

Trustee Swanson moved to adjourn the Regular Meeting of the Village Board meeting at 9:21 P.M. Trustee Patel seconded the motion. The motion passed by voice vote, 5-0. The Regular Meeting was adjourned.

Respectfully Submitted,


Douglas Petroschius
Deputy Village Clerk