

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
MARCH 5, 2013**

**Call to Order**

Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:30 P.M., Tuesday, March 5, 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 Village Clerk Beryl Herman the following were:

PRESENT: President Turry, Trustees Patel, Swanson, Elster, Heidtke, Leftakes, Sprogis-Marohn

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, Community 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.

**Approval of Minutes**

The minutes of the February 19, 2013 regular Village Board meeting had been distributed in advance and were examined. Trustee Heidtke made a motion to approve the minutes as presented. Trustee Elster seconded the motion. The motion passed by voice vote.

**Warrant Approval**

Trustee Heidtke moved to approve Warrants as presented in the amount of \$319,537.87. Trustee Leftakes seconded the motion.

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

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

NAYS: None

The motion passed.

The Warrants were approved.

**Village President's Report**

None

**Consent Agenda**

President Turry presented the Consent Agenda items by PowerPoint.

1. Approval of a Request to Issue a Class S-E Liquor License to the Friends of the Community Center for the 2013 Lincolnwood Fest
2. Approval of a Solicitation Permit for Misericordia to Conduct Candy Days on the Public Highways Located Within the Village Boundaries on April 26 & April 27, 2013 and an Ordinance Authorizing a Waiver of Non-Commercial Solicitation Permit Card Fees

3. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Section 2.02 of the Zoning Ordinance Regarding the Definition of Floor Area for Determining Off-Street Parking and Off-Street Loading Requirements
4. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Section 4.04(3) of the Zoning Ordinance Regarding a Reference to Interpretation of Uses
5. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Various Sections of the Zoning Ordinance Regarding Obsolete Terms
6. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Section 7.10 of the Zoning Ordinance Regarding Off-Street Parking Schedule

**Trustee Sprogis-Marohn requested that Item seven be removed from Consent Agenda and placed as Item 9 under Regular Business.**

7. Approval of a Resolution Awarding a Bid for the Purchase and Installation of One Rooftop Cooling Unit, a Duplex Air System Compressor and Two-Three Ton Carrier Ductless Split Systems in the Amount of \$109,274 to Emcor Services Team Mechanical
8. Approval of a Resolution to (A) Award a Proposal to Stanley Consultants to Perform Phase I Engineering for a Bicycle/Pedestrian Overpass at Touhy Avenue on the Com-Ed ROW, (B) Authorize the Village President to Execute both a Preliminary Engineering Agreement for Federal Participation and a Local Agency Agreement for Federal Participation for Phase I Engineering for a Bicycle/Pedestrian Overpass at Touhy Avenue on the Com-Ed ROW

Trustee Heidtke moved to approve the Consent Agenda as amended Trustee Patel seconded.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

The Consent Agenda was approved.

### **Regular Business**

9. **This item was removed as Item 7 on Consent Agenda at the request of Trustee Sprogis-Marohn**

**Approval of a Resolution Awarding a Bid for the Purchase and Installation of One Rooftop Cooling Unit ,a Duplex Air System Compressor and Two-Three Ton Carrier Ductless Split Systems in the Amount of \$109,274 to Emcor Services Team Mechanical.**

Mr. Jerry Sheedy of Chicago and Mr. Charles Dunne of Lincolnwood addressed the Board regarding awarding of this contract. Mr. Sheedy's company, Core Mechanical, Inc. was the low bidder. Mr. Dunne spoke discussing the quality of Core Mechanical. Discussion ensued with bidding process clarification by Mr. Castaneda.

Trustee Patel moved to approve keeping existing contract documentation, but changing the company name to Core Mechanical, seconded by Trustee Sprogis-Marohn.

Upon Roll Call the Results were:

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

NAYS: Trustee Heidtke

The motion passed

### **Manager's Report**

- Mr. Wiberg presented a report on items discussed at this evening's Committee of the Whole.
- Mr. Wiberg announced that there will be a meeting at 7PM in Council Chambers on March 13, in Council Chambers for the purpose of discussion and information regarding Sewer Improvement Capital Projects

### **Board and Commissions Report**

None

### **Village Clerk's Report**

- Voter Registration will be closed at Village Hall on Friday, March 8 at the end of the business day.
- Absentee Ballot Applications are still available at Village Hall, but should go in as soon as possible to allow time for the applications to be received by the County Clerk, processed and the actual ballots mailed to the citizen, so that the actual ballot will be postmarked before election day and received by the County no more than 14 days after Election Day.
- Early Voting will be available March 25 to April 6 at Skokie Courthouse and Skokie Village Hall.....Please remember that there is NO Early Voting location in Lincolnwood.

### **Trustee Reports**

Trustee Leftakes requested copy of the 2012 financial report from the Lincolnwood Fest Committee for examination by the Board.

### **Public Forum**

Resident Elena Duarte of 6634 Kimball addressed the Board regarding dissatisfaction with Police matters and various other items.

### **Adjournment to Executive Session**

At 8:43 P.M. Trustee Patel moved to adjourn to Executive Session for the purpose of discussion of personnel and potential litigation, seconded by Trustee Elster.

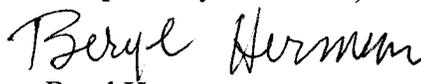
### **Reconvention**

At 8:58 P.M., President Turry reconvened the Regular Board Meeting.

### **Adjournment**

Trustee Patel moved to adjourn the Regular Meeting of the Village Board meeting at 9:00P.M. Trustee Heidtke seconded the motion. The motion passed by voice vote. The Regular Meeting was adjourned.

Respectfully Submitted,

  
Beryl Herman  
Village Clerk