

3. Attorney's Clarification

Attorney Elrod spoke concerning Shore Galleries lawsuit. This is not concerning the prior application, which was withdrawn. The issue is in regard to Shore Galleries desire to open a shooting range on the second floor of their Devon Avenue current location. The Zoning Board of Appeals' affirmation of the Zoning Administrator's interpretation of the Zoning Code is the subject of the suit.

Consent Agenda

President Turry presented the Consent Agenda items by PowerPoint.

1. Approval of a Resolution Authorizing the Village Manager to Execute an Intergovernmental Agreement with Cook County for Access to its Geographic Information System
2. Approval of a Proposal from Gewalt Hamilton Associates, Inc. for Civil Engineering Services for Water Main Design in the Not-to-Exceed Amount of \$20,800

Trustee Leftakes made a motion to approve the Consent Agenda as presented. Trustee Swanson seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Leftakes, Swanson, Elster, Heidtke, Patel

NAYS: None

The motion passed.

Regular Business

3. Consideration of a Recommendation by the Park and Recreation Board to Adopt a Resolution Awarding a Bid Through the National Joint Powers Alliance Purchasing Cooperative Program, Contract #081910, for the Purchase and Construction of a Skate Spot at Springfield Park, from American Ramp Company of Joplin, MO in the Amount of \$57,441.10

This item was introduced by Andrew Thurman who presented background information:

- Members of the public came forward requesting an area to skate
- Per direction of the Board, a Skate Park Task Force was formed in 2009
- They met for six months, analyzed the potential need for a skating area
- Conducted a survey, 126 responses
- Presentation was made to the Board in 2009 designating Springfield as the site of a skating area

Current Status

- \$120,000 allocated for the playground replacement project at Springfield Park
- \$61,784 remaining in budget from original allocation
- Staff investigated the idea of a skating area after a low bid came in for the playground replacement
- Staff is recommending allocating \$54,441 of remaining funds to build a skate spot in Springfield Park

An overhead view of the park and skate park designs were presented

Resident Robert Sprogis-Marohn, 6900 N. Kilpatrick, addressed the board in favor of the Skate Spot.

Some discussion ensued.

It was noted that this addition to the parks might help in bringing in young people which could aid in development of programming for teenagers.

Trustee Swanson made a motion to approve the Contract. Trustee Patel seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Swanson, Patel, Elster, Heidtke, Leftakes

NAYS: None

The motion passed.

4. Consideration of a Recommendation from the Finance Committee to Approve a Resolution to Accept the Updated Village Financial Policies

This item was introduced by Mr. Merkel who stated that policies had last been updated in 2006. Detailed information regarding this item had been presented to the board at this evening's Committee of the Whole. At this time discussion and questions were addressed.

It was stated that copies of this report would be available at Village Hall and on the Village Website.

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

Upon Roll Call the results were:

AYES: Trustees Patel, Heidtke, Leftakes, Elster, Swanson

NAYS: None

The motion passed.

5. Consideration of a Recommendation from the Fire and Water Committee to Adopt a Resolution Approving a Contract with Paramedic Services of Illinois for the Provision of Fire Protection and Emergency Medical Service

This item was presented by Mr. Wiberg who presented an overview and history of the Village's relationship with Paramedic Services of Illinois (PSI). It was noted that firefighters and paramedics are not employees of the Village, but are employees of PSI.

This contract proposal was presented to the Village Fire and Water Committee which approved a three year contract with no contract or status changes.

Trustee Elster moved to approve the Recommendation. Trustee Swanson seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Elster, Swanson, Leftakes, Heidtke, Patel

NAYS: None

The motion passed.

Thanks to PSI and all of the employees for their service to the Village.

Chief Hansen presented President Turry with a plaque from PSI, commemorating service since 1977 and thanking Lincolnwood.

Manager's Report

1. Mr. Wiberg presented a review of Committee of the Whole discussion topics.

2. Permit issued for Mayoral Forum has been rescheduled for March 28 at 7:00 P.M. in Council Chambers. The Village has no role in planning this event, but it is believed that it will include clerk candidates

Board and Commissions Report

None

Village Clerk's Report

Remember that the election is April 9 and there is still time to send for an absentee ballot, contact the office of the Village Clerk for more information or contact the office of David Orr, County Clerk

Trustee Reports

None

Public Forum

Resident David Cormalleth, 6705 Kedvale, addressed the board on two issues

- Traffic Lights – Noted boxes in other locations which assist drivers and pedestrians with timing for getting through or across intersections
- Requesting help with animal control

Adjournment to Executive Session

Trustee Patel moved to adjourn the Regular Meeting of the Village Board to Executive Session for the purpose of discussion of litigation at 8:20 P.M. Trustee Heidtke seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Swanson, Patel, Elster, Heidtke, Leftakes

NAYS: None

The motion passed

Reconvention

At 8:59 P.M. President Turry reconvened the Regular Village Board Meeting.

Adjournment

At 9:00 P.M. Trustee Patel moved to adjourn the Regular Meeting of the Village Board, seconded by Trustee Leftakes.

Vote.

The motion passed with a Voice

Respectfully Submitted,



Beryl Herman
Village Clerk