

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
APRIL 2, 2013**

Call to Order

Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:36 P.M., Tuesday, April 2, 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, Trustees Patel, Heidtke, Leftakes, Elster, Sprogis-Marohn, Swanson

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; Robert Merkel, Finance Director; Timothy Clarke, Director of Community Development; Ashley Engelmann, Assistant to the Public Works Director; Robert LaMantia, Chief of Police; Melissa Steirer, Management Analyst; James Johnson, Village Engineer.

Approval of Minutes

The minutes of the March 19, 2013 Regular Meeting of the Village Board had been distributed in advance and were examined. Trustee Patel made a motion to approve the minutes as presented. Trustee Heidtke seconded the motion. The motion passed by voice vote, 6-0. The minutes were approved.

Warrant Approval

Trustee Heidtke moved to approve Warrants in the amount of \$1,514,769.76. Trustee Patel seconded the motion.

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

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

NAYS: None

The motion passed.

The Warrants were approved.

Village President's Report

1. Proclamation Regarding Fair Housing Month

President Turry read aloud the Proclamation Regarding Fair Housing Month for April 2013 and indicated that it would be delivered to the organization known as Open Communities. The Village Board concurred with the proclamation.

2. President Turry encouraged the public to vote in the local election on Tuesday, April 9, 2013.

3. Oath of Office-Mitchell Day and Eric Gronlund
Chief LaMantia presented Police Officer candidates Mitchell Day and Eric Gronlund to the Village Board and the audience. The candidates then participated in taking their oaths for the Office of Police Officer. President Turry and the Village Board congratulated Mitchell Day and Eric Gronlund as the Village's newest Police Officers.
4. Lifesaving Officer Award-Officer Jeffrey Gordon and Officer Justin Lauria
Chief LaMantia presented Officer Gordon with an award for saving the life of an individual who attempted suicide at Centennial Park. Officer Lauria assisted Officer Gordon in the act of saving the individual's life and therefore Office Lauria received an honorable mention.
5. Police Officer of the Year- Officer David Kramarz
Chief LaMantia and American Legion Post Commander Ed Smith presented Officer Kramarz with the 2012 Police Officer of the Year Award.

Consent Agenda

President Turry presented the Consent Agenda items by PowerPoint.

1. Approval of a Resolution Authorizing the Extension of a Contract to Lauterbach and Amen, LLP, Certified Public Accountants to Provide the Annual Auditing Services for the Village for the Fiscal Year Ended April 30, 2013 in the Not-to-Exceed Amount of \$30,430
2. Approval of a Resolution to Purchase One New Holland T4.75 Tractor Through the State of Illinois Joint Purchasing Program Contract #4017062 from Martin Implement Sales, Inc. in the Amount of \$69,366
3. Approval of a Recommendation by the Economic Development Commission to Adopt an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation
4. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Section 2.02 of the Zoning Code Regarding Definitions for "Impervious Coverage", "Development Site", and "Floor Area, Gross"
5. Approval of a Recommendation by the Zoning Board of Appeals to Grant a Parking Variation from Section 7.06(8) and Table 7.10.01 of the Zoning Code for a Proposed Wholesale Bakery at 3665 West Lunt Avenue
6. Approval of a Recommendation by the Economic Development Commission, to Adopt a Resolution Consenting to a Cook County Class 6b Real Estate Tax Abatement for Property Located at 3665 Lunt Avenue

Trustee Leftakes requested that item 6 be move to Regular Business. Trustee Patel requested that item 5 be moved to Regular Business.

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

The amended Consent Agenda was approved.

Regular Business

7. Consideration of a Recommendation by the Ad-Hoc Sewer Committee to Adopt a Resolution to Move Forward with (1) Designing and Implementing Stormwater Street Storage Improvements in a Pilot Area of the Village Not Exceeding 20% of the Village Land Area and (2) Develop Design Plans at 30% Completion for a New Stormwater Outfall at the North Shore Channel

This item was presented by Mr. Wiberg by PowerPoint presentation. In 2007 the Village Board discussed the possibility of undertaking a comprehensive Stormwater Management Plan (SMP) that would result in the Village's storm sewers being capable of handling a 10-year rain event without discharging into homes, and that this protection would be achieved within 10 years. In 2008 the Village engaged AB&H, A Donohue Group to first assist with the development of the SMP and utilize computer modeling to determine a pass/fail analysis, second identify system bottlenecks, and third to potentially design improvements and provide oversight on project implementation. Mr. Wiberg indicated that the Village's Ad Hoc Sewer Committee convened with staff to complete the first and second phase. On March 13, 2013 the public was invited to attend a Committee of the Whole Sewer Workshop which provided additional detail on the background on the subject matter and the proposed SMP. To date Phases I and II are complete.

Trustee Sprogis-Marohn made a motion to table this discussion to May 2013 due to the April 9, 2013 consolidated election and that the Village Board may have different opinions on the subject depending on the composition of the Village Board at that time. Discussion ensued. There was consensus among the remaining Trustees to continue the discussion. No Trustee seconded the motion. The motion to table the item failed.

Mr. Wiberg continued his presentation which included an explanation of the Phase II recommendation of the Sewer Committee to proceed with Temporary Street Storage, which staff identifies as the most cost-effective method. It is meant to temporarily store rain water for the controlled release of water into the sewer system. It is expected that this method will increase the Village's level of protection from a two to three year rain event to a four to five year rain event. The cost to implement this Village-wide is estimated to be \$5.6 million and could be funded through a low-interest loan payable from the present sewer charge. Temporary street storage achieves a 55% reduction in the number of homes at risk for flooding during a 10-year storm. Mr. Wiberg concluded with options for achieving protection for the remaining 45% of the area that would still be at risk. Such improvements included stormwater outfalls to the North Shore Channel, surface detention on the ComEd right-of-way, upsizing sewers, and limited underground detention. The estimated cost for these projects is \$28 million. The Ad-Hoc Sewer Committee's recommendation is to design and implement Stormwater Street Storage Improvements in a pilot area of the Village not exceeding 20% of the Village land area and develop design plans at 30% completion for a new stormwater outfall at the North Shore Channel. Discussion ensued. Discussion ensued regarding the \$200,000 estimate for berming in the pilot area would be enough. Mr. Stephen Sticklen, Engineer of AB&H, clarified that the benefits achieved from the \$200,000 estimated expense for berming in the pilot area is

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

The Resolution was approved.

10. Approval of a Recommendation by the Zoning Board of Appeals to Grant a Parking Variation from Section 7.06(8) and Table 7.10.01 of the Zoning Code for a Proposed Wholesale Bakery at 3665 West Lunt Avenue

This item was presented by Mr. Clarke. The applicant, Z Bakery, LLC, is proposing to open a wholesale bakery in the existing vacant building located at 3665 W. Lunt Avenue. In order to open this wholesale bakery, a parking variation is necessary. The applicant is a former employee of Highland Baking Company which previously occupied the subject property. The proposed use is classified as a wholesale establishment which is a permitted use in the MB Light Manufacturing/Business District. Wholesale establishments are required to provide two off-street parking spaces per 1,000 square feet of gross floor area. As a result, the Zoning Code required amount of off-street parking at 3665 W. Lunt Avenue is 80 spaces. The property currently has 11 off-street parking spaces. On March 20, 2013 the Zoning Board of Appeals (ZBA) held a public hearing to consider this matter. At this meeting, public testimony was received from Harold Francke, attorney for Z Bakery, and Willie Zimmeroff, owner of Z Bakery. The ZBA was comfortable that there will not be a negative impact in the general area due to the proposed businesses off-peak hours of operation and the availability of parking in the nearby public parking lot. The ZBA unanimously concluded that the requested parking variation was appropriate. By a 5-0 vote, the Zoning Board of Appeals is recommending approval of the requested parking variation. The Village Board discussed the matter. Trustee Elster inquired with the applicant if a lease was signed with Union Pacific for the proposed parking spaces along the railroad right-of-way. Mr. Francke indicated that a lease had been received but it had not been signed and that if the Village were to acquire the property the lease would terminate. Trustees Elster and Patel indicated concerns about the 69-space parking variation. Discussion ensued. Trustee Patel recommended that staff consider identifying areas in the Northeast Industrial Tax Increment Finance District which could be converted into public parking to assist the business area. Trustee Leftakes recommended that the Economic Development Commission be assigned this task. Discussion ensued. The Village Board concurred with the recommendations.

Trustee Leftakes made a motion to approve the recommendation and direct the Village Attorney to prepare the requisite Ordinance. Trustee Elster seconded the motion.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

The recommendation was approved.

11. Approval of a Recommendation by the Economic Development Commission, to Adopt a Resolution Consenting to a Cook County Class 6b Real Estate Tax Abatement for Property Located at 3665 Lunt Avenue

This item was presented by Mr. Clarke. Z Bakery at 3665 Lunt Avenue is a wholesale bakery which began operations in 2008 in Morton Grove, Illinois where it is currently located. It seeks to receive a Cook County Class 6b real estate tax abatement for the property. The tax abatement request is being made to Cook County on the basis of re-occupancy of a vacant/abandoned industrial property. Discussion ensued regarding the Economic Development Commission's deliberation and whether staff had verified the tax abatement figures provided by the applicant. Mr. Clarke indicated that staff spoke with Kane-McKenna, the Village's consulting firm in this area, who indicated that no analysis was needed because they were certain that even with the tax abatement the overall tax increment would increase during the life of the abatement because Z-Bakery's role in occupying the otherwise vacant building would cause the equalized assessed valuation to increase.

Trustee Leftakes requested that staff have the Village's experts prepare the analysis for all future requests of this and any other consideration pertaining to land-use.

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

The Resolution was approved.

Manager's Report

Mr. Wiberg summarized the discussion that took place at the Committee of the Whole meeting earlier in the evening which covered the following topics: the keeping of hens, publicly posting health inspection scores, and the biennial Traffic Commission report.

Board and Commissions Report

None.

Village Clerk's Report

Mr. Petroschius reminded the public that the last day to apply for mail-in ballots for the April 9, 2013 election is April 4, 2013 at the Cook County offices.

Trustee Reports

None.

Public Forum

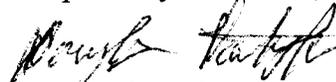
None.

Adjournment

Trustee Patel moved to adjourn the Regular Meeting of the Village Board at 10:37 P.M. Trustee Leftakes seconded the motion. The motion passed by voice vote, 6-0.

The Regular Meeting was adjourned.

Respectfully Submitted,



Douglas Petroschius
Deputy Village Clerk