

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
MAY 21, 2013**

**Call to Order**

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:30 P.M., Tuesday, May 21, 2013 in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook and State of Illinois.

**Roll Call**

On roll call by Village Clerk Beryl Herman the following were:

PRESENT: President Turry, Trustees Leftakes, Elster, Klatzco, Cope, Sprogis-Marohn (7PM),

ABSENT: Trustee Patel.

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Timothy Clarke, Director of Community Development; Aaron Cook, Development Manager; Robert Merkel, Finance Director; Melissa Steirer, Management Analyst; Ashley Engelmann, Assistant to the Public Works Director; Plan Commission Chair Paul Eisterhold; Representatives of School District 74.

**Approval of Minutes**

The minutes of the May 7, 2013 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Elster moved to approve the minutes as presented. Trustee Leftakes seconded the motion.

The motion passed by voice vote.

**Regular Business**

**1. Discussion Concerning the Proposed Devon/Lincoln Tax Increment Financing District**

Attorney Elrod noted that Trustee Klatzco is a property/business owner in this proposed TIF area. While no votes are taken at Committee of the Whole, Mr. Elrod recommended that Trustee Klatzco recuse himself from this discussion, leave the dais and either leave the room or sit in the audience. Trustee Klatzco left the dais and took a place in the audience.

Mr. Wiberg summarized the background and current status of this item.

A map was displayed indicating the existing and future TIF Districts and Business Areas.

**Status**

- Since July 2012, the Village has been working on creating a new TIF District
- There have been approximately 15 public meetings where the proposed District has been discussed
- Staff and consultants from each taxing body have met several times to attempt to address concerns of the taxing bodies
- The goal is to draft an Intergovernmental Agreement which meets the needs of each taxing body
- On March 4, a proposal was received from SD74
- On March 5, the Village Board began to discuss the proposal, but determined that there was not ample time to adequately review and consider the issues
- It was decided to wait until after the municipal election for further discussion

### Upcoming Meetings

- Next Joint Review Board Meeting: June 10
- Next Village Board Public Hearing: June 18
- Elected Officials Sub-Committee ?(Village to be represented by Trustees Elster and Patel)

### School District 74 Proposal

\*Same proposal for NEID TIF would pertain to Touhy/Lincoln TIF

- Statutory limit – 2034

\*Devon/Lincoln TIF

- All increment generated in the first five years not associated with a construction project will be declared surplus
- All other increment must be spent as follows:
  - 30% annually be surplus
  - 70% of remaining increment restricted as follows
    - utilized to incentivize private investment
    - for public projects tied to private investment
    - up to 33% can be used for public projects

\*No porting of funds from Devon/Lincoln TIF to other TIFS

### Potential Village Response

\*Touhy/Lawndale TIF:

- Agree to terminate TIF once obligation to Lowes is complete

\*NEID TIF:

- Declare grant revenue as surplus and distribute to taxing bodies over a four year period

\*Devon/ Lincoln TIF

- Consider reducing the infrastructure budget by \$2.5 million
- Declare 10% of increment annually as surplus

Maps were displayed of existing and future TIF Districts and Business areas.

Discussion ensued regarding the Sub Committee with requests for clarification from Trustee Cope. Mr. Wiberg, Attorney Elrod and Trustee Elster offered information and clarification.

Mr. Elrod stated that only the June 18<sup>th</sup> meeting must take place. Consensus was to continue this discussion to the Committee of the Whole meeting of June 18.

## **2. Discussion Concerning the Village Logo**

This item was presented by Melissa Steirer. Staff researched this and offered three options for consideration. After discussion the consensus was Option #1 in green, without the text below the logo.

Thanks to Staff for this work.

### Adjournment

At 7:20 P.M. Trustee Elster moved to adjourn Committee of the Whole. Trustee Leftakes seconded the motion. The motion was approved by voice vote.

Respectfully Submitted,

  
Beryl Herman  
Village Clerk