

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
MAY 21, 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, 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.

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 Sprogis-Marohn, Cope, Elster, Klatzco, Leftakes

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; Melissa Steirer, Management Analyst 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; Steven Elrod, Village Attorney; Timothy Clarke, Community Development Director; Charles Greenstein, Treasurer.

Approval of Minutes

The minutes of the May 7, 2013 regular Village Board meeting had been distributed in advance and were examined. Trustee Sprogis-Marohn moved to approve the minutes as presented. Trustee Elster seconded the motion. The motion passed by voice vote.

Warrant Approval

Trustee Leftakes moved to approve Warrants in the amount of \$927,287.48. Trustee Sprogis-Marohn seconded the motion.

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

AYES: Trustees Leftakes, Klatzco, Elster, Cope, Sprogis-Marohn

NAYS: None.

The motion passed. The Warrants were approved.

Village President's Report

1. Purple Hotel Update

Neil Stein, of North Capitol Group, property owner of the Purple Hotel property, addressed the Board.

Mr. Stein stated that Jake Weiss is still a part of this group. The PUD has been withdrawn. North Capitol Group wishes to demolish the hotel building at its own expense. They are signing with Super Host Enterprises and Urban Retail Properties for development of the property. Questions ensued from Trustees Cope and Leftakes, with clarification by Attorney Elrod regarding the current agreement in effect. Mr. Stein stated that his group is prepared to go forward on applying for County permits for demolition. Additional discussion and questions ensued. There will be another progress report at the Village Board meeting of June 4.

2. Proclamation Regarding Arbor Day

President Turry read the proclamation regarding Arbor Day. The proclamation speaks of the benefits of trees to our communities and the earth. The Village continues to increase its urban tree canopy with the intent to guarantee these benefits to the current and future residents of Lincolnwood. Including families in community tree planting projects, models the importance of trees to a healthy community. President Turry proclaimed May 24, 2013 as Arbor Day in the Village of Lincolnwood. In honor of Arbor Day the Village will be planting two Japanese Tree Lilacs at O'Brien Park, with the assistance of the Village Beautification Commission, Cub Scouts and Girl Scouts. President Turry encouraged residents, students and families to participate in this planting.

3. Reappointments for Boards and Commissions

President Turry reappointed the following residents:

Beautification

Gabriella Kowalczyk

Mira Mazur

Board of Fire and Police Commissioners

Sheri Doniger

Pablo Alcantara

Economic Development Commission

James Kucienski

Paul Levine

Patrick McCoy

Maureen Ehrenberg

Human Relations Commission

Anjum Ali

Anna Pawlowski

Martina Keller

Parks and Recreation Board

Barry Bass

Art Lovering

Plan Commission

Paul Eisterhold

Don Sampen

Traffic Commission

Mark Bonner

Donald Gelfund

Telecommunications Advisory Commission

Brad Fox

Joan Friedman

Zoning Board of Appeals

Sherwin J. Malkin

Paul Gordon

3. New Appointments for Boards and Commissions

Beautification Commission

Terry Froman

Parks and Recreation Board

Jennifer Spino

Plan Commission

Irving Fishman

Traffic Commission

James Lee

Zoning Board of Appeals

Chris Martel

4. Presentation of the Vehicle Sticker Award

President Turry presented this award to Nasim Salehitezangi and her mother. The family will receive a sticker for their personal car as well as a framed copy. President Turry also congratulated Nasim on her performance in the Lincoln Hall musical presentation last weekend. Trustee Cope joined Nasim in singing a selection from the presentation.

Consent Agenda

1. Approval of a Resolution Adopting the Strategic Master Technology Plan for Fiscal Year 2013-14
2. Approval of a Resolution Adopting a Collective Bargaining Agreement Between the Village and the Illinois Fraternal Order of Police Labor Council Communications Operators from May 1, 2013 to April 30, 2016

3. Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Alcoholic Beverages at the Community Center on Saturday, July 13 and Sunday, July 14, 2013 for the Lincolnwood Craft and Imported Beer Fest
4. Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving Section 6-3-2(B) of the Village Code that Governs Park Hours, Extending the Closing Hours of Proesel Park From 11:00 to 11:30 pm on Friday, August 2 and Saturday, August 3, and Waiving the Enforcement of Section 9-1-3 of the Village Code that Requires the Issuance of Business Licenses for all Individuals, Firms, or Corporations Conducting Business in the Village, for the 2013 Lincolnwood Fest
5. Approval of a Resolution Awarding a Bid for Sidewalk Replacement Services in the Amount of \$4.19 Per Square Foot of Existing Sidewalk, \$5.00 for New Sidewalk, \$12.75 Per Linear Foot of Curb and \$180.00 Per ADA Tile to Suburban Concrete

Trustee Klatzco moved to approve the Consent Agenda as presented. Trustee Elster seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Cope, Elster, Sprogis-Marohn, Klatzco, Leftakes

NAYS: None

The motion passed.

Regular Business

6. Consideration of a Recommendation by the Plan Commission to Amend Section 3.13(26) of the Zoning Code Entitled "Notice of Violation; Time of Compliance; Complaint" Concerning Fences and Natural Screening

This item was presented by Mr. Cook using PowerPoint.

Text Amendment Process

*Village Board referred Text Amendment to the Plan Commission December 4, 2012

*Plan Commission continued the matter on February 6, 2013

*Plan Commission convened Public Hearing on May 1, 2013

Plan Commission Discussion

*Staff recommends elimination of section

*Existing section is unusual – Zoning code typically does not include Process for enforcement of violations (other than some signs)

*Existing section no longer accurate – Violations now handled through Administrative Hearing Officer, not Circuit Court

Existing section occurred when fence regulations created and Village did not have an established enforcement process

Public Hearing and Recommendation

- *No Public Testimony Received
- *Text Amendment to Eliminate Section Recommended by Plan Commission by 3 – 1 Vote
- *Dissenting Vote Cast by Commissioner Sampen
 - Believed Section Should Remain
 - Zoning Code Should Contain Process by Which Violations are Enforced

Comments ensued with clarification provided by Attorney Elrod.

Trustee Cope moved to direct the attorney to prepare the Ordinance for presentation at a future meeting. Trustee Sprogis-Marohn seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Cope, Sprogis-Marohn, Leftakes, Elster, Klatzco

NAYS: None

Manager's Report

Mr. Wiberg summarized the matters that were discussed at Committee of the Whole this evening.

For details, please see the Minutes of the Committee of the Whole for this date.

Board and Commissions Report

None

Clerk's Report

As I was unable to attend the swearing in ceremony of the new members and Mayor Turry, I wish to congratulate all new board members and the mayor. I thank Mayor Turry for swearing me in previously and am prepared to serve the residents of the Village as I have for the past eight years. My sincere thanks to all of those who supported me before and during this election.

Please contact the office of the Village Clerk, if you would be willing to serve on the Multi-Cultural Task Force for the Department of Parks and Recreation or if you would like your name placed on the list of volunteer interpreters and translators.

Trustee Reports

None

Public Forum

None

Adjournment

Trustee Sprogis-Marohn moved to adjourn the Regular Meeting of the Village Board at 8:20 P.M. Trustee Klatzco seconded the motion. The motion passed by voice vote.

Respectfully Submitted,



Beryl Herman
Village Clerk