

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
JUNE 4, 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, June 4, 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 Cope, Leftakes, Patel (6:40), Klatzco, Elster

ABSENT: Trustee Sprogis-Marohn

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; Police Chief Robert LaMantia; Aaron Cook, Development Manager; Melissa Steirer, Management Analyst; Ashley Engelmann, Assistant to the Public Works Director; Manuel Castaneda, Public Works Director; Charles Greenstein, Village Treasurer; Plan Commission Chair Paul Eisterhold.

Approval of Minutes

The minutes of the May 21, 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 Klatzco seconded the motion. The motion passed by voice vote.

Regular Business

1. Discussion Concerning the Village's Current Intergovernmental Partnerships

This item was presented by Mr. Wiberg using PowerPoint. This was previously presented last year, but due to the new members of the Board it was felt that this required a repeat of the information.

Consortiums Background

Intergovernmental Consortium defined:

- Official agreement with other municipalities
- Organization delivers a specified service
- Organization oversees a pool of funds collected from each participant
- Board of Directors oversees the organization
- Each participating organization has one representative on the Board of Directors

Benefits of Intergovernmental Consortium

- Economics of scale pricing
- Enhanced service provision

Fourteen partnerships were identified:

- North Suburban Benefits Cooperative (NSEBC)
- Solid Waste Agency of Cook County (SWANCC)
Some discussion ensued regarding receptacles and the costs involved for leaving this partnership
- Intergovernmental Risk Management Agency (IRMA)
- Maine Niles Special Recreation Association (MNASR)
- Regional Emergency Dispatch (RED Center)
- Northeastern Illinois Regional Crime Laboratory (NIRCL)
- Northeastern Illinois Public Safety Training Academy (NIPSTA)
- Northwest Municipal Conference (NWMC)
It was noted that President Turry has served as president of this partnership
- North Regional Police Assistance Consortium (NORPAC)
- Mutual Aid Box Alarm System (MABAS)
- North East Multi-Regional Training (NEMRT)
- Northern Illinois Police Alarm System (NIPAS)
- North Regional Major Crimes Task Force (NORTAF)
- Geographic Information Systems Consortium (GIS)

For each partnership the following areas were defined:

- Agency Name
- Description
- Total Funds
- Village Contribution
- Number of Members
- Years of Village Participation
- Consortium Member Representation
- Village Representative

Some discussion ensued. It was decided that because of time constraints, this discussion could be continued at another time.

2. Discussion Concerning the Posting of Public Health Restaurant Inspections

This item was presented by Mr. Petroschius using PowerPoint.

A previous discussion of this item took place at the Village Board meeting of April 2, 2013.

A discussion ensued and Trustee Klatzco provided information as a restaurant business owner

Outline

1. Current Practice
2. Public Access to Health Inspections
3. Onsite Posting of Grade Cards
4. Other Cities
5. EDC Recommendation
6. Considerations

Current Practice

- Lincolnwood contracts with the Cook County Department of Public Health who completes inspections
- Inspectors subtract violations from a 100 point scale
- 80 – 100 points = pass and continue operations
- 61 – 79 points = failed inspection, notice and re-inspection required within two weeks

- 60 points or less = immediate closure

Violations and other regulations

<u>Violation</u>	<u>Action</u>
1, 2 or 3 point violation	Correct violation ASAP
4 or 5 point violation	Correct violation within 10 days
60 or less total inspection score	Restaurant closes and takes corrective action within 48 hours
Two consecutive scores of 79 or less	Restaurant closes and takes corrective action within 48 hours
Score of 79 or less	Owner must correct violations; re-inspection required

Public Access to Health Inspections

Residents must submit a FOIA request to the Village Manager for the most recent inspection report of a food establishment

Public Display of Health Inspection Scores

- On Village Website
- A grade card displayed onsite at food establishment
- Most common at city or county level
- Posted onsite to enhance the transparency of food establishment hygiene levels

A Palatine food inspection form was displayed as well as a list of Palatine restaurants and their scores

Research

- There is a positive relationship between posting health inspection grade cards and a decrease in the number of foodborne illnesses
- Posting health inspections caused scores to increase

Other Cities

Chicago Illinois

Post health inspection grades online. Indicated on a Pass/ Fail standing

Champaign-Urbana, Champaign County, IL

Post monthly health inspection reports online. Health inspection indicated as “Good Standing” or “Re-inspection Required”

Palatine IL

Requires health inspection scores be posted on site in a visible area and on the Village’s website. Palatine requires restaurant owners post most current health inspection scores. Since 2008

Village Board Consideration

- April 2, 2013 Committee of the Whole
- Matter was discussed
- No decision
- Concerns of onsite posting's negative impact to attracting new restaurants – directed staff to contact Village of Palatine and their Chamber of Commerce
- Deferred to EDC

Research Results

Village of Palatine onsite posting results

- Backlash when implemented
- Now only low-scoring establishments complain
- Good-scoring restaurants support the practice

EDC Input Sought – May 22, 2013

Posting onsite would be beneficial

Posting scores would be confusing

- Public does not know Village scoring system

Recommended 5-0 onsite posting letter grade system

- A – 90-100
- B – 80-99
- C – 61-79 (Re-inspection Required)
- 60 or less not needed – Immediate closure

Audience Present

- Trustee Klatzco – Bunny Hutch – Concerns about inspection process
- Mary Wilkie – Illinois Restaurant Association – Did not object to onsite posting – Favored Pass/Fail posting instead of score or letter grade

Options

- Status Quo – FOIA only method to obtain inspection information
- Publish inspection scores on website
- Publish inspection scores onsite of food establishment
- Publish letter grade onsite – Conceptual letter grade

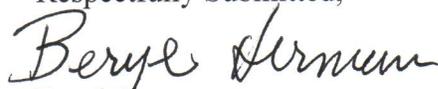
A draft of a Sanitary Inspection grade form was exhibited

Consensus of the Board was that more information is needed. Staff will attempt to get input from restaurant owners. The Chamber will also be contacted for additional input.

Adjournment

At 7:40 P.M. Trustee Elster moved to adjourn Committee of the Whole. Trustee Klatzco seconded the motion. The motion was approved by voice vote.

Respectfully Submitted,



Beryl Herman
Village Clerk