

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
JUNE 4, 2013**

Call to Order

Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:45 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.

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 Elster, Patel, Leftakes, Klatzco, Cope

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; Melissa Steirer, Management Analyst; Timothy Clarke, Director of Community Development; Aaron Cook, Development Manager; Melissa Steirer, Management Analyst; Ashley Engelmann, Assistant to the Public Works Director; Manuel Castaneda, Public Works Director; Steven Elrod, Village Attorney; Charles Greenstein, Treasurer; Martina Keller, Chair of Human Relations Commission; Chris Martell, Ad-Hoc Sewer Committee member.

Approval of Minutes

The minutes of the May 21, 2013 regular Village Board meeting had been distributed in advance and were examined. Trustee Patel moved to approve the minutes as presented. Trustee Cope seconded the motion. The motion passed by voice vote.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$601,697.92. Trustee Leftakes seconded the motion.

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

AYES: Trustees Klatzco, Leftakes, Cope, Patel, Elster

NAYS: None.

The motion passed. The Warrants were approved.

Village President's Report

1. Lifetime Award

President Turry presented this award to resident Jeffrey Light for his long time work on the U.S. Post Office Customer Advisory Board.

The plaque read:

“The Village of Lincolnwood presents Jeffrey R. Light Lifetime Appointment Award for Leadership, Perseverance & True Grit as Chairperson of the USPS Customer Advisory Council”

President Turry stated that Mr. Light may never resign this position.

2. Human Relations Commission Person of the Year

Martina Keller, Human Relations Chair presented this award to longtime Lincolnwood resident, pediatrician, Dr. Marvin Cooper. Dr. Cooper continues to provide pediatric services and has been a longtime member of the Human Relations Commission, where he has assisted in health and well-being information. Dr. Cooper was accompanied by his wife and family members. Dr. Cooper spoke and thanked the Commission and the Village for this honor.

3. Neil Stein, of North Capitol, addressed the Board to report of progress toward demolition of the Purple Hotel.

- State and County permits have been applied for
- An insurance certificate has been submitted
- Com Ed has been at the site
- An engineering package will be prepared
- A meeting will be held at 4601 Touhy on June 12, informational meetings are scheduled for Hampton and Barkley
- A press release has been prepared

President Turry asked Mr. Stein if these meeting will be open to Lincolnwood residents who do not reside in these condominium buildings. Mr. Stein answered in the affirmative.

Attorney Elrod noted that these are not Public Meetings.

Urban Retail Properties Chairman and CEO Ross Glickman addressed the Board regarding his vision for the property.

Consent Agenda

1. **Approval of an Ordinance Waiving Section 6-3-9 (I) of the Municipal Code to Allow the American Legion to Conduct Bingo in Proesel Park for the 2013 Lincolnwood Fest**
2. **Approval of a Resolution Adopting Prevailing Wages Effective May 1, 2013 for the State of Illinois Prevailing Wage Act**
3. **Approval of an Ordinance Regarding a Text Amendment to Section 3.13(26) of the Zoning Code Entitled "Notice of Violation; Time of Compliance; Complaint" Concerning Fences and Natural Screening**

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

Upon Roll Call the results were:

AYES: Trustees Elster, Klatzco, Leftakes, Cope, Patel

NAYS: None

The motion passed

Regular Business

4. **Consideration of a Memorandum of Agreement between the Village and The Cook County Department of Public Health for the Use of the Public Works Building Located at 7001 N. Lawndale Avenue for Clinical Activities in Response to a Public Health Emergency**

This item was presented by Mrs. Engelmann using PowerPoint with assistance from Crystal Carlson of the Cook County Department of Public Health. A planning committee was formed to look into this:

- Ashley Engelmann
- Fire Chief Michael Hansen
- Police Chief Robert LaMantia
- Fire Lt. Jim Barnett
- Officer Larry Martin

The Role of CCDPH

- Over 700 square miles are covered
- 125 municipalities
- 2.3 million residents

Coverage consists of CCDPH towns, Unincorporated Areas, Chicago, other Public Health Jurisdictions

CCDPH in collaboration with:

- The CDC (Centers for Disease Control and Prevention)
- The Illinois Department of Public Health
- Local State-Certified Health Departments

Is the lead agency with the authority to detect, control, respond and help eliminate disease in suburban Cook County.

Lincolnwood's Role in Public Health Emergencies

- Develop a comprehensive mass dispensing/mass vaccination plan
- Set up community dispensing site
- Provide Lincolnwood residents with access to appropriate prophylaxis/vaccine during a declared emergency

Mass Dispensing and Vaccination Site: Considerations

- One site for approximately 50,000 people
- Medical and non-medical staff/volunteers
- Able to secure and manage crowd control
- Access to major roads
- Staging area for 2% of population (approx. 1,000 per 50,000 population)
- Equipment and supplies (e.g. refrigeration, barricades, tables/chairs and clip boards)

Next Steps

- Lincolnwood Village Board sign the MOA – 3 MOAs with original signature
- CCDPH COO execute the MOA – 1 original MOA returned to Lincolnwood
- Lincolnwood Planning Team finalize the Mass Dispensing/Vaccination Plan
- Educate and train Village leadership and staff on the Mass Dispensing Plan
- Exercises the Mass Dispensing Plan

Trustee Leftakes moved to approve the Resolution directing the Village Manager to sign the Memo of Agreement, Trustee Patel seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Leftakes, Patel, Cope Elster, Klatzco

NAYS: None

5. Consideration of a Recommendation by the Zoning Board of Appeals to Deny a Requested Parking Variation at 3837 West Sherwin Avenue

This item was presented by Mr. Cook using PowerPoint.

The item was previously presented on October 2, 2012 and Tabled. Attorney Elrod stated that this needs to be removed from Table.

Trustee Leftakes moved that the item be removed from Table, seconded by Trustee Elster.

The motion passed with a Voice Vote.

3837 West Sherwin Avenue

- Zoning Code Prohibits Front Yard Parking
 - Attached Garage Converted into Living Space, Eliminating Approved Parking
 - As A Result, Zoning and Municipal Code Requires Removal of Driveway
 - Owner Requests Front Yard Parking Variation to Allow the Existing Driveway to Remain
 - Building Permit Issued Requiring Removal of Driveway
- Surveys and photographs of the property were exhibited.

ZBA Public Hearing – September 12, 2012

*Plan Commission Chairman Eisterhold testified that parking regulations had been discussed numerous times by the Village. Chairman Eisterhold opined that no unique conditions were present to grant zoning relief

*No other Public Testimony was received

*Deliberations – September 12, 2012

- Unanimously concluded that requested variation request was not consistent with stated intent and purpose of Zoning Ordinance
- ZBA opined that the Village regulation may be eligible for review to determine appropriateness
- By 5-0 vote, ZBA recommends Denial of requested Residential Parking Variation

Village Board Consideration & Related Village Action

*Variation request Tabled at October 2, 2012 Village Board Meeting

*Referred to the Plan Commission – Consideration of a Text Amendment

- January 9, 2013: Plan Commission recommended No Change to Code
- February 5, 2013: Village Board concurred with Plan Commission Recommendation

Village Board Deliberation – June 4, 2013

*Remove matter from Table

*Consideration of unanimous recommendation by ZBA (5-0 Vote) to deny requested residential parking variation

- ZBA discussed allowing applicant time to remove driveway

Raymon Grossman, attorney for the petitioner, addressed the Board.

Attorney Elrod provided clarification and information.

Questions and discussion ensued with clarification by Mr. Cook.

Recommendation

- *Direct Phase 2 Study Final Report
- *Adopt Stormwater Master Plan
- *Approve Pilot Program and Preliminary Engineering for Outlet

Village Response

- *Staff from all Departments fielded calls throughout the day
- *Public Works cleared clogged sewer restrictor covers and closed flooded streets
- *The Fire Department assisted with emergencies
- *The Police Department assisted with stranded motorists and closing streets
- *An automated phone call was sent to all residents

Calls and Observations

- *Call Breakdown to Village and Street Closures were identified
- *Street Closures were identified
- *Through calls and observations, 33 streets were identified as flooded

Chris Martel, member of Ad-Hoc Sewer Committee addressed the Board.

Steve Sticklin of AB&H Donohue addressed the Board responding to some expressed concerns.

Discussion ensued; Trustee Patel expressed the opinion that the major issue here is the difference in effectiveness between surface and subsurface restrictors. It was suggested that modeling both ways might be advisable due to differences in engineering opinions.

Manuel Castaneda addressed the Board and provided background on the impact of floodwaters on the community as well as use of current restrictors.

Don Jenkinson, a business owner, of 7250 N. Cicero, addressed the Board regarding a device to help prevent sewer blockage.

Joan and George Stansberry of 6726 Nokomis addressed the Board regarding flooding of their home.

Trustee Patel moved to Table this discussion until the July Board Meeting to allow staff time to model and estimate costs, Trustee Elster seconded the motion.

The motion passed with a Voice Vote

Manager's Report

Mr. Wiberg provided a review of the Committee of the Whole Meeting. For details of this review, see the minutes of the June 4, 2013 Committee of the Whole Meeting.

Board and Commissions Report

None

Clerk's Report

None

Trustee Reports

Trustee Elster requested clarification from Attorney Elrod regarding Illinois HB 183 (Concealed Carry). Ten days are allowed for an effective assault weapon ordinance. Attorney Elrod stated that a Special Meeting can be called with 48 hour notice posted.

Public Forum

None

Adjournment

Trustee Patel moved to adjourn the Regular Meeting of the Village Board at 11:10 P.M. Trustee Klatzco seconded the motion. The motion passed by voice vote.

Respectfully Submitted,



Beryl Herman
Village Clerk