

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
JUNE 18, 2013**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 5:37 P.M., Tuesday, June 18, 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 Assistant Village Manager Douglas Petroschius were the following were:

PRESENT: President Turry, Trustees Leftakes, Elster, Klatzco, Patel (5:49 P.M.), Sprogis-Marohn (6:50 P.M.), Cope (7:03 P.M.)

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, 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; Joe Mangan, Village Accountant; Paul Eisterhold, Plan Commission Chair; Michael Hansen, Fire Chief; Steve Mertes, TPI Building Code Consultants; Janice Hincapie, Director of Parks and Recreation.

Approval of Minutes

The minutes of the June 4, 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, 3-0. The minutes were approved.

Amendment to Agenda

Mr. Wiberg received a request from the Village Board to rearrange the schedule. Mr. Wiberg proposed the schedule be amended to proceed in the following order: 1. Assault Weapons Ban, 2. Building Code Update, 3. Myron and Phil Liquor License Request, 4. Park Board Status Report, 5. Devon/Lincoln TIF. Trustee Elster made a motion to amend the Committee of the Whole meeting agenda as proposed. Trustee Leftakes seconded the motion. The motion passed by voice vote, 4-0. The Committee of the Whole agenda was amended.

Regular Business

1. Discussion Concerning Regulating Assault Weapons

This item was presented by Mr. Passman who indicated that the Illinois House Bill 183 was approved by the state legislature, which was a required action by the Supreme Court. The Supreme Court mandated that the State's Conceal Carry Law be overturned. One of the unique provisions in the Bill allows for home-rule municipalities to ban the possession of assault weapons, as long as the Village adopts an Ordinance within 10 of the bill being signed into law by the Governor. Mr. Passman presented the differences between the Village's Village Code ban on assault weapons and the Cook County ban on assault weapons. Mr. Passman provided the Village with options that included maintaining the status quo, amending the existing Ordinance, and repealing the existing Ordinance. Discussion ensued. The Village Board directed staff to prepare an amendment to the current Village Code concurrent with the Cook County definition on assault weapons. If the Governor signs the Bill the Village Attorney will prepare the Ordinance which will be added to the July 16 Village Board meeting agenda or a special meeting agenda if the Governor signs the Bill 10 days prior to the July 16 meeting.

2. Discussion Concerning Proposed Building Code Updates

This item was presented by Mr. Clarke who provided an overview of the Village's current building code regulations, their purpose, and the types of building codes that are used by other municipalities. The Village currently uses the 2006 International Building Codes and staff is proposing the adoption of the 2009 International Building Codes. Mr. Clarke proposed four local amendments to the codes which included fire sprinkler requirements concerning residential additions and existing space, revised definition of "Fire Area", new vacant building board-up requirement, and forfeitable deposit for temporary occupancies. Mr. Hansen presented the matters pertaining to fire sprinklers. Discussion ensued. By consensus the Village Board referred the consideration of the local amendments to the Committee on Ordinances, Rules, and Buildings and directed staff to research what other communities do in regards to the four local amendments.

3. Discussion Concerning a Request to Postpone Business and Liquor Licenses for Myron and Phil Restaurant

This item was presented by Mayor Turry. Myron and Phil restaurant located at 3900 Devon Avenue experienced a fire on May 8, 2013 which caused significant damage to the building. The owner, Mark Freedman, purchased a business license and a liquor license for approximately \$1,700 on May 1, 2013. He estimates that repairs to his restaurant will take eight to 10 months. Mr. Freedman was present at the meeting and indicated that he was appealing to the Village Board to give him relief from purchasing licenses that he is not able to use. Discussion ensued. There was consensus on the Village Board to allow a credit be given to Mr. Freedman when he renews his business and liquor license in May 1, 2013 for any months his business was not in operation during the year of May 1, 2013 to April 30, 2013. Mr. Passman indicated that this credit would have to be issued by Ordinance which would be placed on a Village Board agenda for consideration prior to May 1, 2013.

4. Biennial Status Report from the Park and Recreation Board

This item was presented by Park and Recreation Board Commissioner Art Lovering and Ms. Hincapie presented the accomplishments of the Park and Recreation Board for the last two years. Discussion ensued. Mayor Turry and the Village Board complimented the Park and Recreation Board on their good work.

5. Discussion Concerning the Devon-Lincoln TIF District

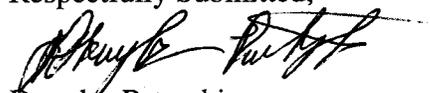
Trustee Klatzco left his position as a part of the Committee of the Whole and took a place in the audience. This item was presented by Mr. Clarke who indicated that in a previous Village Board meeting concerning this topic of discussion, Trustee Cope inquired as to what the rationale was for the Devon-Lincoln Tax Increment Financing (TIF) District. As such Mr. Clarke provided an overview of what TIF Districts are, how they have been used in the Village, and the origins of the proposed TIF District which started as a recommendation by the Economic Development Commission. Mr. Clarke identified potential improvement projects and the methodology for determining the tax increments. Robert Rychlicki from Kane McKenna, the Village's TIF Consulting Firm, provided additional information. Discussion ensued. It was determined that the discussion could continue during the Village Board Regular Meeting which was to take place later that evening.

Trustee Klatzco returned to his position at the Committee of the Whole.

Adjournment

At 7:32 P.M. Trustee Leftakes moved to adjourn Committee of the Whole. Trustee Elster seconded the motion. The motion was approved by voice vote, 6-0. The Committee of the Whole was adjourned.

Respectfully Submitted,



Douglas Petroschius
Assistant Village Manager