

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

**Call to Order**

Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:33P.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.

**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 Patel, Leftakes, Sprogis-Marohn, Klatzco, Cope, Elster

ABSENT: None

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; Hart Passman, Village Attorney; Charles Greenstein, Treasurer.

**Approval of Minutes**

The minutes of the June 4, 2013 regular Village Board meeting had been distributed in advance and were examined. Trustee Elster moved to approve the minutes as presented, Trustee Patel seconded. The motion passed by voice vote. Trustee Sprogis-Marohn abstained

**Warrant Approval**

Trustee Klatzco moved to approve Warrants in the amount of \$588,986.05, Trustee Leftakes seconded. Upon Roll Call by Village Clerk Beryl Herman the results were:

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

NAYS: None.

The motion passed.

**Village President's Report**

**1. Presentation of plaques and letter from Misercordia.**

President Turry read a letter of appreciation from Executive Director Sister Rosemary Connelly to the Village and the Fire Department for the assistance in Misercordia Candy Days. Plaques were presented to the Village and Fire Chief Michael Hansen.

**2. Proclamation Regarding Parks & Recreation Month**

President Turry read a proclamation regarding the value of Parks and Recreation.

The proclamation spoke of many benefits including health benefits to all members of the community, therapeutic recreation services, expansion of local tax base, crime reduction, improvement of water quality and a place for children and adults to connect with nature.

President Turry proclaimed the month of July 2013 as Parks and Recreation Month in the Village of Lincolnwood and urged all citizens to join in the acknowledgement of this honor

The Board concurred

Park Board President, Demerise Gratch and Board Members Art Lovering, Laura Tomacic accepted the Proclamation.

### **3. Charles O'Brien**

President Turry spoke of the death of former Trustee Charles O'Brien. Mr. O'Brien served the Village for many years and there is a park named in his honor. President Turry requested a moment of silence in Mr. O'Brien's memory.

### **4. Recognition of Retiring Police Officer Joe Lamantia**

Police Lieutenant Mark Brines spoke in recognition of Officer Lamantia's 30 year career with the Lincolnwood Police. Lieutenant Brines also spoke of the history and commendations received by Officer Lamantia and of their long friendship and partnership. He acknowledged Officer Lamantia's family members who were in attendance. Officer Lamantia offered thanks and stated that he will be leaving to retire in Florida. He received congratulations and thanks from the Board members.

### **5. Proclamation Regarding Student Achievers' Day**

President Turry read a proclamation stating that the progress and future of our American society is dependent upon our young people. He stated that 33 of the Village of Lincolnwood high school graduates from the class of 2013 have qualified to be designated as 2013 Illinois State Scholars. The State Scholar award is based upon the combination of college entrance examination scores and a record of high school achievement. The Village acknowledges our State Scholars for their outstanding achievement and recognizes them as 2013 Lincolnwood Student Achievers. President Turry proclaimed Tuesday, June 18 2013 as Lincolnwood Student Achievers Day, and urges all citizens to join in this honor.

The Board concurs.

### **6. Student Achievers Awards**

The following Student Achievers were in attendance to receive the gift of a flash drive from Republic Bank presented by Alexander Ward, Assistant Vice President and a certificate of achievement from the Village:

Rachel Bender	Melanie Berman	Vincent Capodanno
Sheryl Cherian	Krista Dawson	Connor Dyer
Meir Friedman	Maxwell Green	David Heller
Ju Kim	Jane Kwak	Emily Ong
Elizabeth Peter	Seth Rosenberg	Joseph Rubin
Filandros Sgueros	Eli Sherman	Justin Sia
Jack Thornton		

The top Female and Male Student Achievers received an award of \$250 presented by Michael Swinford, Vice President of Liberty Bank. Those students were:

Rachel Bender and Joseph Rubin

*A brief reception took place.*

## Consent Agenda

- 1. Approval of a Resolution to Purchase a 2014 International Dump Truck through the State of Illinois Joint Purchasing Program Contract #PSD4016932 from Prairie/Archway International Trucks of Springfield, IL in the Amount of \$120,292**
- 2. Approval of a Resolution to Purchase a 2013 Ford F-450 with an Aerial Bucket through the Suburban Purchasing Cooperative Contract #106 from Currie Motors Fleet of Frankfort, IL in the Amount of \$77,968**
- 3. Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section 23 of the Village Code Pertaining to Requiring Vehicular Traffic Exiting from the Northeasterly Driveway of the Parking Lot Located at 4711 West Touhy Avenue to Make a Right Turn Only onto North Kilpatrick Avenue**

*Trustee Cope requested that Item 3 on Consent be removed and placed as Item 5 under Regular Business, for discussion.*

Trustee Klatzco moved to approve the Consent Agenda as amended, Trustee Sprogis-Marohn seconded.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

## Regular Business

- 4. Continuation of a Public Hearing Concerning the Proposed Establishment of a Devon-Lincoln Tax Increment Finance (TIF) District and Designation of a Redevelopment Project Area**

Upon introduction of this item, Trustee Klatzco left the dais to be seated in the audience.

This item was presented by Mr. Clarke who provided background using PowerPoint.

On April 16, 2013 the Public Hearing was continued until this meeting.

Mr. Clarke presented the timeline regarding this item.

Business owner Mark Freedman of 3900 West Devon was sworn in and addressed the Board in favor of the TIF going ahead.

President Turry requested a motion to continue this public Hearing to a specific date. Mr.

Wiberg provided clarification regarding scheduling of the continued Public Hearing. Attorney Passman provided additional information.

Discussion ensued.

Trustee Elster moved to continue the Public Hearing to September 3, 2013, seconded by Trustee Leftakes. The motion passed with a Voice Vote.

All involved bodies will be notified of the Joint Village Board and Economic Development Commission meeting.

At the end of this discussion, Trustee Klatzco returned to his seat on the dais.

- 5. Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article two, Section 23 of the Village Code Pertaining to Requiring Vehicular Traffic Exiting from the Northeasterly Driveway of the Parking Lot Located at 4711 West Touhy Avenue to Make a Right Turn Only onto North Kilpatrick Avenue**

*This item was removed from the Consent Agenda for discussion.*

Police Chief LaMantia provided background information from the Traffic Commission April meeting.

Discussion ensued with questions from Trustee Cope, clarification was presented by Attorney Passman.

Trustee Cope moved to approve the Ordinance in the Board Packet, seconded by Trustee Klatzco.

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 18, 2013 Committee of the Whole Meeting.

**Board and Commissions Report**

None

**Clerk's Report**

None

**Trustee Reports**

None

**Public Forum**

Resident Steven Lemberger of 3936 Chase addressed the Board regarding Skokie Flood Control information being in error.

Resident Paul Gordon of 6515 Drake addressed the Board regarding Stormwater Management. Mr. Wiberg reviewed the process. Mr. Gordon will meet with Engineer Jim Johnson to further discuss the process.

**Adjournment to Executive Session**

At 9:50 P.M. Trustee Elster moved to adjourn to Executive Session for the purpose of discussion of Personnel and review of Executive Minutes, seconded by Trustee Klatzco.

Upon Roll Call the results were:

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

NAYS: None The motion passed

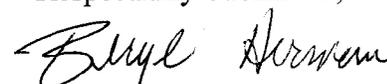
**Reconvention**

At 10:51 P.M., President Turry reconvened the Regular Board Meeting.

**Adjournment**

Trustee Sprogis-Marohn moved to adjourn the Regular Meeting of the Village Board at 10:52 P.M., Trustee Leftakes seconded the motion. The motion passed by Voice Vote.

Respectfully Submitted,

  
Beryl Herman  
Village Clerk