

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
OCTOBER 1, 2013**

**Call to Order**

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:25 P.M., Tuesday, October 1, 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 Klatzco, Elster, Leftakes, Sprogis-Marohn (6:35), Cope (7:00)

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; Timothy Clarke, Director of Community Development; Aaron Cook, Development Manager; Robert Merkel, Finance Director; Joseph Mangan, Accountant; Charles Greenstein, Village Treasurer; Amanda Williams, Management Analyst; Jim Johnson, Village Engineer.

**Approval of Minutes**

The minutes of the September 17, 2013 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Klatzco moved to approve the minutes. Trustee Leftakes seconded the motion.

The motion passed by Voice Vote. Trustee Elster abstained.

**Regular Business**

**1. Status Report on the Crawford Avenue Construction Project**

This item was presented by Mrs. Engelmann with use of PowerPoint

**Background**

\*Crawford Reconstruction planned for several years

- October 30, 2013 bid opening
- Construction anticipated to begin 2014

\*Several public meetings held

\*April 1, 2010

- Board directed staff to include the following items in the construction plans:
  - #Northbound signalized left turn lane at Lincoln Avenue
  - #Southbound left turn lane at Greenleaf Avenue
  - #Close the median opening located just north of Morse
  - #Reduce the median opening at Morse Avenue from 130' to 80'

**Additions to the Project**

\*Cook County

- New storm sewer (Devon to Jarvis)
- Approximately 70% of sidewalk to be replaced
- Replacement of all trees within the medians

\*Village

- Approximately 30% remaining sidewalk to be replaced at 5050 cost share with the County
- Street light replacement
- 11 fire hydrants
- Approximately 6,500 linear feet of 86 year old water main to be replaced (October 2012 direction to staff)
- Flow meter to monitor storm sewer flow

#### Trees within the Medians

- \*Swamp White Oak (4" diameter)
- \*Kentucky Coffeetree (4" diameter)
- \*Canadian Chokecherry (3" diameter)

Estimated Village Costs were identified:

• Water and Sewer Fund	\$1,475,000
• Transportation Improvement Fund	\$ 918,000
• Motor Fuel Tax	\$ 34,000
• Estimated Total (2013)	\$2,427,000

In 2012 the estimated costs were \$1,999,420

#### Payment to the County – Three year payback (0% interest)

- \*Approximately \$809,000 per year
  - First payment May 2014
  - Second payment May 2015
  - Final payment May 2016

#### Construction Traffic & Detours

- \*Devon Avenue north to Lincoln Avenue one way traffic
  - Section to be completed first
- \*Lincoln Avenue north to Jarvis Avenue two lanes of traffic open at all times
- \*Adjacent side streets closed periodically
- \*Advised CCHD that Greenleaf, Morse and Lunt may not be closed at any time due to school traffic
- \*Residential driveway aprons to be replaced
  - Driveway closures 2-3 weeks at a time

#### Timeline

- \*October 30, 2013 – Open Bids
- \*Spring 2014 – Begin construction work
- \*Winter 2015 – Construction completed
- \*Winter/Spring 2016 – Project Close-Out (includes Skokie portion of project)

#### Next Steps

- \*October 15, 2013 – Anticipated approval of Intergovernmental agreement
- \*October 30, 2013 - Bid opening date
- \*Fall 2013 – Staff to meet with the school, the library, the synagogue, and Bryn Mawr County Club
  - Met with the school once already
- \*Publish information in Village communication pieces regarding upcoming project
- \*February 2014 – Hold resident public information meeting with CCHD and the Village of Skokie

Discussion ensued. In attendance were representatives from District 7r, Lincolnwood Library and Bryn Mawr County Club

## 2. Discussion Concerning Parking in the Northeast Industrial Manufacturing District

This item was presented by Mr. Clarke using PowerPoint.

A number of aerial and over-head drawings were presented.

### Future Parking Needs – Property Types

#### \*Existing Undeveloped/Underdeveloped Properties

- Bell and Howell vacant property; Grossinger Storage Lots; Collision Revision vacant property

#### \*Existing Developed Properties to be Assembled with Adjoining Properties for New Development

- Properties Adjacent/Near Touhy – in Retail Overlay

#### \*Reuse of Existing Buildings

- Existing Improved Properties w/buildings and little off-street parking – generally located in Interior of Park

### Re-use of Existing Buildings – with Limited Parking

#### \*Adjacent Existing Business Expand

- Advanced Plastic, Voss Belting, Ravenswood Studio, Highland Baking/Z Bakery, Trim Tex

#### \*Market Limits New User Interest

- New Users needing little parking most interested – Warehousing, Storage, Data Centers

#### \*Market Value for Properties Potentially Reduced

- Potential for increased vacancy

Existing Interior Park Properties least likely candidates for land assembly for new development  
Discussion and questions ensued.

## 3. Discussion Concerning 2014 Village Board Meeting Dates

This item was presented by Mr. Wiberg.

Meetings will take place on the first and third Tuesdays of the month, unless otherwise noted

January 7	January 21
February 4	February 18
March 4	March 18
April 1	April 17 (Thursday)
May 6	May 20
June 3	June 17
July 15 (3 <sup>rd</sup> Tuesday of the month)	August 19 (3 <sup>rd</sup> Tuesday of the month)
September 2	September 16
October 7	October 21
November 4	November 18
December 2	December 16

After discussion of religious observances, the consensus was to approve all presented dates.

**Adjournment to Committee of the Whole Executive Session**

At 7:10P.M. Trustee Leftakes moved to adjourn Committee of the Whole to Committee of the Whole Executive Session for the purpose of discussion of Exception C-8 Security, Litigation and Personnel, Trustee Klatzco seconded the motion.

Upon Roll Call the results were:

AYES: Leftakes, Klatzco, Elster, Cope, Sprogis-Mahron, Patel

NAYS: None

The motion passed.

**Reconvention**

At 7:26 President Turry reconvened the Committee of the Whole

**Adjournment**

At 7:27 Trustee Patel moved to adjourn, seconded by Trustee Klatzco.

The motion passed.

Respectfully Submitted,



Beryl Herman  
Village Clerk