

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

Call to Order

Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:30 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.

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

ABSENT: None

A quorum was present.

Also present: Timothy Wiberg, Village Manager; Douglas Petrosenius, Assistant Village Manager; Chuck Meyer, Assistant to the Village Manager; Steven Elrod, Village Attorney; Timothy Clarke, Community Development Director; Aaron Cook, Development Manager; Robert Merkel, Finance Director; Joseph Mangan, Accountant.

Approval of Minutes

The minutes of the September 17, 2013 regular Village Board meeting had been distributed in advance and were examined. Trustee Leftakes offered an amendment, which was noted by the clerk. Trustee Cope moved to approve the minutes as amended. Trustee Patel seconded the motion. The motion passed by Voice Vote with Trustees Sprogis-Marohn and Elster abstaining.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$506,428.87, Trustee Elster seconded the motion.

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

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

NAYS: None

The motion passed

Village President's Report

1. Louis Glunz Beer, Inc. Day

President Turry read the proclamation honoring the Glunz Company's 125th anniversary. He spoke of the founder, Louis Glunz and the history of the company which is currently under the leadership of fourth and fifth generations of the family.

President Turry proclaimed October 5, 2013 as Louis Glunz Beer, Inc. Day in Lincolnwood. The Board concurred and one of the 37 grandchildren accepted this proclamation.

2. Proclamation Regarding B'nai B'rith Day

President Turry read the proclamation honoring B'nai B'rith International on their 170th anniversary. He spoke of the vital work done by the organization and the over \$100,000,000 it has raised to assist victims of disasters worldwide. He also spoke of their commitment to cultural diversity, tolerance and understanding.

President Turry proclaimed October 13, 2013 as B'nai B'rith Day in Lincolnwood.
The Board concurred.

The proclamation was accepted by Mr. Marcus of the B'nai B'rith.

3. Parks and Recreation Award

President Turry announced an award to Lincolnwood Parks and Recreation Department from the Arts Alliance honoring their use of the Arts in development and execution of programs.

4. Illinois Association of Park Districts

Resident John Lovestrand was honored for his work with Lincolnwood Youth Baseball.

Consent Agenda

- 1. Approval of an Ordinance Authorizing the Disposition of Personal Property Owned by the Village of Lincolnwood**
- 2. Approval of a Resolution to Award a Bid for the Purchase of 800 Tons of Bulk Rock Salt in the Amount of \$44,968 to Morton Salt, Inc.**
- 3. Approval of an Ordinance Adopting a Text Amendment to Sections 11.04(8), 11.05, and 11.06(1) of the Zoning Code to Clarify Regulations for A-frame, Sandwich Board, and Portable Signs**

Trustee Sprogis-Marohn moved to approve the Consent Agenda as presented. Trustee Patel seconded the motion.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

Regular Business

- 4. Consideration of a Recommendation by the Zoning Board of Appeals to Approve a Variation from Section 3.13 of the Zoning Code to Permit a Replacement Fence Comprised of an Unacceptable Fence Material at 3719 West Northshore Avenue**

This item was presented by Mr. Cook.

President Turry responded to a letter from the petitioner.

Trustee Cope moved to remove the item from the Table, seconded by Trustee Leftakes.

A motion was made by Trustee Cope and seconded by Trustee Patel to initiate an amendment and refer the item to the Plan Commission for consideration.

The petitioner requested that this matter be continued to the Village Board meeting of April 1, 2014.

A motion was made by Trustee Cope and seconded by Trustee Patel to Table the item until the Village Board meeting of April 1, 2014

The motion passed with a Voice Vote.

5. Consideration of a Recommendation by the Plan Commission Concerning a Special Use for a Drive-Through Bank Facility and Certain Variations Related to a New Building and Off-Street Parking Lot at 4007 West Touhy Avenue

This item was presented by Aaron Cook with use of PowerPoint.

The following were in attendance representing the petitioner:

Scott Hargadon – Meltzer Purlill and Stelle

Marc Blum – Next Realty LLC

John Bradshaw – Camburas & Theodore, Ltd

Kelly Stradinger – The Private Bank

Eric D. Russell – Kenig, Lindgren, OHara, Aboona, Inc.

Nature of Request

*The Private Bank seeks to demolish existing Old Fair Muffler building and construct a new 2,500 square foot bank facility with drive-through

*Proposal includes:

- Improved site parking and increased site landscaping
- 8 foot high masonry wall to separate site from adjoining residential
- No change to vehicle access points at Touhy or Crawford

Subject Property

*Zoned B2 – General Business

- Banks are a permitted use on subject property

Zoning Relief Requested

*Special Use

- Drive-Through in Conjunction with a Bank – From Article IV, Section 4.04(2) and Table 4.01.1 of the Zoning Code

*Variations

- Permit Parking in Front and Corner Side Yard – From Article VII, Section 7.06(5) of the Zoning Code
- Permit Less than 8 Foot Perimeter Landscape Width – From Article VI, Section 6.14(1) and Section 6.14(2)
- Permit Row of Parking Without Required Landscape Island – From Article VI, Section 6.14(2)
- Permit Less Than Required Stacking for Drive-Through Facility – From Article IV, Section 4.07(8)

Plan Commission (PC) Public Hearing – September 11, 2013

*No Public Testimony was received

*Applicant testified no change in proposed traffic movements into and out of property. Location desirable only with existing access movements

*Applicant agreed to address concerns regarding rooftop mechanical units and light spillage

*Plan Commission voiced support for the proposal

Plan Commission Deliberations

By 5-0 vote, PC Recommends Approval of Requested Special Use Subject to:

- *Rooftop equipment shall be installed with screening from all sides with sound attenuating measures, to minimize visual and sound impact.
- *Site Management Agreement between owner and Village shall be required in form approved by Village Attorney
- *Materials used on south and west elevations shall prevent escape/spillage of light onto adjoining properties

By 5-0 vote, PC Recommends Approval of the Four Requested Variations Subject to:

- Revocation of Ordinance No. 2013-3048 which previously granted variations for the renovation of the existing building

The Private Bank Petitioner Presentation

- *The team present representing the petitioner has been identified.
- *Comparison of Requests for Relief were presented.
- *Traffic Impact figures were presented.

Discussion ensued with clarification from Mr. Cook and team members.

Traffic Impact Conclusions

- *Bank-generated traffic can be accommodated efficiently without significant impact to external roadway system
- *Two access drives will adequately serve development traffic
- *On-site circulation coupled with proposed access drives will allow for efficient ingress to and egress from site while reducing impact on external roadways
- *Drive-through facility will provide adequate stacking to accommodate queued traffic internally
- *Number of parking spaces provided will be adequate to accommodate projected peak parking demand

Discussion ensued

Trustee Leftakes moved to concur with the recommendation and direct the Village Attorney to prepare the requisite documents for approval. Trustee Cope seconded the motion.

Upon Roll Call the results were:

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

NAYS: None The motion passed.

Manager's Report

Mr. Wiberg identified items discussed at this evening's Committee of the Whole. For details of this discussion, see the Committee of the Whole Minutes of October 1, 2013.

Board and Commissions Report

None

Village Clerk's Report

None

Trustee Reports

None

Public Forum

None

Adjournment to Executive Session

Trustee Leftakes moved to adjourn the Regular Meeting of the Village Board to Executive Session for the purpose of discussion of Exception C-8 Security Procedure, Pending Litigation and Personnel at 8:25PM. Trustee Patel seconded the motion.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Reconvention

President Turry Reconvened the Regular Meeting at 9:16PM.

Adjournment

At 9:17PM Trustee Cope moved to adjourn the Regular Board Meeting, seconded by Trustee Klatzco. The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman

Village Clerk