

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
NOVEMBER 5, 2013**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:22 PM, Tuesday, November 5, 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 Deputy Village Clerk Douglas Petroschius the following were:

PRESENT: President Turry, Trustees Patel, Elster, Klatzco, Leftakes, Cope (6:26 P.M.),
Sprogis-Marohn (6:45 P.M.)

ABSENT: None

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; Robert Merkel, Finance Director; Charles Greenstein, Village Treasurer; Amanda Williams, Management Analyst; Ashley Engelmann, Assistant to the Public Works Director.

Approval of Minutes

The minutes of the October 15, 2013 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Patel moved to approve the minutes. Trustee Klatzco seconded the motion. The motion passed by Voice Vote, 4-0.

Regular Business

1. Discussion Concerning ComEd's Light Fixture Rebate Program

This item was presented by Jeffery Batara and David Hernandez of ComEd. This matter was being presented following discussion by the Village Board at its October 15, 2013 Village Board meeting concerning a request by Ravenswood studio to receive a Green Improvements for Tomorrow (GIFT) grant from the Village. There were concerns expressed by the Village Board that some aspects of the GIFT program may be duplicative with the aspects of ComEd's program. Mr. Hernandez provided the program details. Discussion ensued regarding the differences between the two programs and whether certain aspects of the GIFT program should be eliminated since ComEd already provides incentives for businesses to make green improvements. The Village Board deferred the matter to the Economic Development Commission (EDC) who considers GIFT requests and makes similar policy recommendations. The EDC was also directed to review the GIFT and Property Enhancement Program in its entirety. The representatives from ComEd indicated that they would be available to present to the EDC.

2. Discussion Concerning Televising Committee of the Whole Meetings

This item was presented by Mr. Wiberg using PowerPoint. Mr. Wiberg indicated that the Village Board had given previous direction to televise the Committee of the Whole meetings. The Village Board would convene the Committee of the Whole at the dais temporarily until the audio system was replaced and enhanced to allow for the Committee of the Whole to be televised while convening in front of the dais using tables setup in a U-shape format. There was discussion regarding this matter at the October 15, 2013 Village Board meeting and a request was made for the discussion to take place at the Committee of the Whole on November 5. Discussion

ensued. The Village Board directed staff to proceed with televising the next Committee of the Whole meeting at the dais until the audio system replacements are complete.

3. Discussion Concerning a Request from Airoom to Create Designated Parkway Parking

This item was presented by Mr. LaMantia. Mr. LaMantia indicated that this matter was previously discussed at the September 26, 2013, Traffic Commission meeting. At the meeting a public hearing was held to consider a request by Airoom, 6825 North Lincoln Avenue, for Designated Parkway Parking on Keystone Avenue east of Lincoln Avenue, and also on Karlov Avenue east of Lincoln Avenue. Twenty-eight neighbors within 150' of the Airoom property were sent a meeting notice by certified mail, and an additional 48 neighbors were sent a meeting notice by regular mail. Approximately 30 residents attended the meeting. Seventeen spoke, and all were opposed to the petitioner's request. Each speaker prepared a speaker request form and his/her comments were recorded in the meeting minutes.

Mr. LaMantia provided examples of other areas of parkway parking in the Village. The petitioner, Michael Klein, who was present at the Committee of the Whole, is applying for designated parkway parking that would be public property parking and keep the streets of Keystone and Karlov open. Discussion ensued. The Village Board determined that more time would be needed to discuss this matter and deferred it to the next Committee of the Whole meeting. Mr. Wiberg indicated that the residents would be notified of the meeting date and time.

Adjournment

At 7:35 P.M. Trustee Klatzco moved to adjourn Committee of the Whole. The motion was seconded by Trustee Cope. The motion passed with a Voice Vote, 6-0.

Respectfully Submitted,



Douglas Petroschius
Deputy Village Clerk