

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

Call to Order

Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:43 P.M., 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.

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 Deputy Village Clerk Douglas Petroschius 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 Petroschius, Assistant Village Manager; Chuck Meyer, Assistant to the Village Manager; Peter Friedman, Village Attorney; Amanda Williams, Management Analyst; Robert Merkel, Finance Director; Joseph Mangan, Accountant; Charles Greenstein, Treasurer; Ashley Engelmann, Assistant to the Public Works Director; James Johnson, Village Engineer, Robert LaMantia, Chief of Police.

Approval of Minutes

The minutes of the October 15, 2013 regular Village Board meeting had been distributed in advance and were examined. Trustee Sprogis-Marohn moved to approve the minutes. Trustee Patel seconded the motion. The motion passed by Voice Vote, 6-0.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$1,518,322.57, Trustee Cope seconded the motion. Upon Roll Call by the Village Clerk the results were:

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

NAYS: None

The motion passed.

Village President's Report

1. Niles Township Food Drive

Niles Township Trustee Donald Gelfund advocated for food donations for the Niles Township food drive for those in need this season.

2. Appointment of Stanley Wilk to the Telecommunications Advisory Commission

Trustee Leftakes made a motion to appoint Stanley Wilk to the Telecommunications Advisory Commission. Trustee Elster seconded the motion. The motion was approved by voice vote, 6-0. Stanley Wilk is now a member of the Commission. President Turry noted that all appointed Boards and Commission vacancies have been filled.

Consent Agenda

- 1. Approval of a Recommendation by the Parks and Recreation Board to Approve a Resolution to Close Lincoln Avenue between Kostner Avenue and Pratt Avenue from 7:00 AM to 11:00 AM for the Turkey Trot Race on Sunday, November 24, 2013**
- 2. Approval of a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes**

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

Regular Business

- 3. Consideration of a Recommendation by the Traffic Commission to Deny Designated Parkway Parking on the East Side of N. Kimball Avenue from W. Devon Avenue to 108 Feet North**

This item was presented by Police Chief LaMantia with use of PowerPoint. Scott Pritchett, representing Dr. Zaki Siddiqui, presented a request to the Traffic Commission for Designated Parkway Parking on the east side of the 6400 block of North Kimball Avenue from West Devon Avenue to 108' north of Devon Avenue, and to the first east/west alley. The request for Designated Parkway Parking is based on redevelopment and remodeling and the increased permitted usage of 3372 West Devon Avenue. The proposal increases the number of parking spaces from four parallel parking spaces, to eight angled Designated Parkway Parking spaces. Staff evaluated the petitioner's request and relevant data including the traffic volume, traffic speeds, motor vehicle traffic crash history, roadway design, pedestrian generators, parking usage, and input from the community. On September 26, 2013, at the regularly scheduled meeting of the Traffic Commission, Chief of Police Robert LaMantia, Fire Duty Chief Raymond White, and Assistant to the Public Works Director Ashley Engelmann advised that they had no objection to the petitioner's request for Designated Parkway Parking. However, Village Engineer James Johnson expressed concerns regarding the southern proposed parkway parking space causing a line-of-sight issue with cars going westbound on Devon Avenue and turning north on Kimball Avenue and also the width of Kimball Avenue not being large enough to accommodate the traffic plus the additional proposed parkway parking. Residents voiced concern at the Traffic Commission meeting and the Traffic Commission recommended a denial of the request with a 5-1 vote. Discussion ensued by the Village Board. Matthew Holmes, attorney for the petitioner, indicated that the petitioner was amenable to eliminating the southern parkway parking space and putting green space in its place to address the line-of-sight concern expressed by Mr. Johnson.

Marla Lampert of 6431 Kimball Avenue inquired with the petitioner's architect, Mr. Pritchett, about the number of parking spaces. Discussion ensued. Susan Port of 6427 Kimball expressed concerns about the traffic impact of the proposed parkway parking and what would happen when cars backup out of the parking spaces onto Kimball Avenue.

Traffic Commission Chair Donald Gelfund explained that the reason the Traffic Commission denied the matter was because there was concerns about traffic turning northbound onto Kimball Avenue from Devon Avenue. Discussion ensued.

Trustee Elster made a motion to overturn the recommendation by the Traffic Commission, approve the request by the petitioner for Designated Parkway Parking on the east side of North Kimball Avenue from West Devon Avenue to 108 feet north, with the removal of the southern parking space and be filled with green space, work with the Village Engineer to expand the width of Kimball Avenue by one foot, and direct the Village Attorney to prepare the requisite Ordinance. The motion was seconded by Trustee Cope.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

4. Consideration of a Resolution to Award a Proposal from Gewalt Hamilton Associates, Inc. for Designing Stormwater Street Storage Improvements in a Pilot Area of the Village in the Not-to-Exceed Amount of \$65,080

This item was presented by Mr. Johnson with the use of PowerPoint. At the July 16, 2013 Village Board meeting staff presented the Ad-Hoc Sewer Committee's recommendation to proceed with a Pilot Study for stormwater street storage. The Village Board authorized staff to issue a Request for Proposals (RFP) to secure an engineering firm to design the improvements. On August 19, 2013 the Village solicited proposals from civil engineering firms to design and develop engineering documents for the stormwater street storage pilot study. On September 26, 2013 four proposals were received. The proposals were submitted with sealed cost estimates. They were reviewed by the Village Engineer and Public Works Staff. Subsequent to reviewing the proposals the sealed cost estimates were reviewed. Based on the proposal review, the project team scheduled interviews with the four firms that submitted. The interviews were held on October 23 and 24. Gewalt Hamilton Associates (GWA) was identified as the preferred firm due to their extensive experience with hydraulic and hydrologic modeling, designing surface storage systems and working within the Village. GWA is also providing the cost of all the firms. Discussion ensued regarding the difference in pricing, the difference in surface restrictors versus sub surface restrictors, and how success is measured.

Trustee Sprogis-Marohn moved to adopt the Resolution. Trustee Patel seconded the motion.

Upon Roll Call the results were:

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

NAYS: Cope, Klatzco

The motion passed. Trustee Leftakes noted for the record that he is not in favor of any stormwater improvements beyond above ground storage and that he still has concerns about subsurface restrictors.

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 November 5, 2013. Mr. Wiberg indicated to the Village Board that Michael Klein would not be present at the November 19 Committee of the Whole meeting and therefore the discussion regarding Airoom would need to be deferred until December. Mr. Wiberg indicated that area residents would be notified of this change. Mr. Wiberg unveiled the new Village website and online streaming service.

Board and Commissions Report

None

Village Clerk's Report

None

Trustee Reports

None

Public Forum

John Vranas, School District 74 Board Member, inquired as to when the elected officials of the School Board and Village would be meeting to discuss a potential intergovernmental agreement for the proposed Devon-Lincoln Tax Increment Financing District. Trustee Elster explained that the Village Board is willing to meet. Trustee Patel indicated that the Village Board is waiting for the Urban Land Institute to complete their report of the Devon Avenue Corridor Study. Trustee Patel assured Mr. Vranas that the Village Board would be responding to the School District's inquiry regarding an intergovernmental agreement.

Adjournment

At 9:44 P.M. Trustee Patel moved to adjourn the Regular Board Meeting. The motion was seconded by Trustee Sprogis-Marohn. The motion passed by voice vote, 6-0. The meeting was adjourned.

Respectfully Submitted,



Douglas Petroschius
Deputy Village Clerk