

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
NOVEMBER 19, 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, November 19, 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

ABSENT: Trustee Leftakes

A quorum was present.

Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Chuck Meyer, Assistant to the Village Manager; Steven Elrod, Village Attorney; Amanda Williams, Management Analyst; Timothy Clarke, Community Development Director; Charles Greenstein, Treasurer; Janice Hincapie, Director of Parks and Recreation

**Approval of Minutes**

The minutes of the November 5, 2013 regular Village Board meeting had been distributed in advance and were examined. Trustee Elster moved to approve the minutes, Trustee Klatzco seconded the motion.

The motion passed by Voice Vote.

**Warrant Approval**

Trustee Klatzco moved to approve Warrants in the amount of \$1,226,821.41, Trustee Elster seconded the motion.

Upon Roll Call by the Village Clerk the results were:

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

NAYS: None

The motion passed

**Village President's Report**

**1. Proclamation Regarding Toys for Tots**

President Turry read the proclamation.

President Turry spoke of the hard work put in by our Lincolnwood Police and Dee and John Barbino in supporting this worth activity.

The proclamation was accepted by Sergeant Mike Cahill representing the Lincolnwood Police. It is hoped that residents will attend the Toys for Tots luncheon on December 3, at Moneystero's Restaurant

## **2. Appointment of Jean Ikezoe-Halevi to the Zoning Board of Appeals**

President Turry requested permission to appoint Jean Ikezoe Halevi to the Zoning Board of Appeals to fill a vacancy on that Board.

Trustee Klatzco moved to approve the appointment, seconded by Trustee Cope. The motion passed with a Voice Vote.

## **3. Video by Mark Malnati**

President Turry exhibited a video of Mark Malnatti on a trip to visit John Stewart in New York and attempt to present him with a Chicago Pizza. The attempt failed, but Mr. Malnatti left a note for Mr. Stewart offering to return.

## **4. Student Video**

President Turry exhibited photos and a video of 3<sup>rd</sup> grade ELL students visiting Council Chambers. He also read letters of appreciation from the students.

## **3. Appearance of the Turkey for Turkey Trot**

Turkey Mike Azzeretto addressed the Board regarding Sunday's Turkey Trot. Mrs. Hincapie also spoke regarding the Turkey Trot and stated that at this point over 1,640 participants have been signed up. Volunteers will be welcomed on Sunday, November 24.

## **Consent Agenda**

### **1. Approval of an Ordinance Amending Chapters 3 and 6 of the Municipal Code of Lincolnwood to Eliminate the Beautification and Tree Commission**

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, Elster, Klatzco

NAYS: None

The motion passed.

## **Regular Business**

### **2. 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**

This item was presented by Mr. Clarke with use of PowerPoint.

A motion was made by Trustee Elster to remove the item from the table, seconded by Trustee Patel. The motion passed with a Voice Vote.

President Turry declared the Public Hearing open.

Trustee Klatzco recused himself from this item.

Trustee Patel moved to continue the Public Hearing and table the matter to the second Village Board meeting in January (January 21), seconded by Trustee Elster.  
The motion passed with a Voice Vote.

**Manager's Report**

Mr. Wiberg announced that Village Hall and offices will be closed on Thursday and Friday, November 28 and 29 due to the Thanksgiving holiday.

**Board and Commissions Report**

None

**Village Clerk's Report**

None

**Trustee Reports**

None

**Public Forum**

None

**Adjournment**

At 8:03 P.M. Trustee Sprogis-Marohn moved to adjourn the Regular Board Meeting, seconded by Trustee Patel.

The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman  
Village Clerk