

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
DECEMBER 3, 2013**

Call to Order

Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:45 P.M., Tuesday, December 3, 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 Cope, Patel, Elster, Klatzco, Leftakes

ABSENT: Trustee Sprogis-Marohn

A quorum was present.

Also present: Timothy Wiberg, Village Manager; Douglas Petroshius, 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; Robert Merkel, Finance Director; Joseph Mangam, Accountant.

Approval of Minutes

The minutes of the November 19, 2013 regular Village Board meeting had been distributed in advance and were examined. Trustee Patel 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 \$482,775.77, Trustee Leftakes seconded the motion.

Upon Roll Call by the Village Clerk the results were:

AYES: Trustees Klatzco, Leftakes, Patel, Cope, Elster

NAYS: None

The motion passed

Village President's Report

1. Proclamation Regarding Drunk and Drugged Driving Prevention Month

President Turry read the proclamation which identified the month of December 2013 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Lincolnwood and called upon all citizens, government agencies, business leaders, hospitals and health care providers, schools and public and private institutions to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving and to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.

The Board concurred.

2. Holiday Lights Lighting

President Turry announced that the first annual Holiday lights lighting would take place in our Promenade at 5Pm on Thursday, December 5. He urged all citizens to join him.

Consent Agenda

- 1. Approval of a Resolution to Extend the Professional Janitorial Services Contract with Best Quality Cleaning, Inc. for \$39,660 for One Year**
- 2. Approval of a Recommendation by the Plan Commission Regarding the Final Approval Procedure of a Planned Unit Development**
- 3. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Granting Verizon Wireless a Special Use Permit for the Construction of Personal Wireless Service Facilities on an Existing Freestanding Tower at 3700 West Devon Avenue**

At the request of Trustee Cope, Aaron Cook identified the changes indicated in Item #2.

Trustee Leftakes moved to approve the Consent Agenda as presented. Trustee Patel seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Leftakes, Patel, Cope, Elster, Klatzco

NAYS: None

The motion passed.

Regular Business

- 4. Consideration of an Ordinance Levying Property Taxes in the Amount of \$5,308,989 for All Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Real Estate Tax Year 2013, Payable to the Village in the Calendar Year 2014**

This item was presented by Mr. Merkel who reviewed the process. Tonight is the final Ordinance adoption.

Mr. Merkel identified an increase of 1.7% over the 2012 Tax Levy and explained that the 2013 Tax Levy was prepared in accordance with current Village Financial Policies. The proposed Tax Levy increase is lower than the average of the last three years (2%) and the last five years (1.8%).

The Ordinance has been reviewed by legal counsel and will be filed with the County Clerk by the end of December 2013.

There was no discussion and no questions were posed.

Trustee Elster moved to approve the Ordinance. Trustee Patel seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Elster, Patel, Klatzco, Leftakes, Cope

NAYS: None

The motion passed.

4. Consideration of an Ordinance to Abate the 2013 Real Estate Taxes 2011A, 2011B and the 2004 General Obligation Debt Bonds

This item was presented by Mr. Merkel who explained that the Village currently has three outstanding General Obligation Bond issues and the debt service on the bonds amounted to approximately \$1.5 million dollars for the 2013 Tax Levy. Because the Village has other alternate revenue resources, mainly sales tax, staff recommends that the Village abate the real estate taxes on these debt service payments.

There was no discussion and no questions were posed.

Trustee Leftakes moved to approve the Ordinance. Trustee Klatzco seconded the motion.

Upon Roll Call the results were:

AYES: Trustees Leftakes, Klatzco, Elster, Patel, Cope

NAYS: None

The motion passed.

Manager's Report

1. IDOT will remove trees on Cicero Ave., south of Touhy Ave. thru Lincolnwood. Mr. Wiberg questioned the Board as to whether he should request that IDOT plant new trees in this area. The Board agreed that this request should be made.

2. Our Parks and Recreation Department recently became the first Department (rather than Park District) to be designated by the state with the Illinois Distinguished Accredited Agency Award. Congratulations to Mrs. Hincapie and the staff.

Board and Commissions Report

None

Village Clerk's Report

None

Trustee Reports

Trustee Cope announced that he returned today from Israel where he celebrated Thanksgiving and Chanukah.

Public Forum

None

Adjournment

At 8:10 P.M. Trustee Patel moved to adjourn the Regular Board Meeting to Executive Session for the purpose of discussion relating to personnel, seconded by Trustee Klatzco.

Upon roll call the results were:

AYES: Trustees Patel, Cope, Elster, Klatzco, Leftakes

NAYS: None

Reconvention

At 8:32 P.M. President Turry reconvened the Village Board meeting.

Trustee Elster moved to adjourn the Regular Village Board meeting, seconded by Trustee Cope.

The motion passed with a Voice Vote

Respectfully Submitted,

A handwritten signature in cursive script that reads "Beryl Herman".

Beryl Herman
Village Clerk