

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
DECEMBER 17, 2013**

Call to Order

Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:32 P.M., Tuesday, December 17, 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 Elster, Klatzco, Leftakes, Sprogis-Marohn, Patel, Cope

ABSENT: None

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;

Approval of Minutes

The minutes of the December 3, 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, Trustee Sprogis-Marohn abstained.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$825,823.17, Trustee Elster seconded the motion.

Upon Roll Call by the Village Clerk the results were:

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

NAYS: None

The motion passed

Village President's Report

1. Holiday Wishes

President Turry wished all who celebrate Christmas a Happy holiday.

2. Upcoming Boards and Commissions Dates

President Turry announced that the Plan Commission is scheduled to meet on Wednesday, December 18 in Council Chambers at 7:30PM and the Economic Development Commission is scheduled to meet on January 22, 2014 at 8:30AM. The next Village Board meeting is Tuesday, January 7, 2014.

3. Presentation

A presentation was made in appreciation to Andy Thurman, Katie Smith Gambroth, and the Village of Lincolnwood for the support given to the Young Marine's program coordinated by Larry Jacobiac.

Consent Agenda

1. Approval of a Resolution Awarding a Bid for the Construction of Sewer Improvements in the Amount of \$119,875 to Lenny Hoffman Excavating, Inc.

Trustee Elster requested that Item 1 be removed from the Consent Agenda and placed as Item 4 under Regular Business for discussion.

2. Approval of a Resolution to Perform Construction on State Highways in Accordance with State Specifications for a Period of Two Calendar Years

Trustee Elster moved to approve the Consent Agenda as amended. Trustee Klatzco seconded the motion.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

Regular Business

3. Consideration of a Resolution Regarding Zoning Restrictions on Cannabis Cultivation Centers, Dispensaries and Related Activities

This item was presented by Mr. Elrod. This action would come from the State in May 2014.

Mr. Elrod stated that the Village needs to consider whether to act on this. If no action is taken by the Board, use will be allowed as defined by the State.

Questions were posed for Mr. Elrod and discussion ensued. Does the Board wish to have time to consider the options?

Trustee Cope moved to refer this item to the Plan Commission. Trustee Elster seconded the motion.

The motion passed by Voice Vote.

4. Item moved from Item 1 Consent Agenda

Approval of a Resolution Awarding a Bid for Construction of Sewer Improvements in the Amount of \$119,875 to Lenny Hoffman Excavating, Inc.

Trustee Elster expressed concern over the proposed accepted bid which was \$20,000 higher than the village engineer's estimate. There were only two bidders. Mr. Wiberg and Mrs. Engelmann responded to the concerns and additional discussion ensued.

Trustee Elster moved to approve the Resolution, Trustee Cope seconded.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

Manager's Report

Village Hall will be closed on December 24 and 25 and January 1, will reopen January 2, 2014.

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 Village Board meeting at 8:10PM and move to Executive Session for the purpose of Review of Executive Session Minutes, seconded by Trustee Klatzco.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

Reconvention

President Turry reconvened the Board meeting at 8:26PM.

Adjournment

Trustee Elster moved to adjourn the meeting at 8:27 PM, seconded by Trustee Sprogis-Marohn. The motion passed by Voice Vote.

Respectfully Submitted,



Beryl Herman
Village Clerk