

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
JANUARY 7, 2014**

**Call to Order**

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:30PM, Tuesday, January 7, 2014 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 Village Clerk Beryl Herman the following were:

PRESENT: President Turry, Trustees Leftakes, Klatzco, Elster, Sprogis-Marohn (6:35), Cope (6:55)

ABSENT: Trustee Patel

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Robert LaMantia, Chief of Police; Charles Greenstein, Village Treasurer; Amanda Williams, Management Analyst; Joseph Mangam, Accountant, Robert Merkel, Finance Director; Paul Eisterhold, Plan Commission Chair.

**Approval of Minutes**

The minutes of the December 17, 2013 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Elster moved to approve the minutes. Trustee Klatzco seconded the motion. The motion passed by Voice Vote.

**Regular Business**

**1. Discussion Concerning a request from the Bryn Mawr Country Club to Construct an Irrigation Well**

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

Bryn Mawr and Lincolnwood Place are the largest users of water in the community. 65% of water usage at Bryn Mawr is to water fairways. The wish is to pump water into a pond and use it to irrigate the greens (fairways).

Ordinance Approved in 1999

- “The drilling and use of wells for a potable or non-potable water source, including for irrigation is prohibited within the Village.”

Ordinance Amended in 2001

- “The provisions of this section shall apply to all persons and entities including but not limited to the Village and all other public, private and governmental entities”

Rationale for Ordinance

- Original Ordinance apparently was proposed due to concerns of contaminated ground water and the related possibility of cross contamination of the potable water supply.
- 2001 Amendment was due to an IEPA requirement related to environmental contamination at the former Go-Tane gas station on Lincoln Avenue.

### Issues to be Considered

- Ground water could be contaminated  
Possibility of cross-contamination still exists
- The Village adopted the original Ordinance due to concerns throughout the Village about cross-contamination
- IEPA Regulation  
IEPA required the Village to strengthen the Ordinance in 2001  
IEPA does not seem to be concerned over the current request
- Precedent setting  
Other larger properties could make the same request
- Skokie has similar restrictions concerning irrigation wells
- Glenview and Northbrook allow them

### Options

- Leave the Ordinance as it is
- Adopt an Ordinance specifically exempting the Country Club (and other large properties)
- Amend the Ordinance to remove the prohibition of irrigation wells

Discussion ensued with information and clarification provided by the Village Engineer as well as two representatives from Bryn Mawr, Jim Letchinger and Brian Bosser.

To Staffs knowledge there are no other wells in Lincolnwood.

Mr. Letchinger addressed the Board regarding justification for this request.

It was determined that the Board needs to obtain more information. It was suggested that Bryn Mawr representatives return in two months.

Attorney Elrod stated that this does not require a Public Hearing.

Mr. Wiberg announced a Budget meeting on February 20 at 6PM. All Trustees present stated that they would be in attendance.

### Adjournment

At 7:30 P.M. Trustee Elster moved to adjourn Committee of the Whole. The motion was seconded by Trustee Leftakes.

The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman  
Village Clerk