

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

**Call to Order**

Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:32 P.M., 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.

**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 Leftakes, Klatzco, Elster, Cope, Sprogis-Marohn

ABSENT: Trustee Patel

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; Charles Greenstein, Treasurer; Paul Eisterhold, Plan Commission Chair.

**Approval of Minutes**

The minutes of the December 17, 2013 regular Village Board meeting had been distributed in advance and were examined. Trustee Sprogis-Marohn moved to approve the minutes, Trustee Elster seconded the motion.

The motion passed by Voice Vote.

**Warrant Approval**

Trustee Klatzco moved to approve Warrants in the amount of \$498,585.08, Trustee Leftakes seconded the motion.

Upon Roll Call by the Village Clerk the results were:

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

NAYS: None

The motion passed

**Village President's Report**

President Turry spoke of the recent death of (Sherwin) Jerry Malkin. Mr. Malkin was an active volunteer in Lincolnwood for many years, served as Chair of the Zoning Board of Appeals and had a great many friends in the community. President Turry sent sympathy to Judy Malkin, her three sons and eight grandchildren. Jerry will be greatly missed. A moment of silence was observed in his memory.

**1. Swearing in of Police Sergeant Shenita Stewart**

Police Chief LaMantia introduced friends and family of Sergeant Stewart and spoke of her academic achievement and service to the Village of Lincolnwood.

Clerk Herman issued the Oath of Office to Sergeant Stewart along with congratulations.

Sergeant Stewart addressed the Board and audience and received individual congratulations from the Board and Staff.

## **2. Swearing in of Deputy Police Chief John Walsh**

Police Chief LaMantia introduced friends and family of Deputy Chief Walsh and spoke of his many achievements and recognitions in his 23 years of service to the Village of Lincolnwood. Clerk Herman issued the Oath of Office to Deputy Chief Walsh along with congratulations. Deputy Chief Walsh addressed the Board and audience and received individual congratulations from the Board and Staff.

## **3. Upcoming Boards and Commissions Dates**

President Turry announced that the following meetings have been scheduled:

- Plan Commission – Wednesday, January 8 – 7PM
- Human Relations Commission – Monday, January 13 – 7PM
- Park and Recreation Board – Tuesday, January 14 – 7PM
- Zoning Board of Appeals – Wednesday, January 15 – 7PM
- Traffic Commission – Thursday, January 16 – 7PM
- Next Village Board Meeting – Tuesday, January 21 – 7:30PM

All meetings will take place in Council Chambers - Village Hall

## **Consent Agenda**

### **1. Approval of a Resolution Regarding the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board**

### **2. Approval of a Resolution Rejecting the Proposal Received for the Public Works Expansion Project**

### **3. Approval of a Recommendation by the Traffic Commission to Designate the North Side of Pratt Avenue from 148' West of the Le Claire Avenue West Curb as "Compact Car Only" Parking**

Trustee Cope requested that Item 3 be removed from the Consent Agenda and added as Item 5 under Regular Business for purposes of clarification and discussion.

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

## **Regular Business**

### **4. Consideration of an Ordinance Approving a Designated Parkway Parking Area on Kimball Avenue**

This item was presented by Chief LaMantia with use of PowerPoint.

A history of this original request was presented. The Village Engineer had concerns regarding line of sight and the width of Kimball Avenue.

The request was made by the business at 3372 West Devon.

There were modifications to the original request and the current plan is recommended by Staff for approval.

Trustee Cope moved to approve the Ordinance, Trustee Leftakes seconded the motion.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

**5. This Item was removed as Item 3 under Consent.**

**The Approval of a Recommendation by the Traffic Commission to Designate the North Side of Pratt Avenue from 148' West of the LeClaire Avenue West Curb as "Compact Car Only" Parking**

This item was presented by Chief LaMantia who presented a history.

The Traffic Commission voted unanimously to approve this recommendation; Staff also supports the recommendation.

Attorney Elrod provided a definition for this Ordinance:

*It shall be unlawful to stop, stand or park a motor vehicle on the designated streets at the following times designated*

- **At all times, for sport-utility vehicles, mini-vans, trucks and all other vehicles with a height that is greater than passenger sedans**

Discussion ensued with a number of options presented.

Trustee Cope moved to remand the item back to the Traffic Commission meeting of January 16, seconded by Trustee Elster.

The motion passed by Voice Vote.

**Manager's Report**

- Mr. Wiberg spoke of the unique situation of our recent weather, with snow lasting more than 24 hours. He stated that Public Works employees may only work 12 hour shifts. Staff will be meeting with IDOT to discuss the poor quality of snow removal on a number of streets within our Village.
- Mr. Wiberg noted that a number of residents were concerned about plows pushing snow in front of their already cleared driveways. He explained that the snow must have a place to go and recommends that residents wait until the streets are cleared before attempting to clear their own driveways.

**Board and Commissions Report**

None

**Village Clerk's Report**

Any citizen who will be 18 years old before the March 18 election may register to vote up to 30 days before the election, and will then be eligible to vote.

**Trustee Reports**

None

**Public Forum**

None

**Adjournment to Executive Session**

At 8:25PM Trustee Sprogis-Marohn moved to adjourn the meeting to Executive Session for the purpose of a discussion of pending litigation, seconded by Trustee Elster.

Upon Roll Call the results were:

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

NAYS: None

**Reconvention**

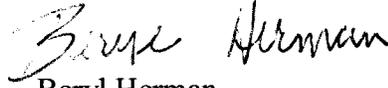
President Turry reconvened the Regular Meeting of the Village Board at 9:01PM.

**Adjournment**

Trustee Elster moved to adjourn the Regular Meeting at 9:02 PM, seconded by Trustee Sprogis-Marohn.

The motion passed with a Voice Vote.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Beryl Herman".

Beryl Herman  
Village Clerk