

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
JANUARY 21, 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 21, 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, Cope, Sprogis-Marohn, Patel

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Charles Greenstein, Village Treasurer; Amanda Williams, Management Analyst; Paul Eisterhold, Plan Commission Chair.

**Approval of Minutes**

The minutes of the January 7, 2014 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Patel moved to approve the minutes. Trustee Klatzco seconded the motion.

The motion passed by Voice Vote

**Regular Business**

**1. Discussion Concerning the 2014 Lincolnwood Fest**

This item was presented by Mrs. Hincapie with use of PowerPoint.

The request was made for the dates of July 23 – 27, 2014

Fest Event Activities

- Entertainment
- Food and Beverage Area
- Car Show
- Pancake Breakfast
- Carnival
- Business Expo

An aerial layout of the Fest was exhibited.

Costs to the Village in 2013

• Police	\$5,504.67*
• Public Works	\$5,523.83*
• Parks	\$ 800.00
<b>Total</b>	<b>\$11,828.51</b>

\*Overtime costs only

Proposed Contributions for 2013 – 2014 Fiscal Year

• Community Center Roof Repair	\$20,000
• Scholarships	\$ 2,000
<b>Total</b>	<b>\$22,000</b>

2013 Preliminary Financial Statement

• Expenses	\$62,912.00
• Revenues	\$87,536.96
<b>Net</b>	<b>\$24,624.96</b>

Fund balance as of 11/30/13 is \$107,364

Approval of the Ordinance on Tonight's Agenda Would Allow

- The extension of park hours on Friday, July 25 and Saturday, July 26 from 11:00PM to 11:30PM
- The waiving of fees for business licenses for all vendors associated with the Fest
- The scheduling of Bingo games in the park during the Fest

This item will be brought to the Village Board meeting for approval.

**Adjournment to Executive Session**

At 6:50PM Trustee Klatzco moved to adjourn the Committee of the Whole meeting to Committee of the Whole Executive Session for the purpose of discussion relating to Personnel, seconded by Trustee Leftakes.

Upon roll call the results were:

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

NAYS: None

**Reconvention**

President Turry reconvened the Committee of the Whole at 7:03PM

**Adjournment**

At 7:04 PM Trustee Klatzco 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