

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
JANUARY 21, 2014**

**Call to Order**

Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:30PM, 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.

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

ABSENT: None

A quorum was present.

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

**Approval of Minutes**

The minutes of the January 7, 2014 regular Village Board meeting had been distributed in advance and were examined. Trustee Elster moved to approve the minutes, Trustee Sprogis-Marohn seconded the motion.

The motion passed by Voice Vote.

**Warrant Approval**

Trustee Klatzco moved to approve Warrants in the amount of \$1,242,621.75, Trustee Leftakes seconded the motion.

Upon Roll Call by the Village Clerk the results were:

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

NAYS: None

The motion passed

**Village President's Report**

**1. Appointment of President Pro Tem**

Trustee Patel moved to appoint Trustee Elster as President Pro Tem of this Board for the month of February 2014, seconded by Trustee Sprogis-Marohn.

The motion passed with a Voice Vote.

**2. Food Pantry of Niles**

President Turry read a letter of appreciation from Charles Levy, Niles Township Clerk, representing the Niles Food Pantry. Mr. Levy thanked the Village for the donation of \$200.00.

### **3. Meetings Schedule**

President Turry announced that the following meetings have been scheduled from January 22 to February 4:

- Economic Development Commission Meeting – Wednesday, January 22 at 8AM in Village Hall Council Chambers
- Village Board Meeting – Tuesday, February 4 at 7:30PM in Village Hall Council Chambers

Check Website for Start Time for Committee of the Whole.

Please check the Village Calendar on the Village Website for any possible changes

### **Consent Agenda**

- 1. Approval of a Resolution Approving Amendments No. 1 and 2 to the Intergovernmental Agreement with the Illinois Office of the Comptroller for the Recovery of Debts Owed to the Village**
- 2. Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance, Waiving Section 6-3-2(B) Governing Park Hours, Section 9-1-3 Requiring the Issuance of Business Licenses and 6-3-9(I) Prohibiting Gambling, allowing the Friends of the Community Center to Hold Lincolnwood Fest 2014 on July 24-27**

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

### **Regular Business**

- 3. Consideration of a Recommendation by the Zoning Board of Appeals to Grant a Monument Sign Setback Variation from Section 11.04(1)v of the Zoning Code for the Currency Exchange at 3300-3310 West Devon Avenue**

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

Aerial views, Plat of Survey and photographs were presented.

#### ZBA Public Hearing – December 18, 2013 Meeting

- Barry Shack, Owner of Currency Exchange and John Doyle of Chicago Sign Company testified on behalf of the request
- Abdul Eweida, Owner of Jaffa Bakery/Contract Purchaser of Property objected to proposed sign
- No other Public Testimony was received

#### ZBA Deliberation – December 18, 2013 Meeting

- Reviewed existing Currency Exchange legal nonconforming wall signs – Exceeds current maximum sign area and maximum number of wall signs
- Discussed with Mr. Eweida anticipated Jaffa Bakery wall sign package for east and south elevation
- Reviewed Jaffa Bakery Special Use and Variation – No specific prohibition on monument sign at proposed location

Zoning Board of Appeals – December 18, 2013 Meeting

By 4 -1 Vote, ZBA Recommends:

Approval of Requested Sign Variation Subject to:

- Removal of the two existing Currency Exchange wall signs
- Building Permit for Monument Sign shall not be issued before the removal of two wall signs

The applicant does not wish to agree to the subjected requests by the ZBA.

Discussion and questions ensued. The applicant was not in attendance.

Trustee Cope moved to direct the attorney to prepare documents to deny the applicant's request for the variation, seconded by Trustee Leftakes.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

**4. Lincoln Tax Increment Finance (TIF) District and Designation of a Redevelopment Project Area**

This item was presented by Mr. Clarke using PowerPoint.

This is a continuation of Public Hearing. It should be noted that no representatives of other taxing bodies were in attendance.

**Urban Land Institute Final Report**  
**Devon Corridor Recommendations**

Three Categories of Recommendation:

1. Redevelopment Opportunities
2. Transportation Improvements
3. Streetscape Enhancements

Redevelopment Opportunities

1. Focus Redevelopment on Key Sites
  - NW Corner Devon/McCormick
  - NW Corner Lincoln/Devon
  - Whistler's Restaurant
  - Vacant Lot Drake Avenue
  - Vacant Theater (Chicago)
2. Focus on Service Based Commercial Uses
  - Dentist, Physical Therapy, Real Estate Offices etc.
3. Consider Market-Rate Senior Living
4. Build Relationships with Property Owners

Transportation Improvements

1. Improve Pedestrian Safety
  - Create Refuge Islands in Street Median
  - Add Pedestrian Crosswalks – Such as with Flashing Beacons near Devon/Kimball
  - Create Curb Bump-Outs at Street Intersections
  - Complete Sidewalks Where None Exist Today
2. Create Bike Lanes in Corridor
3. Improve Parking Options

Streetscape Enhancements

1. Clean up Area
2. Create Gateways
3. Install Public Art
4. Create Unified Corridor Design

Financing Recommended Improvements

\*Key to Successful Revitalization of Corridor is Establishment of a TIF District

- Best funding option available to the Village
- Should be one of the immediate actions taken

\*Target PEP Funds to Area

\*Seek IDOT Highway Safety Funds

\*Coordinate Major Corridor Improvements to “Dig Once”

It was noted that this report will be part of the record of this meeting.

At this juncture of the meeting, Trustee Klatzco, in anticipation of this discussion, recused himself and left the dais.

Discussion ensued with clarification of possible outcomes of creation or non-creation of a TIF, by Robert Rychlicki and Economic Development Commission Chair James Persino.

Village Attorney Passman identified possible results of closing the Public Hearing and stated that a 3-5 vote would be required for closing.

Additional discussion ensued.

Trustee Patel moved to continue this Public Hearing to the Village Board Meeting of March 4, 2014 seconded by Trustee Elster. It was noted that Trustees Patel and Elster will meet with the other interested taxing bodies before that date.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

**Manager’s Report**

None

**Board and Commissions Report**

None

**Village Clerk's Report**

None

**Trustee Reports**

None

**Public Forum**

None

**Adjournment**

Trustee Patel moved to adjourn the Regular Meeting at 9:10PM, seconded by Trustee Leftakes.  
The motion passed with a Voice Vote

Respectfully Submitted,

  
Beryl Herman  
Village Clerk