

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
FEBRUARY 4, 2014**

Call to Order

President Pro Tem Elster called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:33PM, Tuesday, February 4, 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 pro tem Elster, Trustees Patel, Klatzco, Cope, Leftakes (6:35), Sprogis-Marohn (6:40)

ABSENT: President Turry

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Manuel Castaneda, Public Works Director; Steven Elrod, Village Attorney; Charles Greenstein, Village Treasurer; Amanda Williams, Management Analyst; Paul Eisterhold, Plan Commission Chair.

Approval of Minutes

The minutes of the January 21, 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 an Application for a Parks and Recreation Grant

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

Parks and Recreation Construction Grant (PARC)

- Created by Public Act 096-0920 on 11-18-09
- Grant is through IDNR
- Local government for parks and recreation construction projects

What Types of Projects are Eligible

- "Bondable" or "Brick and Mortar" projects
- Demolition
- Site preparation and improvements
- Utility work
- Reconstruction or improvement of existing buildings
- Expansion of buildings/facilities
- New construction of buildings or structures
- Land Acquisition

Project Priority

- Renovation or construction of indoor recreation facilities
- Not eligible under other grant programs such as OSLAD

PARC Grant Specifics

- \$25 million allotted
- 20% must go to the City of Chicago
- 80% available to eligible local governments
- Covers up to 75% of costs
- Operates on a reimbursement basis
- Application due March 10, 2014

Grant Ideas

1. Phase III of Centennial Park
 - Picnic shelter with indoor storage and handicapped accessible restrooms
 - Nature path from parking lot to channel
 - Scenic overlook over the channel
2. Proesel Park Playground Renovation and Shelter Bathroom Upgrade
 - Removal and replacement of the Proesel Park playground , benches and surfacing
 - Upgrade of Proesel Park shelter bathrooms

Grant Costs

- Application Fee - \$100-\$300
- Upon being awarded the grant -1% of total funding assistance (maximum \$5,000)

A chart was presented which identified Village Grant Activity as of July 2013

Projected costs were identified:

- Centennial Park - \$400,000
- Proesel Park - \$250,000 – There has been discussion with Friends of Community Center regarding funding of Proesel Park using funds from Lincolnwood Fest

Board consensus was for pursuit of this grant.

2. Discussion Concerning an Intergovernmental Agreement with Cook County for Infrastructure Improvements on Crawford Avenue

This item was presented by Mr. Wiberg using PowerPoint with clarification by Mr. Castaneda.

Background

- COTW 10-1-13 Briefing
- CCDOTH Bid Opening
- Apparent low bidder failed to meet CCDOTH procurement criteria
- Proceeded with next low bidder
- Deemed responsive low bidder
- Significant increase in cost
- Village and CCDOTH staff met to discuss/resolve

A chart was presented identifying costs for pay items for sidewalk, street lights, flow meter and water main under the following categories:

- VLW COTW 10/1/13
- Current IGA
- CCDOTH Estimate and Apparent Low Bidder

Discussion Items

#IGA

- Costs capped at "Current IGA" level
- Five year payback vs. three-year; at no interest
- Equal payments first four years
- Balance due year five to include change orders
- Village Change Order Approval

Memorandum of Understanding

#Change Order Approval Process

Next Steps

- Prepare Draft IGA for CCDOTH
- Prepare Memorandum of Understanding
- Village Board Approval 2-18-14
- CC Board IGA approval and contract approval/award March and April 2014
- Start construction May 2014

After five or six years Cook County is ready to move on this.

Discussion and questions ensued. It was requested that figures be obtained from Cook County.

Adjournment

At 7:25 PM Trustee Klatzco moved to adjourn Committee of the Whole. The motion was seconded by Trustee Cope.

The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman
Village Clerk