

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

Call to Order

Village President Pro Tem Elster called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:35PM, 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.

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 pro tem Elster, Trustees Patel, Sprogis-Marohn, Cope, Klatzco, Leftakes

ABSENT: President Turry

A quorum was present.

Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Chuck Meyer, Assistant to the Village Manager; Timothy Clarke, Director of Community Development; Aaron Cook, Development Manager, Community Development; Steven Elrod, Village Attorney; Amanda Williams, Management Analyst; Charles Greenstein, Treasurer; Paul Eisterhold, Plan Commission Chair

Approval of Minutes

The minutes of the January 21, 2014 regular Village Board meeting had been distributed in advance and were examined. Trustee Patel moved to approve the minutes, Trustee Leftakes seconded the motion.

The motion passed by Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$501,064.72, Trustee Leftakes seconded the motion.

Upon Roll Call by the Village Clerk the results were:

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

NAYS: None

The motion passed

Village President's Report

1. Korean Culture

President Pro Tem Elster spoke of the activities in Skokie honoring Korean Culture and identified many of the activities planned.

2. Meetings Schedule

President Pro Tem Elster announced that the following meetings have been scheduled from February 5 through February 18:

- Plan Commission Meeting-Wednesday, February 5 at 7 p.m. in Council Chambers in Village Hall.
- Telecommunications Advisory Commission Meeting-Thursday, February 6 at 7 p.m. in the Board Conference Room in Village Hall.

- Human Relations Commission Meeting-Monday, February 10 at 7 p.m. in Council Chambers in Village Hall.
- Park and Recreation Board Meeting, Tuesday, February 11 at 7 p.m. in Council Chambers in Village Hall.
- Village Board Meeting-Tuesday, February 18 at 7:30 in Council Chambers in Village Hall. 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 an Ordinance Amending Chapter 10, Article 2, Section 3 (Class B Local Liquor Licenses) of the Municipal Code of Lincolnwood to Eliminate One Class B License**

- 2. Approval of a Resolution Awarding the Purchase of Self Contained Breathing Apparatus and Accessory Equipment to Air One Equipment, Inc. of South Elgin, Illinois in the Amount of \$102,800.00 and Authorize the Village Manager to Execute the Contract/Proposal**

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

Upon Roll Call the results were:

AYES: President pro tem Elster, Trustees Leftakes, Klatzco, Cope, Sprogis-Marohn, Cope

NAYS: None

The motion passed.

Regular Business

- 3. Consideration of a Recommendation by the Plan Commission Concerning a Preliminary Plat of Consolidation, Zoning Map Amendment, and Preliminary Planned Unit Development all for the Construction of a Mixed Use Development at 4500 and 4560 Touhy Avenue and 7350, 7358, & 7366 Lincoln Avenue**

Neal Stein, Principal of Capitol One addressed the Board, as did other members of his team.

A comprehensive overview of the site plan was presented and discussed.

Look-back parameters were discussed and options presented.

Attorney Elrod stated that draft language will be determined by the Village Engineer; if improvements are deemed necessary, the developers will pay for them.

Trustee Cope moved to direct the attorney to prepare a Resolution regarding approval of the applicant's requests (the preliminary plan in accordance with the Plan Commission), to be presented to the Board at a subsequent Village Board meeting, seconded by Trustee Patel.

Upon Roll Call the results were:

AYES: Trustees Leftakes, Patel, Sprogis-Marohn, Klatzco, Cope, President Pro Tem Elster.

NAYS: None

The motion passed.

4. Consideration of an Ordinance Denying a Variation Concerning a Requested Monument Sign Setback at 3310 West Devon Avenue

This item was presented by Mr. Cook using PowerPoint.

It was noted that at the last Village Board meeting, the attorney was directed to prepare an Ordinance in agreement with the Plan Commission's recommendation.

The petitioner was not in attendance.

Trustee Sprogis-Marohn moved to approve the Ordinance. Trustee Patel seconded the motion.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Manager's Report

- Mr. Wiberg reminded residents that if two inches of snow falls, alternate side parking goes into effect on our streets.
- Mr. Wiberg spoke regarding the improvements to Crawford Avenue being done by Cook County. He outlined the obligations of the Village and the County. He also spoke regarding the involvement of the Village of Skokie.

Discussion ensued with clarification by Mr. Wiberg.

Board and Commissions Report

None

Village Clerk's Report

There will be voter registration at Lincolnwood Place on Friday, February 7 from 11AM to 4PM. Any residents wishing to register may do so at this time. To vote in the March 18 election, registrations must be completed before February 18.

Voter registration is available during business hours, weekdays at Village Hall. Remember that any citizen who will be 18 before November 4, 2014, may register and vote in the March 18, 2014 election.

Trustee Report

None

Public Forum

None

Adjournment to Executive Session

At 9:00PM Trustee Patel moved to adjourn the meeting to Executive Session for the purpose of a discussion of Land Acquisition, seconded by Trustee Leftakes.

Upon Roll Call the results were:

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

NAYS: None

Reconvention

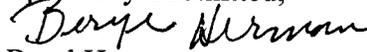
President Pro Tem Elster reconvened the Regular Meeting of the Village Board at 10:16PM.

At this time Mr. Wiberg informed the Board that on Monday, February 10, PSI employees (fire fighters) will take a union vote. An update on the results of this vote will be presented at a later date.

Adjournment

Trustee Cope moved to adjourn the Regular Meeting at 10:18PM, seconded by Trustee Patel. The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman
Village Clerk