

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
FEBRUARY 18, 2014**

Call to Order

Village President Pro Tem Elster called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:30PM, Tuesday, February 18, 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 Sprogis-Marohn, Patel, Klatzco, Leftakes

ABSENT: President Turry, Trustee Cope

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; Steven Elrod, Village Attorney; Amanda Williams, Management Analyst; Charles Greenstein, Treasurer; Robert LaMantia, Police Chief, Michael Hansen, Fire Chief; Janice Hincapie, Director of Parks and Recreation.

Approval of Minutes

The minutes of the February 4, 2014 regular Village Board meeting had been distributed in advance and were examined. Trustee Sprogis-Marohn moved to approve the minutes, Trustee Patel seconded the motion.

The motion passed by Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$529,501.34, Trustee Leftakes seconded the motion.

Upon Roll Call by the Village Clerk the results were:

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

NAYS: None

The motion passed

Village President's Report

1. Meetings Schedule

President Pro Tem Elster announced that the following meetings have been scheduled from February 19 through March 4:

- Zoning Board of Appeals – Wednesday, February 19- 7PM in Council Chambers
- Village Board Budget Workshop – Thursday, February 20- 6PM in Police/Fire Training Room - Firehouse Entrance
- Traffic Commission Meeting – Thursday, February 20-7PM in Council Chambers
- Beautification Task Force – Monday, February 24-6M, in Board Conference Room
- Economic Development Commission Meeting – Wednesday, February 26 – 8AM in Council Chambers
- Plan Commission Meeting – Wednesday, February 26 – 7PM in Council Chambers

- Village Board Meeting – Tuesday, March 4-730PM – Council Chambers – Committee of the Whole will begin at 6:30PM

2. Fire Safety

Fire Chief Hansen presented this item using PowerPoint

Lincolnwood recently had a house fire which was the result of use of a space heater.

Space Heaters

- In 2010 home heating equipment was involved in an estimated 57,100 reported home structure fires
- 490 civilian deaths
- Stationary and portable space heaters accounted for 32% of these reported home heating fires
- 80% pf the home heating fires resulted in casualties

Home Space Heaters: Fuel

- All heaters need space. Keep anything that can burn at least three feet away from heating equipment like furnace, fireplace, wood stove or portable space heart
- Have a three-foot “kid friendly zone” around open fire and space heaters
- Always use the right kind of fuel, specified by the manufacturer, for fuel burning space heaters
- Turn off heaters when you leave a room or go to bed
- Install working carbon monoxide detectors

Home Space Heaters: Electric

- Place them on a solid, flat surface, away from high traffic areas and doorways
- Turn them off when you go to bed or leave the room
- Use and purchase heaters with an automatic shut-off, so if they are tipped over, they will shut off
- Plug power cords directly into outlets and never into an extension cord
- Inspect for cracked, damaged or broken plugs or loose connections
- Install smoke detectors

Smoke and Carbon Monoxide Detectors

- Contact Fire Department for Installation
- Call 847/673-1545
- Carbon Monoxide Detectors - \$20.00
- Smoke Detectors - \$7.00
- Ask for Karen or Officer in Charge

3. Annual Employee Recognition

Mr. Wiberg presented to the Village Board and audience Robert Merkel, Finance Director who celebrated his 10th year of service to the Village. Mr. Wiberg spoke of Mr. Merkel’s exemplary work and that of his Finance Department employees. President Pro Tem Elster thanked Mr. Merkel for his many years of service to the Village.

Consent Agenda

1. Approval of a Recommendation by the Park and Recreation Board to Amend Chapters 6 and 17 of the Village Code Regarding Smoking within Public Parks and Bikeways

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, Sprogis-Marohn, Patel

NAYS: None

The motion passed.

Regular Business

2. Consideration of a Recommendation by the Park and Recreation Board to adopt an Ordinance Waiving the Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center by the Special Education Foundation for Niles Township District for Special Education #807.

This item was presented by Janice Hincapie.

Julia Molloy principal and the Foundation president was in attendance.

Special Education Foundation for Niles Township District #807

*New Foundation

*Provides resources to support education at Molloy Education Center and satellite sites

Event Information

*Saturday, April 5

*6 -10PM

*Trivia Night

*Adults Only

*Ten Rounds of Trivia

*Participants grouped in tables

*Cost is \$20.00 per person

10-2-36 Service of Alcoholic Beverages at the Lincolnwood Community Center

*(A) No alcoholic beverages shall at any time be sold or distributed for any tangible consideration in or about the Village of Lincolnwood Community Center , located at 6900 North Lincoln Avenue, Lincolnwood, Illinois (the "Community Center")

Request to Sell Beer and Wine at the Community Center

*Presented request to Park Board at their February meeting

*Park Board recommends approval of the Ordinance as presented

*Staff requires a person to take BASSET training

*Insurance will be provided by the Foundation

Past Events Allowed to Sell Beer and/or Wine

*Passport to the World (2011)

•Participants purchased a ticket and beer and wine were included

*Wine Fest (2012)

•Participants paid one fee and were allowed to sample wine

*Craft Beer Fest (2013)

•Participants paid one fee and were allowed to sample beer

Board Direction

*If the Board approves the Ordinance, the Foundation will supplement the entrance cost revenue with the revenue from the sale of beer and wine

*If the Board doesn't approve the Ordinance, they will charge more for the admission fee and individuals will bring their own beer and wine

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Manager's Report

Mr. Wiberg reminded residents of alternate side parking during snowy weather.

Board and Commissions Report

Trustee Klatzco announced that the Human Relations Commission is looking for a new member and that they are requesting recommendations for candidates for the Human Relations Award

Village Clerk's Report

Registrations for voting in the March 18 election closed as of today.

Trustee Report

Trustee Leftakes commended Robert Merkel on his fine work as Finance Director and congratulated him on his 10 years with the Village.

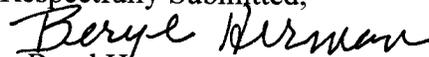
Public Forum

None

Adjournment

Trustee Patel moved to adjourn the Regular Meeting at 8PM, seconded by Trustee Leftakes. The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman

Village Clerk