

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS,  
MARCH 4, 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, March 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 Turry, Trustees Patel, Cope, Klatzco, Leftakes, Sprogis-Marohn (6:40)

ABSENT: Trustee Elster

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; Ashley Engelmann, Assistant to Public Works Director; Timothy Clarke, Director of Community Development; Aaron Cook, Development Manager, Community Development; Steven Elrod, Village Attorney; Charles Greenstein, Village Treasurer; Amanda Williams, Management Analyst

**Approval of Minutes**

The minutes of the February 18, 2014 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Klatzco moved to approve the minutes. Trustee Cope seconded the motion.

The motion passed by Voice Vote

**Regular Business**

**1. Discussion Concerning the Proposed Creation of the Devon/Lincoln Tax Increment Financing District**

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

Boundaries and an aerial view of the proposed TIF area were exhibited.

**Potential Projects & Costs**

*Estimated Costs*

\*\$7,000,000

\*\$4,500,000

\*\$4,400,000

\*\$2,000,000

\*\$2,000,000

\*\$1,500,000

\*\$1,500,000

\*\$1,000,000

\*\$500,000

\*\$500,000

\*\$100,000

**\$25,000,000**

*Potential Projects*

Project Assistance for Property Redevelopment

Lincoln Avenue Streetscape Improvements

Devon Avenue Streetscape Improvements

Water Mains

Sewers

Business Triangle Parking Lot Development

Alley Improvements/Permeable Pavers

Storm Water Detention

Parkway Parking/Devon Side Streets

Devon Avenue Storefront Improvements (PEP)

Gateway Signs

**Total**

Questions and Discussion ensued with clarification from Mr. Clarke and Mr. Wiberg.

Resident John Vranas of 6544 North Leroy addressed the Board. Mr. Vranas is a member of the District 74 School Board.

Mr. Vranas questioned the use of TIF Funds for improvement of Village infrastructure which has no impact on business. He stated that it is the responsibility of the Village to handle infrastructure improvements. Schools and other bodies should not lose monies as a result of TIF.

Mr. Wiberg responded that uses of TIF monies to improve Village systems have benefited businesses and encouraged new business development.

President Turry thanked Mr. Vranas for his comments and concerns.

## **2. Discussion Concerning the Request to Construct an Irrigation Well at the Bryn Mawr Country Club**

This item was presented by Mr. Wiberg using PowerPoint.

### January 7 COTW Follow-up

- List of area communities with irrigation wells
- Identify possible cross connection contamination concerns
- Budget implications
- The Illinois Environmental Protection Agency (IEPA) opinion on the installment of an irrigation well

The following communities surveyed had no prohibition on irrigation wells:  
Deerfield, Glenview, Northbrook, Skokie, Wilmette

### Cross Connection Concerns

- Proposed well should be deep enough to mitigate major concerns
- Inspection will be required
- If irrigation well is used, there should be no spigots or hoses connected to the water source
- Containment backflow assembly on the Village's water line may be required

### Budget Implications – If Irrigation Well is Allowed

Water Fund will lose approximately \$26,500

- Based on last year's water usage for irrigation
- This amount reflects net revenue lost after Chicago water purchase is removed

### IEPA Input

\*IEPA advises strongly that the Village does not repeal entire Ordinance

- Ban on Potable water wells must remain
- Existing NFR letters should be voided

\*IEPA would not object to the Village exempting this property only from constructing an irrigation only well

Three options were presented. Staff recommended the following option:

- Develop an Ordinance exempting Bryn Mawr Country Club from the current Village Code.

Brian Bossard of Bryn Mawr Country Club addressed the Board. Mr. Wiberg clarified the IEPA position which indicates no problem with this well at this time.

The consensus was to have this request returned to the Board in two weeks.

**Adjournment to Executive Session**

At 7:10 PM Trustee Leftakes moved to adjourn Committee of the Whole to Executive Session for the purpose of discussion of Personnel and Potential Litigation. The motion was seconded by Trustee Patel.

Upon Roll Call the Results were:

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

NAYS: None

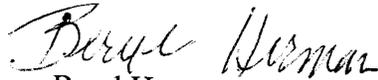
**Reconvention**

President Turry reconvened the Committee of the Whole at 7:26PM.

**Adjournment**

At 7:27PM Trustee Patel moved to adjourn Committee of the Whole, seconded by Trustee Sprogis-Marohn. The motion passed with a Voice Vote.

Respectfully Submitted,



Beryl Herman

Village Clerk