

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

Call to Order

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

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, Sprogis-Marohn, Cope, Klatzco, Leftakes

ABSENT: Trustee Elster

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; Janice Hincapie, Director of Parks and Recreation.

Approval of Minutes

The minutes of the February 18, 2014 regular Village Board meeting had been distributed in advance and were examined. Trustee Leftakes moved to approve the minutes, Trustee Klatzco seconded the motion.

The motion passed by Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$412,386.45, Trustee Patel seconded the motion.

Upon Roll Call by the Village Clerk the results were:

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

NAYS: None

The motion passed

Village President's Report

President Turry announced these upcoming Boards and Commissions Meetings:

- Human Relations Commission Meeting – Monday, March 10 at 7PM in Council Chambers
- Park and Recreation Board Meeting – Tuesday, March 11 at 7PM in Council Chambers
- Village Board Meeting – Tuesday, March 18 at 7:30PM in Council Chambers – Committee of the Whole will begin at 6:30PM

Please check the Village Calendar on the Village Website for any Possible Changes

Consent Agenda

1. **Approval of a Solicitation Permit for Misericordia to Conduct Candy Days on the Public Highways Located Within the Village Boundaries on April 25 & April 26, 2014 and an Ordinance Authorizing a Waiver of Non-Commercial Solicitation Permit Card Fees**

2. **Approval of a Resolution Approving a Settlement Agreement between the Village and George and Lisa Grubb**
3. **Approval of a Resolution Rejecting Bids Received for Landscape Maintenance for Centennial Park**
4. **Approval of a Proposal from FGM Architects for Design Services Associated with the Public Works Yard Expansion in the Not-to-Exceed Amount of \$39,880**
5. **Approval of a Resolution Authorizing an Agreement with Municipal GIS Partners as the GIS Consortium Service Provider in the Not-to-Exceed Amount of \$41,871**
6. **Approval of a Resolution of Authorization for the Parks and Recreation Construction Grant**

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

Upon Roll Call the results were:

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

NAYS: None

The motion pas

Regular Business

7. **Consideration of a Resolution Approving a Preliminary Development Plan and Preliminary Plat of Subdivision all for the Construction of a Mixed Use Development at 4500 and 4560 Touhy Avenue and 7350, 7358, & 7366 Lincoln Avenue**

This item was presented and clarified by Attorney Elrod.

Corrected areas of the Resolution were identified as consistent with the previous Board discussion. The final plan must be approved by Ordinance. The process for this has been determined.

Language in Section H2 has been identified for clarification. Discussion ensued with comments by Attorney Jerry Callahan representing North Capital. It was decided that elimination of sentence H2 was needed.

The Board requested that Mr. Stein speak addressing progress being made in obtaining tenants for the property. Mr. Stein provided an update.

Trustee Cope moved to approve the Resolution as amended with H2 (second sentence) removed. Trustee Leftakes seconded the motion.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

8. **Continuation of a Public Hearing Concerning the Proposed Establishment of a Devon-Lincoln Tax Increment Finance (TIF) District and Designation of a Redevelopment Project Area**

This item was presented by Mr. Clarke.

Trustee Klatzco recused himself from this item.

Mr. Clarke presented a chart and aerial view of the area in question.

Resident Scott Anderson of 6916 N. Kilpatrick, District 74 School Board President, addressed the Board. Mr. Anderson thanked Trustees Elster and Patel for joining in a productive meeting of the Lincolnwood Taxing Body sub-committee. He requested that the Public Hearing not be closed at this time allowing the sub- committee time to meet again.

Robert Rychlicki of Kane McKenna addressed the Board. Mr. Rychlicki stated that this process must be identified; he also stated that the length of time of this issue is typical of TIF issues. Discussion ensued regarding the rationale for continuation.

Trustee Cope moved to close the Public Hearing, there was no second. Discussion ensued.

Trustee Leftakes moved to continue the Hearing to April 1, 2014, seconded by Trustee Sprogis-Marohn.

The motion passed with a Voice Vote.

9. Consideration of an Ordinance Setting the Time and Place for a Public Hearing Concerning a Proposed Amendment to the Lincoln-Touhy Tax Increment Financing (TIF) District

This item was presented by Mr. Clarke.

The amendment under consideration is a Boundary Amendment.

Properties Proposed for Inclusion in Existing RIF District

- Two Lincoln Avenue office properties located to the north of Purple Hotel parcels (7358-7366 Lincoln Avenue)
- Adjacent Commonwealth Edison property located to west

Request to include these properties made by North Capital Group (NCG)

- Includes all adjacent property owned by NCG
- Encompasses all property for Shoppes at Lincoln Pointe Development

Proposed Area Eligibility for TIF

Qualifies under “Conservation Area” Criteria of State Law

- *Has at least 50% of structures 35 years or older
- *Has 7 of 13 Qualifying Factors present (three required)
 - Excessive Vacancies
 - Obsolescence
 - Lagging EAV
 - Deleterious Layout
 - Lack of Community Planning
 - Deterioration
 - Inadequate Utilities

The Redevelopment Plan

Proposed Amendments to Existing TIF Redevelopment Plan

- *Only Ministerial in Nature to Reflect Boundary Amendment
 - No Change to Existing Adopted TIF Budget
 - No Change to Length of TIF Budget

Establishing Public Hearing Date

*Proposed Public Hearing Date – May 6, 2014 at 7:30 PM before Village Board

*Establishing Hearing Date Sets in Motion Formal Process to Consider Boundary Amendment

- Triggers Notice of Hearing to Property Owners in District and 750 Feet from Proposed Boundary
- Triggers Convening of Intergovernmental Joint Review Board to Review Proposal

Economic Development Commission

Matter Considered at January Meeting

By 6 – 0 Vote, Commission Recommends Village Board take this step to formally consider the proposed Boundary Amendment

Questions with clarification provided by Mr. Clarke

Trustee Leftakes moved to approve the adoption of an Ordinance setting May 6, 2014 as the date for a Public Hearing to open. Trustee Klatzco seconded the motion.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

10. Consideration of an Intergovernmental Agreement between the Village and the Cook County Highway Department Regarding Improvements to the Village’s Water Main System, Public Sidewalks, Street Lights, Flow Meter, Fire Hydrants and Landscaping as Part of the Cook County Highway Department’s Crawford Avenue Road Reconstruction Project

This item was presented by Mr. Wiberg.

It was stated that the Village would have to provide a Flow Meter for waters flowing into Skokie as Skokie wished to measure and monitor flow of water. The County has no plan to restrict the water flow to Skokie. Therefore this would not be necessary. Staff recommends approval of the agreement. The County Board has approved this plan to begin in Spring 2014.

Trustee Cope moved to approve the Intergovernmental Agreement. Trustee Klatzco seconded the motion.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

11. Consideration of a Resolution Approving the Award of a Contract for the Purchase and Installation of Audio Equipment for Village Hall to Allen Visual Systems, Inc. of Buffalo Grove, Illinois in the Amount of \$27,496

This item was presented by Mr. Petroschius.

Background

- Village Board Discussed Televising Committee of the Whole (COTW) – Aug 20 and Nov 5, 2013
- Enhance Transparency
- Improve broadcast reliability
- Retain informal format with tables and chairs
- Requires wireless microphones plus additional equipment

- Project estimate \$27,000

Request for proposals went out December 12, 2013 and four proposals were received January 24, 2014.

Prices ranged from \$18,420.40 to \$33,399.60.

Allen Visual Systems was the staff selected vendor at \$27,496.00

Allen Visual Systems

*Three lowest firms proposed nine year old technology relying on retail-grade AA batteries.

*Allen Visual Systems proposed

- 2013-era wireless microphones
- Industry-grade lithium batteries with charging stations – 9-hour charge and 10-year lifespan
- Less pieces of equipment, reduces problems
- Wiring and flow diagrams
- Only firm reconfiguring existing audio equipment to address intermittent behavior issues

Trustee Patel moved to approve awarding of the contract for audio equipment to Allen Visual Systems for \$27,496.00. Trustee Klatzco seconded the motion.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Manager's Report

- Mr. Wiberg announced that there will be at least one Public Hearing regarding the Crawford Avenue project
- On March 20 a meeting will be held. Representatives from the County will be in attendance
- April 21 a meeting will be held regarding the proposed project for street storm water storage

Board and Commissions Report

Trustee Patel announced that the Finance Committee will meet at 8:15AM on Thursday, March 6 in Council Chambers

Village Clerk's Report

None

Trustee Report

None

Public Forum

Resident Elena Duarte of 6634 N. Kimball addressed the Board. Ms. Duarte complimented the Public Works and Director Mr. Castaneda. She also spoke critically of the Police Department.

Adjournment to Executive Session

At 9:30PM Trustee Patel moved to adjourn the meeting to Executive Session for the purpose of a discussion of Personnel, seconded by Trustee Sprogis-Marohn.

Upon Roll Call the results were:

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

NAYS: None

Reconvention

President Turry reconvened the Regular Meeting of the Village Board at 11:01PM.

Adjournment

Trustee Leftakes moved to adjourn the Regular Meeting at 11:02PM, seconded by Trustee Patel.
The motion passed with a Voice Vote

Respectfully Submitted,

Beryl Herman
Beryl Herman
Village Clerk