

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
APRIL 1, 2014**

**Call to Order**

Village President Gerald Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:30PM, Tuesday, April 1, 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 Leftakes, Klatzco, Elster, Cope, Patel

ABSENT: Trustee Sprogis-Marohn

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; Paul Eisterhold, Plan Commission Chairman.

**Approval of Minutes**

The minutes of the March 18, 2014 regular Village Board meeting had been distributed in advance and were examined. A correction to the minutes was requested by Trustee Patel and Attorney Elrod . Wording for the correction will be provided by Mr. Elrod Trustee Patel moved to approve the minutes as amended, Trustee Elster seconded the motion.

The motion passed by Voice Vote.

**Warrant Approval**

Trustee Klatzco moved to approve Warrants in the amount of \$454,869.18, Trustee Leftakes seconded the motion.

Upon Roll Call by the Village Clerk the results were:

AYES: Trustees Klatzco, Leftakes, Elster, Cope, Patel

NAYS: None

The motion passed

**Village President's Report**

**1. President Turry's addition to group**

President Turry announced that the group identified at Committee of the Whole for meeting with North Capital regarding incentives will also include Plan Commission Chair Paul Eisterhold

**2. Appointment of Talin Hitik to the Human Relations Commission**

President Turry announced the appointment of Talin Hitik to the Commission. Ms. Hitik saw the opening on our Village Web Site and responded with a resume.

The Board Concurred.

### **3. Subscription Lists**

Residents can sign up to receive information at [www.lincolnwoodil.org/subscriptions](http://www.lincolnwoodil.org/subscriptions) for information on:

- Alternate Side Parking
- Art Displays
- Available Commercial Space Report
- Chamber Orchestra
- Human Relations Commissions Events
- Parks and Recreation Department
- Police Crime Alert
- Public Agendas
- Village Events
- Village News
- Bid Postings
- Job Postings

### **4. President Turry announced these upcoming Boards and Commissions Meetings:**

- \*Plan Commission Meeting – Wednesday, April 2 at 7PM in Council Chambers
  - \*Joint Review Board Meeting – Thursday, April 3 at 10AM in Council Chambers
  - \*Human Relations Commission Meeting – Monday, April 7 at 7PM in Council Chambers
  - \*Park and Recreation Board Meeting – Tuesday, April 8 at 7PM in Council Chambers
  - \*Village Board Meeting – Thursday, April 17 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

### **5. Swearing in of Police Sergeant Lawrence Martin as Lieutenant**

Chief LaMantia introduced Sergeant Martin and his family and spoke of his history in law enforcement. Village Clerk Herman swore in the new Lieutenant and he received the congratulations of the Board.

### **Consent Agenda**

1. Approval of a Resolution to Award a Bid for Landscape Maintenance for Centennial Park to Landscape Concepts Management
2. Approval of a Resolution Approving a Contract with CDW Government LLC for the Purchase and Installation of Wireless Local Area Network Equipment in the Amount of \$28,361.94
3. Approval of an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation
4. Approval of a Resolution Granting an Extension of the Period of Validity for a Variation Granted for 6643 Tower Circle Drive
5. Approval of an Ordinance Adopting a Text Amendment to Section 2.02 Definitions of “Fence Material, Unacceptable” and Section 3.13 Fences and Natural Screening

6. **Approval of a Resolution Authorizing the Village Manager to Accept a Proposal and Execute an Amendment to the Village's Electricity Supply Agreement**

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed

**Regular Business**

7. **Consideration of a Recommendation by the Zoning Board of Appeals to Approve a Variation from Section 3.13 of the Zoning Code to Permit a Replacement Fence Comprised of an Unacceptable Fence Material at 3719 West North Shore Avenue**

President Turry read a letter from the resident at this location which rescinded the application as a variation is no longer needed.

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**

Trustee Klatzco recused himself for the duration of this discussion.

This item was presented by Mr. Clarke.

President Turry called for the Public Hearing to begin.

Superintendent Dr. Nanciann Gatta of District 219 addressed the Board regarding the effect of TIFs on schools and education.

Attorney Anthony Ficarelli addressed the Board. Mr. Ficarelli represents School Districts 74 and 219. A booklet was distributed containing statistics regarding economic effects of a Devon/Lincoln TIF. He urged the Village to find other funding sources.

Attorney Elrod clarified the need for a super majority for adoption and a vote must be taken within 90 days.

Trustee Leftakes moved to close the Public Hearing, seconded by Trustee Patel.

Upon Roll Call the Result was:

AYES: Trustee Leftakes, Patel, Cope, Elster, President Turry

The Hearing is closed.

Discussion ensued. Trustees Patel and Elster recommended options and stated that a document needs to be in place for further discussion.

Trustee Patel moved that Staff be directed to prepare a template of IGA which includes points previously discussed, Trustee Elster seconded.

The motion passed with a Voice Vote.

Trustees Patel and Elster will meet with the Village Attorney. The Term Sheet from the meeting of March 21 to be used as a basis for preparation of the template.

Attorney Elrod stated that the document should be ready in two weeks. The points will be reviewed at the next COTW meeting (April 17).

Additional discussion ensued.

This item is to be placed on the Agenda for the Regular Board Meeting of April 17.

**9. Consideration of a Resolution Authorizing the Adoption of the Operating Budget for Fiscal Year May 1, 2014 to April 30, 2015**

This item was presented by Mr. Merkel.

Mr. Merkel provided background information regarding the budget adoption process which began five months ago. All funds were identified and reviewed. Mr. Merkel stressed that this is a team process.

Trustee Patel moved to approve the Resolution authorizing adoption of the 2014/2015 Operating Budget, seconded by Trustee Klatzco.

Upon Roll Call the Results were:

AYES: Trustees Patel, Klatzco, Cope, Elster, Leftakes

NAYS: None

The motion passed

**10. Consideration of a Resolution Establishing Certain Annual Fees to be Charged by the Village During Fiscal Year 2014-15**

This item was presented by Mr. Merkel.

There will be two areas which will be increased:

- Water Fees – Due to Chicago’s rate increase
- Fee for Police employment application

Discussion ensued regarding Chicago’s justification for increases and possible action available for the Village to take.

Trustee Elster moved to approve the Resolution, seconded by Trustee Patel.

The motion passed with a Voice Vote.

**Manager’s Report**

M. Wiberg spoke of progress on Crawford Avenue. Lane closures will begin on April 8.

Mrs. Engelmann is in possession of a call list of residents in the immediate area. She will be in contact to allow residents to know of changes. One lane in each direction will remain open.

Questions ensued which were answered by Mrs. Engelmann.

**Board and Commissions Report**

None

**Village Clerk’s Report**

None

**Trustees Report**

None

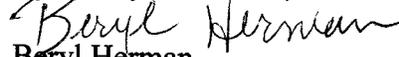
**Public Forum**

None

**Adjournment**

Trustee Leftakes moved to adjourn the Regular Meeting at 9:20PM, seconded by Trustee Cope.  
The motion passed with a Voice Vote

Respectfully Submitted,



**Beryl Herman**

Village Clerk