

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
MAY 20, 2014**

**Call to Order**

Village President Gerald Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:33 P.M., Tuesday, May 20, 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 Deputy Village Clerk Douglas Petroschius the following were:

PRESENT: President Turry, Trustees Sprogis-Marohn, Cope, Klatzco, Leftakes

ABSENT: Trustees Patel, Elster

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager and Acting Village Clerk; Charles Meyer, Assistant to the Village Manager; Timothy Clarke, Director of Community Development; Aaron Cook, Community Development Manager; Robert LaMantia, Chief of Police; Manuel Castaneda, Public Works Director; Ashley Engelmann, Assistant to the Public Works Director.

**Approval of Minutes**

The minutes of the May 6, 2014 regular Village Board meeting had been distributed in advance and were examined. Trustee Sprogis-Marohn moved to approve the minutes. The motion was seconded by Trustee Leftakes. The motion passed by a Voice Vote, 4-0.

**Warrant Approval**

Trustee Klatzco moved to approve Warrants in the amount of \$1,263,064.24. Trustee Cope seconded the motion.

Upon a Roll Call vote by the Village Clerk the results were:

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

NAYS: None

The motion passed

**Village President's Report**

President Turry read aloud a Proclamation for Arbor Day and indicated that a Kentucky Coffee Tree would be planted in Proesel Park. Mr. Castaneda accepted the Proclamation.

President Turry announced the next upcoming public meetings and events.

President Turry announced that a resident is seeking two individuals to meet for a game of Bridge.

## **Consent Agenda**

President Turry announced the following items on the Consent Agenda.

1. Approval of an Ordinance Amending Section 6-5-20 of the Village Code Pertaining to Public Notice Requirements for Applications for Parkway Parking Areas
2. Approval of an Ordinance Amending the Zoning Ordinance Regarding Firearms Shooting Ranges, Health Clubs, and Recreational Facilities
3. Approval of a Resolution Authorizing the Village Manager to Execute an Intergovernmental Agreement with Cook County for Access to its Geographic Information System
4. Approval of a Resolution to Purchase Two 2015 Ford F-250 XL Pick-up Trucks through the Northwest Municipal Conference Suburban Purchasing Cooperative Program Contract #142 from Currie Motors Fleet of Frankfort, IL in the Amount of \$71,387

Trustee Klatzco requested that number one "Approval of an Ordinance Amending Section 6-5-20 of the Village Code Pertaining to Public Notice Requirements for Applications for Parkway Parking Areas" be removed from the Consent Agenda and placed on Regular Business. President Turry announced that Consent Agenda item one would become item number eight on Regular Business.

Trustee Sprogis-Marohn moved to approve the Consent Agenda as amended. Trustee Klatzco seconded the motion.

Upon a Roll Call vote the results were:

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

NAYS: None

The motion passed

## **Regular Business**

5. Consideration of a Recommendation by the Traffic Commission to Amend Chapter 7, Article 2, Section 24 of the Municipal Code Pertaining to Commercial Vehicle Parking

President Turry entertained a motion to postpone this item until the June 3, 2014 meeting to allow for Trustees Elster and Patel to be part of the discussion. Trustee Klatzco made the motion. The motion was seconded by Trustee Cope. The motion passed by voice vote, 4-0.

6. Consideration of a Recommendation by the Plan Commission Concerning a Moratorium on Residential Development within the Lincoln Avenue Overlay Districts

Trustee Cope made a motion to table this matter until the June 3, 2014 meeting to allow for Trustees Patel and Elster to be part of the discussion. Trustee Klatzco seconded the motion. The motion passed by voice vote, 4-0.

7. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Various Sections of the Zoning Code Regarding Commercial, Institutional and Civic Building Design Standards and the Lincoln Avenue Overlay District

This item was presented by Mr. Cook who provided background on the matter. At the May 15, 2012 Committee of the Whole (COTW) meeting, the Village's masonry design requirements for non-residential buildings were discussed. This discussion was the result of a variation request by the Meatheads restaurant for relief from the "masonry only" requirement applicable to buildings located along Lincoln Avenue in the Lincoln Avenue Overlay Zone. The COTW referred this matter of commercial masonry design requirements to the Committee on Ordinances, Rules, and Building (CORB) which held a meeting on June 4, 2012. At this meeting CORB recommended that the Village Board refer this matter to the Plan Commission for consideration and a Public Hearing. This referral included direction to consider:

- Whether non-residential masonry standards should be uniform throughout the community, or alternatively vary specifically by Zoning District
- Consider a minimum masonry percentage for exterior walls for new non-residential buildings
- Identify how such a minimum percentage should be calculated
- Establish definition(s) to define masonry and clarify specific products and building material that meet the masonry requirement
- Identify other acceptable materials that would be allowed and/or specific materials that are prohibited

The Village Board, at its June 19, 2012 meeting concurred with CORB and directed the Plan Commission to hold the necessary Public Hearing to deliberate Zoning Code text amendments concerning masonry design requirements for non-residential buildings. Upon completion of their deliberation, the Plan Commission forwarded their recommendation concerning proposed changes to the Village's design standards for non-residential buildings to the Village Board.

At the April 23, 2014 meeting, the Plan Commission reconfirmed its prior recommendation to the Village Board made on March 6, 2013. By a 5-0 vote, the Plan Commission recommended that the Zoning Code be amended relative to commercial, institutional, and civic building design standards. This recommendation includes:

- 1) Eliminating "Masonry Only" requirement from the Lincoln Avenue Overlay District
- 2) Establish that the exterior walls of non-residential buildings be constructed with a minimum of 75% "high quality materials". This includes a requirement that from the ground to the top of the first floor windows, the wall must be constructed entirely of "high quality materials"
- 3) Establish a list of permitted "high quality materials" which includes: 1) brick with a minimum thickness of 2.25 inches; 2) natural stone; 3) sandstone; 4) other native stone; 5) pre-cast decorative stone; and 6) glass
- 4) Permit Pre-cast Stone and Pre-cast Concrete as a permitted "high quality material" in the M-B District, except use on an elevation facing a Residential District requires Special Use Approval
- 5) Review of requests for relief from the design requirements shall be processed as Special Use requests to appear before the Plan Commission
- 6) Add definitions for Brick, Architectural Concrete Masonry Unit, Masonry, Natural Stone, Manufactured Stone, Pre-cast Stone, and Pre-cast Concrete; (as identified above)
- 7) Add *Exterior Insulation Finishing Systems ("EIFS")* and *metal and vinyl lap board siding* as specifically prohibited materials

Discussion ensued. Trustee Sprogis-Marohn commended the Plan Commission on its deliberation on this otherwise difficult topic. Trustee Cope indicated for the record that brick provides the best quality but he does not want to discourage business in the community.

Trustee Sprogis-Marohn moved to direct the Village Attorney to draft an Ordinance consistent with the Plan Commission recommendation. The motion was seconded by Trustee Klatzco.

Upon a Roll Call vote the Results were:

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

NAYS: None

The motion passed.

8. Approval of an Ordinance Amending Section 6-5-20 of the Village Code Pertaining to Public Notice Requirements for Applications for Parkway Parking Areas (formerly Consent Agenda Item 1)

Trustee Klatzco supported staff's desire to streamline the notification process but proposed to change the requirement to send notice by way of United States Postal Service regular mail from a 150 foot radius to a 250 foot radius from the subject parkway parking area. Staff provided no objection. The Village Board concurred with this proposed change.

Trustee Klatzco moved to approve the Ordinance with the modification of 250. The motion was seconded by Trustee Leftakes.

Upon a Roll Call vote the Results were:

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

NAYS: None

The motion passed.

#### **Manager's Report**

Mr. Wiberg indicated that Village offices will be closed on Memorial Day. He then responded to an inquiry made by Trustee Cope regarding the 15% water rate increase made by the City of Chicago to the Village of Lincolnwood. Trustee Cope had requested that staff research coordinating with other municipalities to perform an audit and find out the rationale for the increase. Discussion ensued. Trustee Cope reaffirmed that Chicago needs to justify the 15% increase. Mr. Wiberg indicated that the City of Chicago has reported in the past that the cost increase was for upgrades to capital and infrastructure improvements and that for several years the City had not increased the water rate. Trustee Leftakes suggested that a better use of time and money would be to continue to seek an alternative water source. The Village Board concurred. Discussion ensued. President Turry inquired with the Village Board if there was interest in pursue this matter further. There was no interest and it was determined to not pursue this matter further.

#### **Board and Commissions Report**

None

#### **Village Clerk's Report**

None

#### **Trustees Report**

None

#### **Public Forum**

None

**Motion to Reconsider**

Mr. Elrod suggested that a change in the minutes from the May 6, 2014 Regular Meeting be made to insert the words "one mile" in place of "800 feet" concerning firearms ranges. Trustee Leftakes made a motion to reconsider the matter. Trustee Klatzco seconded the motion. The motion passed by Voice Vote, 4-0.

Trustee Leftakes made a motion to approve the minutes as amended to insert the words "one mile" in place of "800 feet". Trustee Klatzco seconded the motion. The motion passed by Voice Vote, 4-0.

**Adjournment to Executive Session**

Trustee Sprogis-Marohn moved to adjourn the Regular Meeting to Executive Session for the purpose of discussing land acquisition and potential and pending litigation at 8:31 P.M. The motion was seconded by Trustee Klatzco.

Upon a Roll Call vote the Results were:

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

NAYS: None

The motion passed

**Reconvention**

President Turry reconvened the Regular Board Meeting at 9:49 P.M.

**Adjournment**

At 9:50 P.M. Trustee Sprogis-Marohn moved to adjourn the Regular Meeting. The motion was seconded by Trustee Leftakes.

The motion passed with a Voice Vote, 4-0.

Respectfully Submitted,



Douglas Petroschius  
Deputy Village Clerk