

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
JUNE 17, 2014**

Call to Order

Village President Gerald Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:32P.M., Tuesday, June 17, 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 Cope, Leftakes, Sprogis-Marohn, Elster, Klatzco, Patel

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; 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 June 3, 2014 regular Village Board meeting had been distributed in advance and were examined. Trustee Elster moved to approve the minutes. The motion was seconded by Trustee Sprogis-Marohn. The motion passed with a Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$888,522.21. Trustee Sprogis-Marohn seconded the motion.

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

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

NAYS: None

The motion passed

Village President's Report

1. Proclamation Regarding Parks and Recreation Month

President Turry spoke of the benefits derived from parks and recreation resources and proclaimed that July be designated Parks and Recreation month in the Village of Lincolnwood.

Accepting this proclamation were Park Board members Laura Tomacic and Art Lovering.

2. Human Relations Person of the Year Award

This award was presented to Rifath Khan. The award was presented by Human Relations Commission Chair Stacy Katsibaros.

Beryl Herman introduced Mrs. Khan and spoke of her accomplishments.

Mrs. Khan thanked the Commission and spoke of the work of the Douglas Center.

3. ThankYou

A "Thank You" plaque was presented to Republic Bank from Misericordia for its assistance during "Candy Days".

4. Police Officer of the Year - Justin Lauria

Chief LaMantia presented this award. He introduced Officer Lauria’s family and spoke of his accomplishments as a police officer. The Board members offered their congratulations.

5. Chamber of Commerce Madeleine Grant Scholarship Award

The award was funded by The Lincolnwood Chamber of Commerce, presented by Neil Stein of North Capitol Group.

The recipient was Valerie Wanda Fung, a Niles West High School graduate.

6. Proclamation Regarding Student Achievers

President Turry read a proclamation which read, in part, that twenty two of the Village of Lincolnwood High School graduates from the class of 2014 have qualified to be designated as 2014 Illinois State Scholars and that the Village acknowledges our State Scholars for this outstanding achievement.

President Turry proclaimed June 17, 2014 as Lincolnwood Student Achiever’s Day.

7. Student Achievers Awards

This award is presented by the Village of Lincolnwood. The gift is funded by Republic Bank and presented by Assistant Vice President Alexander Ward.

The following students (or their parents) were present for this honor:

- | | |
|--------------------|-------------------|
| Dennis Choi | Josni Joseph |
| Lucas Cohen | Miranda Kang |
| Connie Dang | Anju Nair |
| Iman Darwish | Isaac Reinemann |
| Valerie Wanda Fung | Louis Reinemann |
| Lila Gilbert | Ryan Tang |
| Ariella Halevi | Rachel Traisman |
| Asma Hussain | Andy Tran |
| Josmi Joseph | Rachel Weisbecker |

8. Student Achievers

This award is funded by Liberty Bank and presented to the top female and male students. Michael Swinford, Liberty Bank Vice President, made the presentation to: Iman Darwish and Andy Tran.

President Turry announced that upcoming public meetings and events will be posted in Village Hall and will appear on the Village Website.

A brief reception, in honor of the winners took place.

At 8:35 the Village Board meeting continued.

Consent Agenda

President Turry announced the following items on the Consent Agenda.

1. Approval of a Resolution Authorizing the Village Manager to Execute a Contract to Purchase One 2015 Ford Police Pursuit Sedan and Two 2015 Ford Police Pursuit Utility Vehicles from Morrow Brothers Ford, Inc. for \$84,485.00

2. Approval of an Ordinance Amending Section 10-2-3 (Class A Local Liquor Licenses) of the Village Code of Lincolnwood to Eliminate One Class A License
3. Approval of a Recommendation by the Economic Development Commission to Approve a Resolution Increasing the Maximum Property Enhancement Program (PEP) Grant Limit for Approved Projects Located Outside of the NEID TIF District
4. Approval of an Ordinance Granting a Special Use Permit for a Package Goods Liquor Store at 7177 North Lincoln Avenue
5. Approval of an Ordinance Amending Section 9.02 of the Zoning Ordinance Regarding Legal Nonconforming Uses in the B-1 Traditional Business Zoning District
6. Approval of an Ordinance Amending Various Sections of the Zoning Ordinance Regarding Commercial, Institutional, and Civic Building Design Standards and the Lincoln Avenue Overlay District

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

Upon a Roll Call vote the results were:

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

NAYS: None

The motion passed

Regular Business

7. Consideration of a Resolution Authorizing the Execution of an Intergovernmental Agreement Concerning Tax Increment Financing in the Village

This item was presented by Mr. Wiberg who provided a history, background information and defined the purpose of the Joint Review Board.

This item refers to potential creation of a Devon-Lincoln TIF
Trustee Klatzco recused himself.

Proposed Intergovernmental Agreement with School District 74 and School District 219 Concerning Tax Increment Financing in the Village

North East Industrial TIF District (NEID) Surplus Declaration

- Village agrees to declare a TIF surplus, equal to the amount of grant funds actually received for acquisition of Union Pacific property and construction of the bike trail.
- If property is not acquired, Village agrees to declare \$3.2 million surplus in NEID TIF Fund

Touhy-Lawndale TIF District Surplus Declaration

- Village agrees to declare surplus all funds in Touhy-Lawndale TIF, once all payment obligations to Lowe's have been satisfied.
- The Village, at its sole determination, may terminate the Touhy-Lawndale TIF at any time once its obligations to Lowes have been made.

Lincoln-Touhy TIF District Surplus Declaration

- Village agrees that if residential development occurs within this TIF, it will declare surplus an amount equal to the incremental revenue generated by the residential development.
- This surplus will be net of any payment related to residential development required to be made by the TIF Act.

Devon-Lincoln TIF District (proposed)

Village agrees to include the following provisions in the adopted Redevelopment Plan:

1. **Look Back Provision:** After 15 years, JRB shall meet and consider amount of public improvements completed and shall recommend whether a modification or termination to the TIF should occur.
2. **Surplus Declaration:** Declare surplus if TIF revenue and fund porting exceed \$30 million (\$20 million TIF budget adjusted by CPI for inflation plus any fund porting, up to a maximum of \$30million)
3. **No TIF Assistance for Residential:** TIF revenue shall not be used to directly support residential development in the TIF
4. **Declare Surplus from Residential:** If any new residential development occurs in the TIF, the Village will declare surplus in the amount attributed to the residential, minus any required payments to taxing districts.

Joint Review Board(JRB) Provision

- Parties agree to reconvene the Joint Review Board (JRB) within ten days of the IGA being approved, to formally support adoption of the Devon-Lincoln TIF District
- JRB meeting is scheduled for Wednesday, June 18, 2014 at 8AM

Status of Agreement and Devon-Lincoln TIF District

- School District #74 has approved the IGA
- School District #219 plans to consider the agreement on July 7, 2014
- To establish the Devon-Lincoln TIF District, the Village Board must take final action by June 30
- If the Village Board approves the IGA tonight, a special Board meeting will be scheduled

Trustee Patel moved to approve the Intergovernmental Agreement. The motion was seconded by Trustee Leftakes.

Upon a Roll Call vote the Results were:

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

NAYS: None

The motion passed.

After the approval vote, a special Board meeting was scheduled for Tuesday, June 24, 2014, at 8:30AM.

8. Consideration of an Ordinance Waiving Enforcement of Section 12-2-1(A) of the Village Code to Permit an Irrigation Well on Bryn Mawr Country Club's Property Located at 6600 North Crawford Avenue

This item was presented by Mrs. Engelmann with use of PowerPoint.

Background

Village Code, "the drilling and use of wells for potable or non-potable water source, including for irrigation is prohibited within the Village"

- Village Board must approve an Ordinance exempting the Country Club from the Village's existing code.

Ordinance Conditions

^Fee in lieu of the sewer user fee

- \$10,000 annual fee

^Purchase all potable water from the Village

^Existing connections to Chicago must be terminated for the existing irrigation well no later than January 1, 2015

^Chicago water service connections that are currently in place for the snack shop and restroom facility must be terminated by January 1, 2030

^A stormwater management system must be installed that will relieve the overland flooding on North Shore Avenue caused by run off from their property

^Continue to discuss viable stormwater management options with the Village for retaining stormwater on their property.

Trustee Leftakes moved to approve an Ordinance waiving enforcement of Section 12-2-1(A) of the Municipal Code of Lincolnwood to permit the drilling and use of an irrigation well. The motion was seconded by Trustee Patel.

Upon a Roll Call vote the Results were:

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

NAYS: None

The motion passed.

9. Consideration of a Resolution Approving an Agreement with Christopher B. Burke Engineering, Ltd. Of Rosemont, Illinois for the Provision of General Engineering Services

This item was presented by Mr. Wiberg who described the process used in the search for qualified firms. There were 17 responses and seven firms were brought in for interviews. Trustees Sprogis-Marohn and Leftakes joined Staff in conducting interviews.

This company was highly recommended.

Thomas Burke of Christopher Burke Engineering addressed the Board.

Trustee Cope moved to approve the Resolution. The motion was seconded by Trustee Sprogis-Marohn.

Upon a Roll Call vote the Results were:

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

NAYS: None

The motion passed.

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

Trustee Elster moved to remove this item from the Table, seconded by Trustee Klutzco.

The motion passed by Voice Vote. The item is on the Table.

This item was presented by Mr. Cook.

Hearing Process

^July 16, 2013

- COTW Refers Lincoln Avenue Task Force (LATF) Report and Possible Residential Moratorium Along Lincoln Avenue to Plan Commission for Review and Consideration

^September 11, 2013

- Plan Commission Opens Review of LATF Report
- General Consensus **NOT** to Enact Residential Moratorium
- Plan Commission Continues Review of LATF Report

^October 23, 2013

- Plan Commission Discusses LATF Report with Members of Task Force
- Task Force Chairman Concurs with Review but **NOT** in Favor of Moratorium
- Plan Commission Continues Review of LATF

^December 4, 2013, January 22, 2014, February 26, 2014

- Plan Commission Continues Matter without Discussion

^April 23, 2014

- Plan Commission Discusses LATF Report and Continues Review of Report to June 25, 2014
- Votes to Recommend **NOT** to enact Residential Moratorium

Plan Commission Recommendation

By 5 – 0 Vote, Commission Recommends:

- *Not Enacting a Moratorium on Residential Development within Lincoln Avenue Overlay District*
- Plan Commission not in favor of Moratoriums as Tool while reviewing zoning regulations
- Plan Commission cited possible buildable sites along Lincoln Avenue appropriate for residential development

Discussion ensued and photos of the area were displayed.

Trustee Cope moved to allow 180 days while Plan Commission is again considering this item. The motion was seconded by Trustee Klatzco.

Clarification regarding moratoriums was provided by Mr. Clarke and Mr. Cook.

Upon a Roll Call vote the Results were:

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

NAYS: Patel

The motion passed.

11. Consideration of a Resolution of Authorization for the Open Space Land Acquisition and Development (OSLAD) Grant for Phase III of the Centennial Park Development

This item was presented by Mrs. Hincapie.

OSLAD Grant Program

- The Illinois Department of Natural Resources (DNR) administers the Open Space Land Acquisition and Development Program
- Designed to assist eligible local units of government acquire and/or develop public outdoor recreation developments
- OSLAD will fund up to 50% of park development cost
- Phase III of Centennial Park development plan fits the criteria for the grant
- Total cost of project: \$637,100
- Requesting 50% of cost: \$318,550

Project Information

- Centennial Park (formerly Channel Runne) Master Plan approved in 2005
- First phase was Bike Path completed with IDNR Bike Path grant in 2007
- Second phase included multiple amenities, completed with an OSLAD grant in 2013
- Third phase includes restroom/shelter building, interpretive nature path and a lookout over the channel

A site development plan was exhibited.

Project Timing

- Grant recipients probably will not be announced until 2015
- Project would be presented as part of the 2016/2017 budget
- With the completion of this phase, all of the major components in the park would be complete

Authorization of Resolution

- The document is part of the application
- Shows the Village's commitment to the project
- By having this item on the agenda, we also allow for public input regarding the project and the grant

Trustee Klatzco moved to approve the Resolution. The motion was seconded by Trustee Sprogis-Marohn.

Upon Roll Call vote the Results were:

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

NAYS: None

The motion passed.

12. Consideration of an Ordinance Waiving Competitive Bidding and Approving a Service and Maintenance Agreement with New World Systems Corporation, of Troy, Michigan

This item was presented by Chief LaMantia.

In 2008 this company was selected and has served well for the duration of a five year contract. The chief spoke of satisfaction during the duration of the contract. There has been no competitive bidding. The costs for this year will be unchanged, however there will be incremental cost raises in the future.

Since there were no competitive bids, four of six trustees must vote to approve this Ordinance.

Trustee Klatzco moved to approve the Ordinance. The motion was seconded by Trustee Patel.

Upon Roll Call vote the Results were:

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

NAYS: None

The motion passed.

Manager's Report

- Mr. Wiberg announced the beginning of the summer meeting schedule. The next regular Village Board meeting will take place on Tuesday, July 15
- Attorney Elrod introduced discussion of meeting dates for the special Village Board meeting. The meeting will be held on Tuesday, June 24 at 8:30AM in Council Chambers.

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Report

None

Public Forum

None

Adjournment to Executive Session

Trustee Leftakes moved to adjourn the Regular Meeting to Executive Session for the purpose of discussing Executive Session minutes, land acquisition and potential litigation at 9:55P.M. The motion was seconded by Trustee Sprogis-Marohn.

Upon a Roll Call vote the Results were:

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

NAYS: None

The motion passed

Reconvention

President Turry reconvened the Regular Board Meeting at 11:03P.M.

Adjournment

At 11:04P.M. Trustee Sprogis-Marohn moved to adjourn the Regular Meeting. The motion was seconded by Trustee Patel.

The motion passed with a Voice Vote.

Respectfully Submitted,



Beryl Herman
Village Clerk