

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS,
SEPTEMBER 2, 2014**

Call to Order

Presiding Officer Elster called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:30PM, Tuesday, September 2, 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: Presiding Officer Elster, Trustees Cope, Patel, Sprogis-Marohn, Klatzco,

ABSENT: President Turry, Trustee Leftakes

A quorum was present. Also present: Timothy Wiberg, Village Manager; Charles Meyer, Assistant to the Village Manager; Douglas Petroschius, Assistant Village Manager; Aaron Cook, Community Development Manager; Timothy Clarke, Director of Community Development; Steven Elrod, Village Attorney; Amanda Williams, Management Analyst; Ashley Engelmann, Assistant to Public Works Director; Charles Greenstein, Village Treasurer.

Approval of Minutes

Minutes of the August 19, 2014 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Patel moved to approve the minutes as presented, Trustee Klatzco seconded the motion. The motion passed by Voice Vote.

Regular Business

1. Discussion Concerning the Potential Implementation of Bus Service on Devon Avenue

This item was presented by Mr. Wiberg using PowerPoint. Mr. Wiberg presented background information and introduced PACE Community Relations Representative Steven Andrews.

Charts of current bus routes were exhibited, both from CTA and PACE.

Mr. Andrews discussed the local fixed routes of PACE. He presented benchmarks which indicate the overall health of each route (ridership).

He spoke of the Vanpool Incentive Program and the Pace Ride Share free carpool and vanpool matching service for the greater Chicago area.

Community Vehicle Program

Pace furnishes vehicles to units of government to provide public transportation service to the general public or specific groups such as senior citizens and people with disabilities.

Pace Ad Shelter Program

- Improved transit amenities for constituents
- Passengers protected from inclement weather

- Regular maintenance provided by Pace
- Advertising income shared with municipality

Employer Resources

- Relocation Assistance – Pace can help employers determine possible locations based on transit access.
- Pace Transit Events – Pace can be on site to help communicate transportation options to employees
- Employee Zip Code Mapping – Pace can help employees determine potential rideshare matches within their organization

Stay in touch with Pace

- Pace Bus Tracker – Internet based program that allows riders to access real-time bus departure and arrival predictions
- Twitter and Facebook – Follow Pace on Twitter and like Pace on Facebook
- You Tube – Watch turn-by-turn route vehicles and other instructional vehicles
- GovDelivery & RSS Feeds – Sign up for Pace alerts and updates, such as news stories and passenger notices. Users can subscribe to specific routes
- Pace Customer Relations – Please contact us with your questions or comments
- PaceBus.com – Visit our website for maps, schedules and other Pace information

Neither CTA nor Pace will implement additional bus service on Devon Avenue at this time. Discussion ensued with clarification by Mr. Andrews.

Consensus is to include a questionnaire in a Village mailing regarding interest in the community vehicle programs which Pace can provide. More information will be gathered.

2. Discussion Concerning a Proposed Multi-Family Residential Development at 6755 Cicero Avenue

Mr. Wiberg introduced Barry Sidel and his team to make a presentation.

Attorney Elrod stated that this matter is completely unrelated to Item 4 on the Consent Agenda of the Regular Village Board meeting to follow this meeting.

Aerial views and location drawings were exhibited as well as architectural renderings.

Mr. Cook and Mr. Clarke provided information regarding the rezoning of this property.

Mr. Sidell provided information on his planned use for the property as rental units rather than condominiums. Discussion and questions ensued. Questions regarding density were addressed.

The consensus of the Board was that this project could not go ahead at this time.

Adjournment

At 7:30 PM Trustee Sprogis-Marohn moved to adjourn Committee of the Whole, seconded by Trustee Cope.

The motion passed with a Voice Vote.

Respectfully Submitted,

Beryl Herman
Village Clerk