

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

**Call to Order**

*Trustee Sprogis-Marohn moved to name Trustee Elster Presiding Officer of this meeting due to the absence of President Turry, Trustee Cope seconded the motion.*

*The motion passed with a Voice Vote.*

Presiding Officer Lawrence Elster called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:35P.M., 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.

**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: Presiding Officer Elster, Trustees Sprogis-Marohn, Patel, Cope, Klatzco

ABSENT: President Turry, Trustee Leftakes

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

**Approval of Minutes**

The minutes of the August 19, 2014 regular Village Board meeting had been distributed in advance and were examined. Trustee Patel moved to approve the presented 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 \$380,247.28. Trustee Cope seconded the motion.

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

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

NAYS: None

The motion passed

**Village President's Report**

- Presiding Officer Elster noted that President Turry was not in attendance due to a bicycle accident.
- Presiding Officer Elster requested a moment of silence in memory of Lee Tamrez, Niles Township Supervisor who passed away very recently.

**Consent Agenda**

Presiding Officer Elster announced the following items on the Consent Agenda.

- 1. Approval of an Ordinance Waiving the Competitive Bidding Process and Accepting a Proposal from Midwest Meter Incorporated to Replace Five Data Collector Units within the Village’s Automated Water Meter System in the Amount of \$29,580
- 2. Approval of an Ordinance Waiving the Competitive Bidding Process and Accepting a Proposal from Christopher B. Burke Engineering, Ltd. for the Provision of Civil Engineering Services to Perform a Water Distribution System Analysis in the Not-to-Exceed Amount of \$32,500

*Trustee Cope requested information regarding this item. Clarification was provided by Mrs. Engelmann.*

- 3. Approval of an Ordinance Amending the Zoning Ordinance Regarding Cultivation Centers and Medical Cannabis Dispensing Organizations
- 4. Approval of a Zoning Map Amendment Recommendation by the Plan Commission to Rezone 6755 North Cicero Avenue to the B-2 General Business Zoning District

Trustee Sprogis-Marohn moved to approve the Consent Agenda. Trustee Cope seconded the motion.

Upon a Roll Call vote the results were:

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

NAYS: None

The motion passed

**Regular Business**

None

**Manager’s Report**

Mr. Wiberg thanked the public for their patience with the Crawford Avenue construction.

Crawford Avenue will be closed to thru traffic from Lincoln to Devon from 7AM to 3PM on Saturday, September 6 and Saturday, September 13.

**Board and Commissions Report**

None

**Village Clerk’s Report**

None

**Trustees Report**

None

**Public Forum**

None

**Adjournment**

At 7:47 Trustee Patel moved to adjourn, seconded by Trustee Cope.  
The motion passed with a Voice Vote.

Respectfully Submitted,



Beryl Herman  
Village Clerk