

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS,
SEPTEMBER 16, 2014**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:32PM, Tuesday, September 16, 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: President Turry, Trustees Cope, Klatzco, Leftakes, Patel,

ABSENT: Trustees Sprogis-Marohn, Elster

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

Approval of Minutes

Minutes of the September 2, 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 Cope seconded the motion. The motion passed by Voice Vote.

Adjournment to Executive Session

Trustee Leftakes moved to adjourn the Committee of the Whole meeting to Executive Session for the purpose of discussing land acquisition at 6:34P.M. The motion was seconded by Trustee Cope.

Upon a Roll Call vote the Results were:

AYES: Trustees Cope, Patel, Leftakes, Klatzco

NAYS: None

The motion passed

Reconvention

President Turry reconvened the Committee of the Whole meeting at 7:32PM.

Regular Business

1. Fiscal Year 2014/15 Budget Update

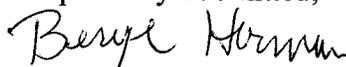
Due to time constraints, this item will be addressed at a future Committee of the Whole meeting.

Adjournment

At 7:33 Trustee Klatzco moved to adjourn the Committee of the Whole, seconded by Trustee Patel.

The motion passed with a Voice Vote.

Respectfully Submitted,



Beryl Herman