

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

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:35 P.M., 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.

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 Patel, Cope, Klatzco, Leftakes

ABSENT: Trustees Sprogis-Marohn, Elster

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

Approval of Minutes

The minutes of the September 2, 2014 regular Village Board meeting had been distributed in advance and were examined. Trustee Klatzco moved to approve the presented minutes. The motion was seconded by Trustee Patel. Trustee Leftakes abstained. The motion passed with a Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$539,077.95. Trustee Patel seconded the motion.

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

AYES: Trustees Klatzco, Patel, Leftakes, Cope

NAYS: None

The motion passed

Village President's Report

- Dr. Michael Wahl, Director of the Illinois Poison Center announced the selection of Lincolnwood Fire Chief Michael Hansen for the Lifesaver of the Year Award. Dr. Wahl spoke of the work done by Chief Hansen, for the good of the community and for the Village's success in the campaign to raise funds. Chief Hansen spoke offering thanks for the Award. President Turry congratulated the Chief.
- President Turry announced that the Blood Drive will be held on Thursday, September 18 from 1PM to 7pm in the Village Hall Council Chambers. President Turry expressed the hope that residents and staff will donate blood to save lives. He also stated that they are looking for 2 volunteers to run the blood drive, please contact the Village if you are interested.
- Happy New Year to those of the Jewish faith who will be celebrating Rosh Hashanah, the Jewish New Year 5775.

Consent Agenda

President Turry announced the following items on the Consent Agenda.

1. Approval of an Ordinance Authorizing the Village Manager to Execute the Local Agency Agreement and Engineering Agreement Required by the Illinois Department of Transportation for Participation in the Congestion Mitigation Air Quality Grant Program for the Construction of the Proposed Bike/Pedestrian Path on the ComEd Right-of-Way

Trustee Patel requested removal of Item #2 from the Consent Agenda, to be placed as Item 4 under Regular Business

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 Develop a Streetscape Concept Plan for the Devon-Lincoln Tax Increment Financing District in the Not-to-Exceed Amount of \$47,500

Trustee Patel moved to approve the Consent Agenda as amended. Trustee Klatzco seconded the motion.

Upon a Roll Call vote the results were:

AYES: Trustees Patel, Klatzco, Leftakes, Cope

NAYS: None

The motion passed

Regular Business

3. Consideration of a Recommendation by the Zoning Board of Appeals to Approve a Variation from Section 4.11 to Permit a One-Story Addition to Encroach Into the Required Side Yard Setback for the Property at 5080 West North Shore Avenue

This item was presented by Mr. Cook.

Nature of Request

Homeowner desires to construct a 348 square foot addition to existing home at 5080 West North Shore Avenue (N E Corner of North Shore and Navajo)

Variations Requested

*Side Yard Setback Variation

- Side yard setback requirement is 8 feet 1 3/16th inches
- Proposed setback is 6 feet 3 5/8th inches
- 1 foot 9 9/16th inch variation requested

*Variation to Exceed Maximum Lot Coverage

- Initially sought by Applicant
- Request withdrawn during Public Hearing

Site plans, photos, elevation drawings were presented for viewing.

ZBA Public Hearing

*Public Hearing

- Held on August 20, 2014

*Petitioner Testimony received from

- Mr. Tom Dallas, Property Owner
- Mr. Fred Chapekis, Attorney for Property Owner
- Mr. George Prosiliakos, Project Architect

*Public Testimony Received

- David and Silvia Hollander, 6715 North Navajo Ave
 - Opposed due to addition blocking light into their home
 - Concern over nearby landscape on their property dying

ZBA Deliberations

*Petitioner withdrew maximum lot coverage variation request

- Stated option to remove patio in rear yard to allow for proposed addition

*Side Yard Setback Variation

- Petitioner indicated request is to construct an accessible bedroom/bathroom on first floor of existing home
- Since 2008 Village has considered and approved 10 Side Yard Variation requests
 - All to allow proposed additions to match existing condition
 - Proposed variation differs since proposed addition extends into existing side yard
- Fall 2013 Village considered and approved request for an addition at 6643 Tower Circle Drive for the purpose of installing a residential elevator
 - Petitioner identified accessibility and mobility issues as reason for elevator and variation

ZBA Recommendation

*By 4 – 3 Vote, ZBA recommends approval of Side Yard Setback Variation

- Dissenting votes cast due to no demonstrated hardship
 - Commissioners indicated addition could be constructed in manner to address accessibility and mobility issues and comply with Zoning Code
 -

George Prosiliakos, architect for the petitioner, addressed the Board and responded to questions.

Discussion ensued. There were concerns expressed.

Trustee Leftakes moved to postpone this discussion until the Village Board meeting of October 7, 2014, when the full Board will be in attendance. Trustee Patel seconded the motion. The motion passed with a Voice Vote.

4. *This item was moved from the Consent Agenda for the purpose of discussion at the request of Trustee Patel.*

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 Develop a Streetscape Concept Plan for the Devon-Lincoln Tax Increment Financing District in the Not-to-Exceed Amount of \$47,000.

Discussion ensued regarding valid options for the area and dealings with Chicago. Questions were posed with clarification by Mr. Wiberg who recommends revision of the Ordinance rather than approval.

Trustee Patel moved to refer this item to a future Committee of the Whole meeting, seconded by Trustee Cope.

The motion passed with a Voice Vote

Manager's Report

Mr. Wiberg spoke of the following items

- Pratt and Central – The work is proceeding nicely. Final project completion should be by the end of November 2014
- Crawford Avenue – Thanks to the residents for their patience, there have been few complaints. Crawford from Devon to Touhy will be closed on Saturday, September 20 from 7:30 AM to 3:30PM

Board and Commissions Report

Trustee Cope spoke of the September 11 Memorial Service. Congratulations to our fire and police departments on a job well done. He stated that the ceremony was excellent. He commended the Mayor for his presence at the event despite the physical challenges resulting from his accident. Mr. Cope complimented all participants including the District 74 students who participated.

Village Clerk's Report

Forms for request of absentee ballots are available from the Clerk's office. Email or call and we will mail one to you. Early voting from the November election will be October 20 to November 2. Remember there will be no early voting in Lincolnwood. The closest locations are Skokie Village Hall and Skokie Courthouse.

Trustees Report

None

Public Forum

None

Adjournment

At 8:40p.m. Trustee Patel moved to adjourn the Regular meeting of the Village Board, seconded by Trustee Leftakes.

The motion passed with a Voice Vote.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Beryl Herman".

Beryl Herman
Village Clerk