

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
OCTOBER 21, 2014**

**Call to Order**

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:34 P.M., Tuesday, October 21, 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 Deputy Village Clerk Douglas Petroschius the following were:

PRESENT: President Turry, Trustees Patel, Sprogis-Marohn, Cope, Elster, Klatzco, Leftakes

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Charles Meyer, Assistant to the Village Manager; Hart Passman, Village Attorney; Amanda Williams, Management Analyst; Charles Greenstein, Village Treasurer; Robert LaMantia, Chief of Police; Timothy Clarke, Director of Community Development; Aaron Cook, Development Manager, Paul Eisterhold, Plan Commission Chair.

**Approval of Minutes**

The minutes of the October 7, 2014 regular Village Board meeting had been distributed in advance and were examined. Trustee Leftakes moved to approve the presented minutes. The motion was seconded by Trustee Elster. The motion passed with a Voice Vote, 5-0-1 (Trustee Patel Abstained).

**Warrant Approval**

Trustee Klatzco moved to approve Warrants in the amount of \$675,583.04. Trustee Leftakes seconded the motion. Upon a Roll Call by the Deputy Village Clerk the results were:

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

NAYS: None

The motion passed.

In order to allow a guest of one of the retiring Police Officers attend the President's Report, President Turry announced that the Consent Agenda will be considered before the President's Report.

**Consent Agenda**

President Turry read the following items on the Consent Agenda:

1. Approval of a Resolution Amending the Village's Personnel Policy Manual
2. Approval of a Recommendation by the Park and Recreation Board to Approve a Resolution to Close Lincoln Avenue Between Kostner Avenue and Pratt Avenue from 7:00 AM to 11:00 AM for the Turkey Trot Race on Sunday, November 23, 2014

3. Approval of an Ordinance Approving a Variation from Section 4.11 of the Zoning Code to Permit a One-Story Addition to Encroach Into the Required Side Yard Setback for the Property at 7131 North Keating Avenue
4. Approval of an Ordinance Approving a Variation from Section 4.11 of the Zoning Code to Permit a One-Story Addition to Encroach Into the Required Side Yard Setback for the Property at 5080 West North Shore Avenue
5. Approval of an Ordinance Amending the Village of Lincolnwood Comprehensive Plan Concerning Residential Development Within the Lincoln Avenue Corridor

Trustee Patel requested that item number three be removed from the Consent Agenda and added to Regular Business.

Trustee Cope moved to approve the Consent Agenda as amended. Trustee Leftakes seconded the motion.

Upon a Roll Call vote the results were:

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

NAYS: None

The motion passed.

The Consent Agenda was approved with the exclusion of item number three.

### **Village President's Report**

1. Appointment of Kirill Vorobeychik to the Zoning Board of Appeals  
 President Turry recommended the Village Board appoint Kirill Vorobeychik, resident of the Village to the Zoning Board of Appeals. Trustee Elster moved to appoint Mr. Vorobeychik to the Zoning Board of Appeals. Trustee Klatzco seconded the motion. The motion passed with a Voice Vote, 6-0.

2. Retirement of Police Officers Brian Righeimer and Thomas Polston  
 Chief LaMantia remarked on the careers of Officers Righeimer and Polston and provided them with a token of appreciation. The Officers thanked the Village and those in attendance.

### **Regular Business**

6. Consideration of a Resolution to Accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2014

Mr. Merkel informed the Village Board that Lauterbach and Amen, the Village's Audit Firm completed their annual audit of the Village. Ron Amen of Lauterbach and Amen presented the Comprehensive Annual Financial Report to the Village Board and summarized his firm's findings. Mr. Amen reported that the Village is in a strong financial position. President Turry commended Mr. Merkel and Village staff on their work and thanked Mr. Amen for his presentation.

Trustee Klatzco made a motion to approve the Resolution. The motion was seconded by Trustee Patel.

Upon a Roll Call vote the Results were:

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

NAYS: None

The motion passed.

7. Approval of an Ordinance Approving a Variation from Section 4.11 of the Zoning Code to Permit a One-Story Addition to Encroach Into the Required Side Yard Setback for the Property at 7131 North Keating Avenue (Moved to Regular Business from the Consent Agenda)

Trustee Patel indicated that because he was not at the previous Village Board meeting where this item was approved on the Consent Agenda, he did not have an opportunity to discuss his concerns with the Village Board. Trustee Patel was concerned that the Zoning Board of Appeals (ZBA) did not identify a hardship that would comply with state statute and the Village's Zoning Code. He indicated that side yard setbacks variations have been approved in the past, but if these variations continue to be approved the Zoning Code needs to be changed. Trustee Patel was seeking a uniform application of the Zoning Code. Trustee Sprogis-Marohn concurred. Discussion ensued. The contractor representing the applicant informed the Village Board that the hardships were proven by the standards set out by the antiquate Zoning Code that was in place at the time of the house being built and the petitioner's medical issues. Discussion ensued.

Trustee Patel made a motion to remand the matter back to the ZBA for additional public hearing and to determine further hardships. Trustee Sprogis-Marohn seconded the motion

Upon a Roll Call vote the Results were:

AYES: Trustees Patel, Sprogis-Marohn, Klatzco

NAYS: President Turry, Trustees Cope, Elster, Leftakes.

The motion failed.

Trustee Cope moved to approve the Ordinance as presented. Trustee Elster seconded the motion.

Upon a Roll Call vote the Results were:

AYES: President Turry, Trustees Cope, Elster, Leftakes.

NAYS: Trustees Patel, Sprogis-Marohn, Klatzco

The motion passed.

Trustee Patel suggested that staff and the Village Attorney meet with the ZBA to reeducate the ZBA members on what the standards are for hardships. The Village Board concurred.

#### **Manager's Report**

None

#### **Board and Commissions Report**

None

#### **Village Clerk's Report**

Mr. Petroschius reported that early voting is taking place at Skokie Village Hall and the Court House.

#### **Trustees Report**

None

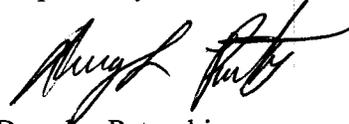
**Public Forum**

None

**Adjournment**

At 8:51 P.M. Trustee Leftakes moved to adjourn the Regular Board meeting. The motion was seconded by Trustee Elster. The motion passed by Voice Vote, 6-0.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Douglas Petrosius". The signature is written in a cursive style with a large, sweeping initial "D".

Douglas Petrosius  
Deputy Village Clerk