

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
NOVEMBER 18, 2014**

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:45 P.M., Tuesday, November 18, 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 Klatzco, Elster, Cope, Sprogis-Marohn, Patel

ABSENT: Trustee Leftakes

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Hart Passman, Village Attorney; Amanda Williams, Management Analyst; Charles Greenstein, Village Treasurer; Timothy Clarke, Director of Community Development; Janice Hincapie, Director Parks and Recreation; Ashley Engelmann, Assistant Public Works Director.

Approval of Minutes

The minutes of the November 4, 2014 regular Village Board meeting had been distributed in advance and were examined. Trustee Sprogis-Marohn moved to approve the presented minutes. The motion was seconded by Trustee Klatzco. The motion passed with a Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$1,481,827.76. Trustee Patel seconded the motion.

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

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

NAYS: None

The motion passed

Village President's Report

1. Appointment of Amy Kaniff to Co-Chair Blood Drives

President Turry recommended appointment of Ms. Kaniff

Ms. Kaniff would begin to serve at the December 2nd Larry Froman Blood Drive.

The Board concurred.

2. Toys for Tots

Residents John and Dee Barbino have worked for this Toy Collection in conjunction with the U.S. Marines and the Lincolnwood Police.

Unwrapped toys are welcome until December 19. Toys may be dropped off at Village Hall, Lincolnwood Library, District 74 and some local banks.

3. Appearance of the Turkey for Turkey Trot

Turkeys Chris Stachewicz and Katie Gamroth addressed the Board regarding Sunday’s Turkey Trot. The first run will be at 8:45.

4. Retirement of Public Works Director Manuel Castaneda

President Turry read a proclamation regarding Mr. Castaneda. It spoke of his many accomplishments and services and the care he provided to the Village. Mr. Castaneda addressed the Board and introduced his family members who were in attendance.

Trustee Cope moved to direct preparation of an Ordinance to name a section of Lawndale Avenue near Public Works, “Manuel Castaneda”

At 8:05 the meeting was adjourned for a reception in Mr. Castaneda’s honor.

At 8:20 the meeting was reconvened.

Consent Agenda

President Turry read the following item on the Consent Agenda:

1. **Approval of a Resolution Authorizing the Village Manager to Execute an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with the Cook County Department of Public Health**
2. **Approval of a Resolution Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2015**
3. **Approval of a Resolution Authorizing the Village Manager to Execute a Contract to Purchase One 2015 Ford Police Pursuit Utility Vehicle from Morrow Brothers Ford, Inc. for \$30,275.00**

Trustee Elster moved to approve the Consent Agenda. Trustee Cope seconded the motion.

Upon a Roll Call vote the results were:

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

NAYS: None

The motion passed

Regular Business

4. Consideration of the Park Board’s Recommendation Concerning the Conceptual Design for the Touhy Pedestrian/Bicycle Overpass Bridge

This item was presented by Mrs. Engelmann using PowerPoint.

Mrs. Hincapie provided background information.

Background

*On October 21, 2011 Village was awarded a Congestion Mitigation and Air Quality (CMAQ) grant for construction of a pedestrian/bicycle overpass at Touhy Avenue on the Commonwealth Edison right-of-way (Com-ED ROW)

- \$1,464,000 grant funding (80%) - \$366,000 local match (20%)

Project location map was exhibited

*2012 Request for Proposal process conducted

- March 5, 2013 Village awarded a contract to Stanley Consultants to perform Phase I engineering
- January 30, 2014 the Illinois Department of Transportation (IDOT) issued a notice to proceed with the design

*Multiple public meetings held during 2014

- Over 300 letters sent to each adjacent property owners

*October 14, 2014 Park Board meeting, motion made to recommend a conceptual design to the Village Board

Project Status Update

*Public Meeting 1	April 29, 2014
*Public Meeting 2	July 8, 2014
*Public Meeting 3	October 14, 2014
*Meetings with Lincolnwood Suites:	
Field Meeting	May 23, 2014
Presentation	June 26, 2014
*Meeting with Barclay Place	October 27, 2014

Summary of Public Comments

- *Proximity to Lincolnwood Suites Condo Building, effects on their parking for line of site
- *Noise Crime and Security
- *Effects on property values
- *Lighting overspill
- *Pedestrian local access
- *Vegetative screening
- *Open bridge style
- *Operating hours
- *Connectivity of path
- *Excitement for bridge
- *Opportunity for a gateway to the community

Photos and drawings of the immediate area were exhibited as well as case studies

Cost Estimate

*Original Grant Amount \$1,464,000 (80%) - \$366,000 local match (20%)

*Refined Cost Estimate - \$3.1M - \$3.7M –

- \$3,000,000 grant funding (80%) - &750,000 local match (20%)

Other Grants to offset local match

Project Planning Process

We are in Phase I (2014-2015)

- Preliminary Engineering and Environmental Study

Phase II – 12 Months (2015-2016)

- Contract Plan Preparation and Land Acquisition

Phase III – 12 Months (2017)

- Construction

Next Steps

- *Refine Architectural Elements
- *ComEd Coordination
- *Present Findings at Public Hearing
- *Type, Size and Location (TS&L) Structural Studies
- *Prepare Project Report
- *Request additional Funding through the Chicago Metropolitan Agency for Planning
- *Design Approval to Begin Phase II

Paul Schneider of Stanley Consultants addressed the Board.
Questions ensued with clarification by Mr. Schneider.

Bridge models were exhibited and the selected alternative was presented.

Additional discussion ensued with questions from the Board and clarification by Mrs. Engelmann, Mr. Wiberg and Attorney Passman.

Trustee Elster moved to concur with the Park Board recommendation, seconded by Trustee Klatzco.

Upon a Roll Call vote the Results were:

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

NAYS: None

The motion passed.

5. Consideration of a Resolution Initiating the Submission of a Public Question to Authorize the Appointment of the Village Clerk

This item was presented by Mr. Wiberg using PowerPoint.

Current Village Code Requirements for Village Clerk

- *Must be elected
- *Must live in the Village for one-year
- *Must be a resident of the Village

Current Village Clerk Responsibilities of the Village Clerk

- *Attest to all licenses, permits, etc
- *Take minutes at Board meetings
- *Collect money and maintain accounts
- *Maintain public records
- *Publish annual Treasurer's Report
- *Custodian of the Village Code and Seal
- *Publish Ordinances
- *Record the results of elections

Office of the Village Clerk

- *Village Code allows for Deputy Village Clerks
- *Currently, Deputies, consisting of existing staff, perform many of the tasks of the Clerk's Office

Why a Referendum?

- *State Statute considers this a change in the form of government
- *Change in government requires voter approval through a referendum

Results of our Review of the Clerk Position

- *Many of the tasks are currently performed by Deputy Clerks or other professional staff
- *Computerized files have made it easier to maintain files
- *Many area communities have moved away from an elected Clerk
 - Deerfield, Glencoe, Glenview, Highland Park, Northfield, Wilmette and Winnetka

If Voters Approve the Referendum, What Would Change?

- *Current Village Clerk would complete her term – 2017
- *Most likely, the Village Manger would be appointed by the Board as Village Clerk
 - No increase in pay or benefits
- *The tasks of the Clerk would be spread out over existing Village staff
 - It is not anticipated that any new staff would be needed

Election is April 7, 2015

- *This is the question that will appear on the ballot:
 - “Shall the Village Clerk in the Village of Lincolnwood be appointed by the Village President, with the advice and consent of the Village Board of Trustees, rather than elected?”

Discussion ensued.

Trustee Elster moved to approve the Resolution, seconded by Trustee Klatzco.

Upon a Roll Call vote the Results were:

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

NAYS: Trustee Cope

The motion passed.

Manager's Report

- *The Pratt and Central intersection work is nearly complete – just waiting for a traffic signal
- *Crawford work is nearly finished for the year. Streetlights will be installed before the end of the year – Thanks to the residents for their patience during this project.
- *Village Offices will be closed on November 27 and 28 due to the Thanksgiving holiday.

Board and Commissions Report

Trustee Cope spoke of Mr. Castaneda and his fine work for the Village. He stated that it is rare to find someone who treats others well and exhibits such loyalty. Mr. Castaneda, he said, fits the definition of a gentleman and has done a great job for the people of the Village

Village Clerk's Report

None

Trustees Report

None

Public Forum

None

Adjournment to Executive Session

At 9:55p.m. Trustee Klatzco moved to adjourn the Regular meeting to Executive Session for the purpose of discussion of land acquisition and potential litigation, seconded by Trustee Patel.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

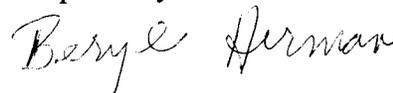
Reconvention

At 11:31 President Turry reconvened the Regular Board meeting.

Adjournment

At 11:32 PM Trustee Patel moved to adjourn the Regular Board meeting, seconded by Trustee Sprogis-Marohn. The motion passed with a voice vote

Respectfully Submitted,



Beryl Herman
Village Clerk