

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS,
DECEMBER 2, 2014**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:45 PM, Tuesday, December 2, 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 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; Douglas Petroschius, Assistant Village Manager; Steven Elrod, Village Attorney; Amanda Williams, Management Analyst; Charles Greenstein, Village Treasurer; Timothy Clarke, Director of Community Development; Robert Merkel, Finance Director; Joseph Mangan, Accountant.

Approval of Minutes

Minutes of the November 18, 2014 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Leftakes moved to approve the minutes as amended, Trustee Elster seconded the motion. The motion passed by Voice Vote.

Regular Business

1. Status Report Concerning the Village Board's 2014-2016 Strategic Plan

This item was introduced by Mr. Wiberg using PowerPoint.

Mr. Wiberg provided history of this item and presented goals:

Continue Development of Shoppes at Lincoln Point

- Preliminary PUD has been approved
- Incentive Agreement has been accepted
- Currently waiting for developer to move forward

Continue Development and Implementation of a Capital Plan

- New Village Engineer has been secured
- Capital Infrastructure Plan to be presented as part of the Fiscal Year 2015/16 Budget

Maintain Low Residential Property Tax

*2014 Property Tax levy was approved at a 1.5% increase over last year

*Several vacant properties have either been developed or will be shortly

- Private Bank at Touhy/Crawford
- Retail development proposed for WaWa building on Touhy

- Retail development proposed for former Republic Bank drive-through on Touhy
- Illinois Bone and Joint facility recently opened on Lincoln
- Brickyard Bank building a new facility on Lincoln
- Shoppes at Lincoln Point
- Grocer use proposed for former Dominick's site on McCormick

Continue the Village's Realistic Fiscal Policy

- Fiscal Year 2014/15 Budget prepared in compliance with all Village Fiscal Policies
- Staff will present a balanced FY2015/16 Budget

Reexamine and Update Comprehensive Plan

- The Village Board approved the process to update the Plan
- RFP has been issued to secure a consultant
- The process will commence in late winter/early spring of 2015

Study and Establish a Comprehensive Transportation Plan

- Staff conducted meetings with CTA and Pace to discuss extended bus service on Devon
- Currently obtaining residential input on public transportation demand
- Staff presented ride sharing options working in concert with Pace
- Work continues to develop two bike paths

Finalize Stormwater Plan

- SMP prepared and presented to the public
- Currently reviewing/working on implementing pilot area project

Review and Determine Opportunities to Support Devon/Lincoln District

- New TIF District established
- Staff presented a proposed Devon Streetscape Plan and is working on implementing in concert with Chicago
- Staff is exploring other opportunities to improve viability of this district for business

Develop a new Competitively Priced Source of Water

- Staff is conducting ongoing meetings with Evanston and Skokie to negotiate a new water contract

Review the Lincoln Avenue Taskforce Plan and Determine Actions

- Recommendations concerning residential users on Lincoln Avenue currently under review
- Deliberations at the Plan Commission continue

Reuse of Dominick's Site

- EDC has begun deliberations on an incentive request for a Cermack Fresh Market
- Staff currently waiting for Cermack to submit requested documentation for its request

Redevelop the Bell and Howell Site

- Staff continues to meet with all interested parties

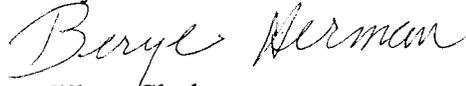
Discussion and questions ensued. Clarification was provided by Mr. Wiberg regarding a number of the items.

Adjournment

At 7:30 PM Trustee Leftakes moved to adjourn the Committee of the Whole, seconded by Trustee Patel.
The motion passed with a Voice Vote.

Respectfully Submitted

Beryl Herman

A handwritten signature in cursive script that reads "Beryl Herman". The signature is written in black ink and is positioned to the right of the printed name "Beryl Herman".

Village Clerk