

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

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:30 P.M., 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.

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 Leftakes, Klatzco, Elster, Cope, Sprogis-Marohn, Patel

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Steven Elrod, Village Attorney; Amanda Williams, Management Analyst; Charles Greenstein, Village Treasurer; Timothy Clarke, Director of Community Development; Aaron Cook, Community Development Manager; Robert Merkel, Finance Director; Joseph Mangan, Accountant.

Approval of Minutes

The minutes of the November 18, 2014 regular Village Board meeting had been distributed in advance and were examined. Trustee Patel moved to approve the presented minutes. The motion was seconded by Trustee Sprogis-Marohn. Trustee Leftakes abstained.

The motion passed with a Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$537,379.25. Trustee Leftakes seconded the motion.

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

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

NAYS: None

The motion passed

Village President's Report

1. Proclamation Regarding Drunk and Drugged Driving Prevention Month

President Turry read the proclamation regarding Drunk and Drugged Driving Prevention Month. It stated in part that 991 people in Illinois were killed in motor vehicle crashes in 2013. The holiday season is a time when many accidents occur, causing suffering for thousands of families. The Village of Lincolnwood is proud to partner with the Illinois Department of Transportation's Division of Traffic Safety and other traffic safety groups in an effort to make our roads and streets safer.

“Now, Therefore I, Gerald C. Turry, President of the Village of Lincolnwood, along with the Village Board of Trustees, do hereby proclaim the month of December 2014 as Drunk and Drugged Driving Prevention Month in the Village”
The Board Concurred

Police Chief LaMantia accepted the proclamation.

2. Proclamation Regarding Toys for Tots

President Turry read the proclamation regarding Toys for Tots.

Residents John and Dee Barbino have worked for over 20 years with the 2nd Battalion 24th Marine Regiment, U.S. Marine Corps Reserve to provide toys for thousands of children during the annual Toys for Tots Program. The program in Lincolnwood has provided 4,000 to 5,000 toys each year, to children who are less fortunate, for those 20 years. Mr. and Mrs. Barbino believe, along with the Marine Regiment, that all children deserve, at least one toy during the holiday season.

“Now therefore, let it be resolved that I, Gerald C. Turry, President of the Village of Lincolnwood, along with the Village Board of Trustees, do hereby proclaim December 2014 as Toys for Tots Month, as a way to recognize those who have unselfishly contributed their time and effort toward those less fortunate, so that they may have a better holiday season.”
The Board Concurred.

Mr. John Barbino addressed the Board and accepted the proclamation.

3. Proclamation Regarding Paul Gordon

President Turry read the proclamation which provided history and background of Mr. Gordon and his contributions to the Village of Lincolnwood.

Mr. and Mrs. Gordon moved to Lincolnwood with their family in 1966 and shortly after he became involved with the problems of flooding in the Village. He has been working to solve those problems for nearly fifty years.

“Now therefore, I, Gerald C. Turry, President of the Village of Lincolnwood, along with the Village Board of Trustees, do hereby proclaim that in honor of Paul Gordon’s long time service to the Village of Lincolnwood, Tuesday, December 2, 2014 will be designated as Paul Gordon Day”

President Turry presented Mr. Gordon with a “Key to the Village”.
The Board Concurred.

Mr. Gordon addressed the Board.

*At 8:05 short recess was called in honor of Mr. Gordon.
At 8:15 President Turry reconvened the Board Meeting.*

4. Santa Letters

President Turry announced that there is a special mailbox in front of Village Hall which will be in place from now until December 17. All mail in this box will be sent to the North Pole.

Consent Agenda

President Turry read the following item on the Consent Agenda:

1. **Approval of an Ordinance Designating a Portion of Lawndale Avenue as Honorary “Manuel Castaneda Way”**

Trustee Sprogis-Marohn moved to approve the Consent Agenda. Trustee Cope seconded the motion.

The motion passed with a Voice Vote.

Regular Business

2. **Consideration of a Recommendation by the Plan Commission Regarding a Zoning Ordinance Text Amendment to Table 4.01.1 – Permitted and Special Uses in All Zoning Districts and Article VIII Part B to Consider Residential Uses as a Special Use in the Lincoln Avenue Corridor**

This item was presented by Mr. Cook using PowerPoint.

Presentation Overview

1. Review Current Moratorium on Residential Development
2. Review Recent Amendment to Comprehensive Plan
3. Review Current Treatment of Housing in Corridor
4. Review Public Testimony and Plan Commission Deliberations
5. Provide Plan Commission Recommendation

Residential Development – Current Moratorium

*July 15, 2014 – Village Board adopts moratorium on issuance of residential building permits along Lincoln Avenue within B-1 District

- 180 day moratorium period enacted
- Moratorium expires January 12, 2015

Comprehensive Plan Amendment and Zoning Referral

*Comprehensive Plan Amended October 7, 2014 – Lincoln Avenue Plan (LATF Report)

- Plan Amendment calls for site specific review of residential uses in corridor
- Amendment recommended by Plan Commission
- Commission also recommends zoning text referral to consider residential as Special Use in corridor
- Village Board adopts recommended change to Comprehensive Plan and refers for Public Hearing recommended Zoning Code Text Amendment and alternative proposed amendment to prohibit residential on east side of Corridor, south of Pratt

Current Regulation of Housing in Lincoln Avenue Corridor

- Permitted Use above ground level in Devon-Lincoln Business Hub
- Permitted Use on Ground and Upper Floors in Transitional Area Located Between Devon-Lincoln Hub and Lincoln/Pratt/Crawford Hub
- Permitted Use on Upper Floors in Lincoln/Pratt/Crawford Hub
- Prohibited elsewhere in B1 District along Corridor

Drawings exhibiting Regulations were exhibited.

Plan Commission Review

1. Considered Residential as Special Use within Lincoln Avenue Corridor
2. Considered Prohibiting Residential Uses on properties located on east side of Lincoln Avenue, south of Pratt

Public Comment Received

1. Trustee Ronald Cope – Testified on negative impact of Residential Use within Corridor. Opposed Allowing Residential in Corridor.
2. Jackie Boland, Executive Director of Lincolnwood Chamber of Commerce – Testified Village should remain open to Residential Use within Corridor. Opposed a prohibition on Residential Uses in Corridor.

Plan Commission Deliberation

*Commission generally found merit in Residential Uses within the Lincoln Avenue Corridor.

*Commission identified possible opportunities for Residential Uses on properties located on east side of Lincoln Avenue.

- Rejected an Outright Prohibition

*Commission concluded all Residential Development within the Lincoln Avenue Corridor should be reviewed by the Village

Plan Commission Recommendation

*By 5 – 0 Vote, Commission recommends a Zoning Code Text Amendment to require Special Use for all Residential Uses in the Lincoln Avenue Corridor

- Recommendation does not change locations identified for housing, only changes classification from Permitted to Special Use.
- Recommended Changes to:
 - ^Table 4.0.1 – Permitted and Special Uses in All Zoning Districts
 - ^Article VIII, Part B – Lincoln Avenue Overlay District

Trustee Patel moved to concur with the Plan Commission recommendation, seconded by Trustee Sprogis-Marohn.

Upon a Roll Call vote the Results were:

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

NAYS: None

The motion passed.

Attorney Elrod stated that this Ordinance will probably appear at the first meeting in January.

3. Consideration of an Ordinance Levying Property Taxes in the Amount of \$5,388,624 for All Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Real Estate Tax Year 2014, Payable to the Village in the Calendar Year 2015

This item was presented by Mr. Merkel.

Upon looking back it was found that this year's proposed levy of 1.5% is lower than in recent years.

It should be noted that the Village portion of the current Tax Bill is 9.7%.

The 1.5% proposed increase comes to \$79,000 which will provide the Village with the \$5,388,624.

Trustee Sprogis-Marohn moved to approve adoption of the Ordinance, seconded by Trustee Cope.

Upon a Roll Call vote the Results were:

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

NAYS: None

The motion passed.

4. Consideration of an Ordinance to Abate the 2014 Real Estate Taxes levied for the 2011A and 2011B General Obligation Debt Bonds

This item was presented by Mr. Merkel

There are two bond issues left in the Village.

Approval of abatement of Real Estate Taxes levied by the Village has other revenue sources (mainly sales tax revenue) which would pay for the debt service on these bonds.

Trustee Klatzco moved to approve the Ordinance, seconded by Trustee Sprogis-Marohn.

Upon a Roll Call vote the Results were:

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

NAYS: None

The motion passed.

President Turry announced the following meetings:

Plan Commission, Wednesday, September 3; Human Relations Commission, Monday, December 8; Parks and Recreation, Tuesday, December 9

Manager's Report

None

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Report

None

Public Forum

None

Adjournment

At 8:30 PM Trustee Cope moved to adjourn the Regular Board meeting, seconded by Trustee Klatzco. The motion passed with a voice vote

Respectfully Submitted,



Beryl Herman
Village Clerk