

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
FEBRUARY 3, 2015**

**Call to Order**

President Pro-Tem Elster called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:43 P.M., Tuesday, February 3, 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 Pro Tem Elster, Trustees Patel, Cope, Klatzco, Leftakes  
ABSENT: President Turry, Trustee Sprogis-Marohn

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.

**Approval of Minutes**

The minutes of the January 20, 2015 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 Klatzco. The motion passed with a Voice Vote, 5-0.

**Warrant Approval**

Trustee Klatzco moved to approve Warrants in the amount of \$285,053.29. Trustee Patel seconded the motion.

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

AYES: President Pro-Tem Elster, Trustees Patel, Cope, Klatzco, Leftakes

NAYS: None

The motion passed

**Village President's Report**

President Pro-Tem Elster thanked Public Works Director Engelmann and the employees of the Public Works Department for their outstanding snow removal operations last weekend. The upcoming public meeting dates and events were announced.

**Consent Agenda**

President Pro-Tem Elster introduced the Consent Agenda which was presented by PowerPoint as follows:

1. Approval of a Resolution Authorizing a Contract with Dell for the Purchase of Two Servers and a Centralized Storage System through the Midwest Higher Education Compact in the Amount of \$28,777.95

2. Approval of an Ordinance Amending the Zoning Code Regarding the Painting of Exterior Brick Façades
3. Approval of a Resolution Approving a Second Amendment to the Restated Pre-Development Agreement with North Capital Group, LLC
4. Approval of a Resolution Approving the Extension of the Period For Submission of a Final Development Plan and Final Plat of Subdivision for 4500-4560 Touhy Avenue and 7350-7360 North Lincoln Avenue

President Pro-Tem Elster reported that no requests were received to remove items from the Consent Agenda.

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

Upon Roll Call the Results were:

AYES: President Pro-Tem Elster, Trustees Patel, Cope, Klatzco, Leftakes

Nays: None

The motion passed

**Regular Business**

None

**Manager's Report**

Mr. Wiberg reminded the Village Board of the Budget Workshop taking place on February 9, 2015.

**Board and Commissions Report**

None

**Village Clerk's Report**

None

**Trustees Report**

Trustee Cope complimented the efforts of the Public Works Department in their snow removal operations and informed the public that the Illinois State Supreme Court would be considering the issue of public pension funds.

**Adjournment to Executive Session**

At 7:48 PM Trustee Patel moved to adjourn the Regular Meeting to Executive Session for the purpose of discussion of land acquisition. The motion was seconded by Trustee Klatzco.

Upon Roll Call the Results were:

AYES: President Pro-Tem Elster, Trustees Patel, Cope, Klatzco, Leftakes

NAYS: None

The motion passed

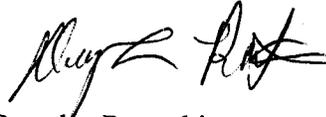
**Reconvention**

At 8:08 PM President Pro-Tem Elster reconvened the Regular Meeting.

**Adjournment**

At 8:09 PM Trustee Leftakes moved to adjourn the Regular Meeting. The motion was seconded by Trustee Patel. The motion passed with a Voice Vote, 5-0.

Respectfully Submitted,



Douglas Petroschius  
Deputy Village Clerk