

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
FEBRUARY 17, 2015**

Call to Order

President Pro-Tem Leftakes called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:40 P.M., Tuesday, February 17, 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 Pro Tem Leftakes, Trustees Klatzco, Elster, Cope, Sprogis-Marohn, Patel

ABSENT: President Turry

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; Plan Commission Chair Paul Eisterhold; Fire Chief Michael Hansen; Police Chief Robert LaMantia; Members of Police and Fire Departments.

Approval of Minutes

The minutes of the February 3, 2015 Regular Village Board meeting had been distributed in advance and were examined. Trustee Elster 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 \$589,890.57. Trustee Patel seconded the motion.

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

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

NAYS: None

The motion passed

Village President's Report

1. Retirement of Sergeant Richard Solomon

Police Chief LaMantia spoke of the many accomplishments of Sergeant Solomon during his 28 years with the Lincolnwood Police. Mr. Solomon has now accepted a position as Police Officer with the Lake County Forest Preserve Police. Mr. Solomon received thanks and congratulations from the staff and Board members.

2. **Annual Employee Recognition**

Mr. Wiberg spoke of each of the honorees and their accomplishments.

- Caroline Dick – Administrative Executive Secretary - 10 Years
- Douglas Petroschius – Assistant Village Manager - 10 Years
- Rich Burr – Public Works – 15 Years
- Lt. David Macaluso – Police Department – 20 Years
- Lt. Randy Rathmall – Police Department - 20 Years
- Chief Michael Hansen – Fire Department – 25 Years

Chief Hansen spoke of the relationship between Paramedic Services of Illinois and the Village which has existed for 25 years. He honored the following PSI employees:

- Acting Officer James Bove – 16 Years with PSI – 10 Years with Lincolnwood
- Lt. Jeff Szczech – 25 Years
- Battalion Chief John Jaeger – 25 Years
- Deputy Chief Ray White – 25 Years
- Lt. Bryan Graham – 10 Years (not in attendance)

Consent Agenda

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

1. **Approval of a Recommendation by the Parks and Recreation Board to Adopt an Ordinance Waiving the Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center by the Special Education Foundation for Niles Township District for Special Education #807**
2. **Approval of a Resolution Authorizing the Engagement of Houseal Lavigne Associates, in Partnership with KLOA, to Assist in the Preparation of a New Comprehensive Plan**

Trustee Elster moved to approve the Consent Agenda as presented, seconded by Trustee Patel.

Upon Roll Call the Results were:

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

Nays: None

The motion passed

Regular Business

3. Consideration of a Recommendation by the Zoning Board of Appeals to Approve Variations from Section 3.08(4)a, Section 3.08(5), and Section 4.12 of the Zoning Code to Permit a Detached Garage in the Rear Yard of the Property Located at 3350 West Columbia Avenue

This continued item was presented by Mr. Cook using PowerPoint.

Continued

Consideration of a Recommendation by
Zoning Board of Appeals
Concerning
Relief Requested for a Proposed Detached Garage
3350 West Columbia Avenue

Recent Actions

*Considered on January 20 by Village Board

- Continued to February 17 Meeting

*Petitioner has revised proposed detached garage

- Original Proposed Garage 494.5 square feet
- Revised Proposed Garage 430 square feet

*Petitioner also proposes to remove existing sidewalk/patio along east side of property and in rear yard.

*Petitioner's revisions eliminate need for Rear Yard Building Coverage Variation

*Two Variations Remain

- Building Separation
- Building Coverage

Revised Requested Relief

*Building Separation Standard: Minimum 15 foot separation between nearest wall of principal structure and detached building – Section 3.08(4)a

- Petitioner proposes three foot separation

*Building Coverage Standard: Maximum 35% building coverage – Section 4.12

- Maximum Building Coverage for Subject Property is 2,170 sf
- Current Total Building Coverage: 2,025.5
- Petitioner proposes 430 sf detached garage (20 feet x 21 feet 6 inches)
- Proposed Total Building Coverage: 2,455.5 sf (36.6% Coverage)

Eliminated Requested Relief

*Rear Yard Building Coverage Standard: Maximum 30% rear yard building coverage – Section 4.12

- Maximum Rear Yard Building Coverage for Subject Property: 472.5 sf
- Petitioner proposes 430 sf detached garage (20 feet x 27 feet 6 inches)
- Proposed Total Rear Yard Building Coverage: 27.3%

Variation no longer required

A revised site plan was exhibited.

ZBA Recommendation

By 4-3 vote

Approval of the three requested Variations to permit a detached garage, as proposed, in rear yard at 3350 West Columbia Avenue

- Subject to detached garage being constructed with minimum two hour fire separation including roof structure
- Commissioners Keller, Ikezoe-Halevi and Chairman Theisen opposed recommendation

January 20, 2015 Presentation

Consideration of a Recommendation by the Zoning Board of Appeals
Concerning
Relief Requested from Village Regulations
3350 West Columbia Avenue

Subject Property

- * Located at 3350 West Columbia Avenue
- * Zoned R4 Residential
- * Existing Home Constructed 1959
- * Property Recently Purchased by Petitioner

An aerial view of the area was exhibited.

Requested Relief

* Standard: Minimum 15 foot separation between nearest wall of principal structure and detached building – Section 3.08(4)a

- Petitioner proposes three foot separation

* Standard: Maximum 35% building coverage – Section 4.12 (Maximum Building Coverage for Subject Property is 2,170 sq. ft.)

- Current Total Building Coverage: 2,025.5 sq. ft.
- Petitioner proposes 494.5 sq. ft. detached garage (23 feet x 21 feet 6 inches)
- Proposed Total Building Coverage: 2,520 sq. ft. (40.64% Coverage)

* Standard: Maximum 30% rear yard building coverage – Section 4.12 (Maximum Rear Yard Building Coverage for Subject Property: 472.5 sq. ft.).

- Petitioner proposes 494.5 square foot detached garage (23 feet x 21 feet 6 inches)
- Proposed Total Rear Yard Building Coverage: 31.4%

Site plans were exhibited indicating Building Separation and Building Coverage.

ZBA Deliberations

- * Public Hearing Held December 17, 2014
- * Related Zoning Cases – Since November 2008 (new code)
 - Five variation applications to erect new detached garages
 - Each application approved (several with multiple requested variations)
 - Three building separation variations requested
 - Three building coverage variations requested

oNo rear yard coverage variations requested

Public Testimony

*Petitioner Testimony Received

- Petitioner indicated detached garage consistent with neighborhood character and will help reduce congestion
- A detached garage cannot be constructed in full compliance with Zoning Code requirements

*Public Testimony Received

- Written letters of objection by residents of 3336 West Columbia
- Oral testimony by Mary Nakawatase of 3325 West Columbia
 - oTestified too much congestion on Columbia
 - oOpposed variations, does not believe granting variations will solve on-street parking congestion

ZBA Recommendation

By 4-3 vote

Approval of the three requested Variations to permit a detached garage, as proposed in rear yard at 3350 West Columbia Avenue

- Subject to detached garage being constructed with minimum two hour fire separation including roof structure.
- Commissioners Keller, Ikezo-Halevi and Chairman Theisen opposed recommendation.

Discussion ensued with clarification by Petitioner and Mr. Cook.

Trustee Sprogis-Marohn moved to deny the recommendation, seconded by Trustee Patel. Discussion ensued and Trustee Sprogis-Marohn rescinded her motion.

Trustee Patel moved to continue this item to the next meeting, seconded by Trustee Klatzco. The motion passed with a Vote.

Attorney Elrod will be meeting with ZBA and Plan Commission at which time he will discuss this Board's preference that ZBA adhere to the Zoning Code.

4. Consideration of a Recommendation by the Parks and Recreation Board to Adopt an Ordinance, Waiving Section 6-3-2(B) Governing Park Hours, Section 9-1-3 Requiring the Issuance of Business Licenses and 6-3-9(I) Prohibiting Gambling, allowing the Friends of the Community Center to Hold Lincolnwood Fest 2015 on July 23-26

This item was presented by Mrs. Hincapie using PowerPoint.

General Information

- *The Fest is coordinated by the Friends of the Community Center.
- *The Friends of the Community Center is a 501(c) (3) separate from the Village
- *Their main mission has been to raise money for the Community Center
- *In 2013 their mission was modified to allow for contributions to the improvement of parks

2014 Fest Financial Information

*Net Revenue from 2014 Fest:	\$18,023.40
*Cost of Fest to Village in 2014	
Police O T	\$3,715.02
Public Works O T	\$6,009.59
Parks	\$ 800.00
TOTAL	\$10,524.61

Friends of the Community Center Financial Contributions

- *\$297,631 of projects from 1995 – 2009
- *No major projects since 2009
- *Current Balance in account \$127,286.93
- *Project budgeted in 2015-2016 Budget:
 \$100,000 for Proesel Park Shelter Facelift

Proposed 2015 Event

- *There is a new committee taking over the coordination of the event
- *July 23-26, 2015
- *Pancake Breakfast will be eliminated
- *Same layout as in the past
- *New committee would receive start-up funding from current committee

Approval of the Ordinance on tonight's agenda would allow:

- *Extension of Park Hours on Friday, June 24 and Saturday, June 25 from 11PM to 11:30PM
- *Waiving of fees for business licenses for all vendors associated with the Fest
- *Scheduling of Bingo games in the Park during the Fest

Lincolnwood Fest layout sketch was exhibited.

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Manager's Report

None

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Report

Trustee Patel announced the Finance Committee meeting on February 25 in Village Hall.

Adjournment to Executive Session

At 8:55 PM Trustee Klatzco moved to adjourn the Regular Meeting to Executive Session for the purpose of discussion of personnel. The motion was seconded by Trustee Elster.

Upon Roll Call the Results were:

AYES: President pro-tem Leftakes, Klatzco, Elster, Sprogis-Marohn, Patel, Cope

NAYS: None

The motion passed

Reconvention

At 9:41PM President Pro-Tem Leftakes reconvened the Regular Meeting.

Adjournment

At 9:42PM Trustee Sprogis-Marohn moved to adjourn the Regular Meeting. The motion was seconded by Trustee Klatzco. The motion passed with a Voice Vote.

Respectfully Submitted,



Beryl Herman
Village Clerk