

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
MARCH 3, 2015**

**Call to Order**

President Pro-Tem Patel called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:45 PM, Tuesday, March 3, 2015 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 Pro-Tem Patel, Trustees Elster, Klatzco, Sprogis-Marohn, President Turry via phone

ABSENT: Trustees Cope, Leftakes

A quorum was present. Also present: Timothy Wiberg, Village Manager; Charles Meyer, Assistant to the Village Manager; Douglas Petroschius, Assistant Village Manager; Mark Burkland, Village Attorney; Amanda Williams, Management Analyst; Timothy Clarke, Director of Community Development; Plan Commission Chair Paul Eisterhold; Jackie Boland of the Lincolnwood Chamber of Commerce; Ashley Engelmann, Public Works Director; Jim Emilio, Village Engineer.

**Approval of Minutes**

Minutes of the February 17, 2015 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Sprogis-Marohn moved to approve the minutes as presented. Trustee Klatzco seconded the motion. The motion passed with a Voice Vote

**Regular Business**

**1. Status Report Concerning the Proposed Devon Avenue Streetscape Project**

The item was presented by Mrs. Engelmann and Mr. Emilio with assistance from Engineer Brian Luke.

**Background**

- \*June 24, 2014 – The Devon-Lincoln TIF was established from Lincoln Avenue to McCormick Blvd
- \*September 2013 – Urban Land Institute (ULI) engaged to provide recommendations for the TIF District area
- \*October 28, 2013 – Village Board endorsed the ULI Report
- \*October 7, 2014 - Village Board approves a proposal from the Village Engineer to develop four cross sections, of which one will be developed into a concept plan.
  - Alternative 1 – Parkway enhancements on the north side only
  - Alternative 2 – Parkway enhancements on the north and south sides
  - Alternative 3 – Road diet (lane reduction) for bike lane and landscaped medians
  - Alternative 4 – Road diet for bike lane and widened parkways
- \*Village Board directs staff to meet with the City of Chicago to determine their interest in the project

### Project Status

- \*Cross sections developed further to include cost estimates and timelines
- \*Discussion with the Illinois Department of Transportation and the Metropolitan Water Reclamation District
- \*October 27, 2014 – Meeting with Alderman Silverstein
- \*February 23, 2015 – Meeting with Chicago's Department of Transportation

Timeline, costs and potential improvement renderings were exhibited, including existing situation and five alternatives.

Post construction photos of IDOT, CDOT, CBBEL Streetscape projects were presented.

### Meeting with Alderman Silverstein

- \*Four typical cross sections reviewed
- \*Project well received
- \*Funding possible challenge
- \*Chicago may not support a bike lane

### Meeting with CDOT Deputy Commissioner

- \*Four typical cross sections reviewed
- \*Interest in Alternative 4
  - Pedestrian safety concerns within the corridor
  - Protected crosswalk near the post office
- \*Develop an Alternative 5 to include a dedicated bike lane (not shared with the driving lane)
- \*Proposed vehicular traffic right-ins and right-outs for businesses
- \*Surface transportation funding

### Project Funding

- \*TIF Funds
- \*Grant Opportunities
  - Surface Transportation Funding (STP)
    - Applications Due March 31, 2015 – Every 2 – 3 years calls for projects

### STP Funding Breakdown

Alternative 4 or 5

- \*Total Project Cost \$4.3 Million
- \*STP Grant Funds: \$2 Million
- \*Remaining Local Match: \$2.3 Million
  - Lincolnwood: \$1.5 Million (TIF funds eligible)
  - Chicago: \$1.5 Million

Three Options were presented.

### Staff Recommendation

- \*Option A
  - Submit STP application on March 31, 2015
    - Does not commit us to a project

- \*Conduct a Traffic Commission meeting with local stakeholders to obtain a recommendation regarding a road diet
- \*Conduct an Economic Development Commission meeting to review concept plans for a road diet
- \*Present the Traffic Commission and Economic Development Commission's recommendations to the Village Board

Requested Action

Receive direction regarding developing a concept plan for the Devon-Lincoln TIF as well as submitting STP Grant for a portion of the project

Discussion and questions ensued with clarification by Mrs. Engelmann and Village Engineers.

Consensus was to move forward.

Mr. Wiberg stated that the city of Chicago has been remarkably cooperative.

Adjournment

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

Respectfully Submitted



Beryl Herman  
Village Clerk