

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

Call to Order

President Pro-Tem Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:35 P.M., Tuesday, March 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 Village Clerk Beryl Herman the following were:

PRESENT: President Pro Tem Patel, Trustees Klatzco, Elster, Sprogis-Marohn, President Turry via phone

ABSENT: Trustees Cope and Leftakes

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Mark Burkland, Village Attorney; Amanda Williams, Management Analyst; Timothy Clarke, Director of Community Development; Plan Commission Chair Paul Eisterhold.

Approval of Minutes

The minutes of the February 17, 2015 Regular Village Board meeting had been distributed in advance and were examined. Trustee Sprogis-Marohn moved to approve the presented minutes. The motion was seconded by Trustee Elster. The motion passed with a Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$358,252.70. Trustee Sprogis-Marohn seconded the motion.

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

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

NAYS: None

The motion passed

Village President's Report

President Pro-Tem Patel read a resolution urging the governor and the general assembly to protect full funding of local government distributive fund revenues. Included in this resolution was the fact that the Village of Lincolnwood would lose \$623,205 under the current proposal.

The Village Board concurred with the resolution.

Consent Agenda

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

1. Approval of a Solicitation Permit for Misericordia to Conduct Candy Days on the Public Highways Located Within the Village Boundaries on April 24 & April 25, 2015 and an Ordinance Authorizing a Waiver of Non-Commercial Solicitation Permit Card Fees
2. Approval of a Resolution Rejecting Proposals Received for a Security System Provider
3. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending the Zoning Code Regarding Building Additions Matching an Existing Legal Nonconforming Setback of a Principal Structure in Single-Family and Multiple-Family Residential Uses

Trustee Sprogis-Marohn moved to approve the Consent Agenda as presented, seconded by Trustee Klatzco.

Upon Roll Call the Results were:

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

Nays: None

The motion passed

Regular Business

4. 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

Mr. Clarke stated that he had received an email from the petitioner and that the application was to be withdrawn.

5. Approval of a Resolution Authorizing a Memorandum of Understanding Between the Village and the Village of Glenview for Retail and Non-Retail Food Establishment Health Inspection Services

This item was presented by Mr. Petroschius.

Per the State of Illinois, the Village Code requires two inspections per year. This amounts to approximately 150 inspections per year.

The current service provider is Cook County which has charged \$60.00 per inspection and has now raised the cost to \$100 per inspection (a 69% increase).

Staff spoke with various municipalities including Skokie and Evanston, but there was no interest in our proposal.

The Proposal from the Village of Glenview:

- \$80 per inspection
- Two inspectors available (primary and backup)
- Will comply with Lincolnwood Code requirements
- Will provide electronic inspection reports
- Glenview able to shift internal workload to meet Lincolnwood needs

It has been determined that Lincolnwood does not have enough work for a full or even part time inspector.

The expected scope of the position has been explained to Glenview.

Trustee Elster moved to approve the Resolution, seconded by Trustee Klatzco.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

As part of the President's Report, President-Pro-Tem Patel spoke congratulating Mr. Merkel and the Finance Department on their receiving the Certificate of Achievement Award from an Agency of the Government

Manager's Report

None

Board and Commissions Report

Plan Commission will meet tomorrow, March 4

Human Relations Commission will meet March 9

Park and Recreation Board will meet March 10

Village Clerk's Report

The last day of registration for the election of April 7 will be March 10.

Trustees Report

None

Adjournment

At 7:50 PM Trustee Klatzco moved to adjourn the Regular Meeting. The motion was seconded by Trustee Sprogis-Marohn.

The motion passed with a Voice Vote.

Respectfully Submitted,



Beryl Herman
Village Clerk