

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

**Call to Order**

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:45P.M., Tuesday, March 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 Turry, Trustees Cope, Klatzco, Leftakes, Patel

ABSENT: Trustees Elster, 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; Plan Commission Chair Paul Eisterhold.

**Approval of Minutes**

The minutes of the March 3, 2015 Regular Village Board meeting had been distributed in advance and were examined. Trustee Klatzco moved to approve the presented minutes. The motion was seconded by Trustee Patel. Trustee Leftakes abstained. The motion passed with a Voice Vote.

**Warrant Approval**

Trustee Klatzco moved to approve Warrants in the amount of \$619,251.76. Trustee Leftakes seconded the motion.

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

AYES: Trustees Klatzco, Leftakes, Cope, Patel

NAYS: None

The motion passed

**Village President's Report**

**Blood Drive**

President Turry announced that the Village Larry Froman Blood Drive will take place in Council Chambers on Thursday from 1PM to 7PM. The late Trustee Froman was a regular donor.

Anyone over 18 years of age and in good health may donate. One single donation could serve to save three lives.

**Nomination**

President Turry announced requests for nominations for the Human Relations Award.

Nominations will be accepted thru the month of April. See the Village Website for information.

**Event**

President Turry announced an event in honor of Fair Housing Month (April). A film and discussion will take place at the Skokie Library on Monday, April 27 at 7PM.

**State of the Village**

The State of the Village luncheon will be held at the Community Center on Thursday from 12:00 to 1:30PM. Contact Jackie Boland at the Lincolnwood Chamber of Commerce for reservations.

**Thanks**

A thank you letter was received for the \$1,000 donated by the Village to the Niles Township Food Pantry.

**Meetings**

President Turry announced the following upcoming meetings:

- Traffic Commission – Thursday, March 19 – 7PM
- Plan Commission - Wednesday, April 1 – 7PM
- Village Board – Tuesday, April 7 – 7:30
- Zoning Board – Wednesday, March 18 – 7PM

**Consent Agenda**

President Turry introduced the Consent Agenda which was presented by PowerPoint as follows:

1. **Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section Sixteen of the Village Code Pertaining to Parking Restrictions within the Municipal Parking Lot located at 7001 N. Lawndale Avenue**
2. **Approval of a Resolution Authorizing an Agreement with Municipal GIS Partners as the GIS Consortium Service Provider**
3. **Approval of an Ordinance Waiving the Competitive Bidding Process and Awarding a Contract to Lauterbach and Amen, LLP, Certified Public Accountants to Provide the Annual Auditing Services for the Village for the Fiscal Years Ended April 30, 2015 to 2017 in the Not-to-Exceed Amounts Indicated in the Proposed Fee Schedule**

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

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Patel, Cope, Leftakes

NAYS: None

The motion passed

**Regular Business**

4. **Consideration of an Ordinance Amending Article 18 of Chapter 8 of the Municipal Code to Adjust the Municipal Motor Fuel Tax From the Rate of Three Cents (0.03) Per Gallon to Five Cents (0.05) Per Gallon Effective May 1, 2015**

This item was presented by Mr. Merkel.

Mr. Merkel stated that Staff recommended this raise from 3cent per gallon to 5 cent per gallon. This this adjustment will generate approximately \$280,000 which will help fund the Village's unfunded Police Pension liability. Per state mandate the Police Pension Fund must be 90% funded by 2040. Currently the Lincolnwood Fund is 49% funded. Mr. Merkel noted that Skokie and Chicago currently have a 5cent per gallon rate.

Trustee Leftakes moved to approve the Ordinance, seconded by Trustee Patel.

Upon Roll Call the results were:

AYES: Trustees Leftakes, Patel, Cope, Klatzco

NAYS: None

The motion passed

**5. Consideration of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Award a Bid for the Purchase and Installation of Playground Equipment at O'Brien Park in the Amount of \$104,800.00 to Elanar Construction, of Chicago, Illinois**

**6. Consideration of an Ordinance Authorizing the Donation of Playground Equipment Owned by the Village**

Attorney Elrod stated that these two items could be considered for an omnibus vote.

These items were presented by Mrs. Hincapie and placed into consideration for an omnibus vote.

Playground Replacement Program

\*Established in 2005-2006 Fiscal Year

\*Replace aging, outdated playgrounds

\*American Standard for Testing Materials (ASTM) standards

\*Completed: Columbia, Kildare,

Goebelt, Rossi, Kenneth, Springfield and Drake

\*Left to replace: Proesel, G.G. Rowell, Flowers and Central

Design and Bid Process

\*Ten design options were presented to public and Parks and Recreation Board on 2/10

\*NuToys Design was chosen

\*Bid advertised 2/19

\*Two bids were opened on 3/10

Company	Base Bid	<u>Bid Results</u>	
		Alternate #1	Alternate #2
<b>Elanar Construction</b>	<b>\$104,800.</b>	<b>\$8,400</b>	<b>\$2,550</b>
Clauss Bros. Inc.	\$126,710	\$12,870	\$3,565

Photos of current park equipment and planned park equipment were exhibited.

Donation of O'Brien Park Playground Equipment

- \*Kids Around the World organization, a not for profit
- \*Playground will be dismantled by their volunteers, refurbished and shipped
- \*Staff worked with Kids Around the World for Drake Park
- \*Park was split; went to Lebanon and Israel

Photos of the old Drake Park were exhibited as well as parts of the equipment being installed in Lebanon.

Attorney Elrod stated that the property to be donated must be declared surplus.

Trustee Patel moved to approve the Omnibus Ordinances, seconded by Trustee Cope.

Upon Roll Call the results were:

AYES: Trustees Patel, Cope, Klatzco, Leftakes

NAYS: None

The motion passed

Manager's Report

Mr. Wiberg announced that work on Crawford Avenue will commence March 18. Once the East side work is completed, the west side will begin and medians will be installed. Completion of the project is expected by August 15.

Board and Commissions Report

None

Village Clerk's Report

Registration for the April 7 election is now closed.

Requests for absentee ballot forms may still be received by the Clerk's office by phone or email. Please include your address when requesting that a form be sent to you.

Trustees Report

None

Adjournment

At 8:15PM Trustee Patel moved to adjourn the Regular Meeting. The motion was seconded by Trustee Cope. The motion passed with a Voice Vote.

Respectfully Submitted,



Beryl Herman  
Village Clerk