

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
APRIL 7, 2015**

**Call to Order**

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6 PM, Tuesday, April 7, 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 Turry, Trustees Cope, Klatzco, Leftakes, Elster

ABSENT: Trustees Sprogis-Marohn, Patel

A quorum was present. Also present: Timothy Wiberg, Village Manager; Charles Meyer, Assistant to the Village Manager; Douglas Petroschius, Assistant Village Manager; Hart Passman, Village Attorney; Amanda Williams, Management Analyst; Ashley Engelmann, Public Works Director; Charles Greenstein, Village Treasurer; Police Chief Robert LaMantia; Timothy Clarke, Director of Community Development; Aaron Cook, Community Development Manager.

**Approval of Minutes**

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

**Regular Business**

**1. Discussion Concerning Commercial Vehicle Parking Regulations**

This item was introduced by Chief LaMantia.

**Recent History**

- \*Challenges with Current Code
- \*Traffic Commission Recommendation
- \*CORB Recommendation
- \*Village Board Discussion
- \*Plan Commission Recommendation
- \*Collective Summary of Recommendations

**Issues to be Considered**

- \*Which of CORB's recommendations does the Village Board wish to apply to private residential driveways?
- \*Which of CORB's recommendations does the Village Board wish to apply to residential streets?

Photographs of possible prohibitions were exhibited.

Discussion ensued. Trustee Patel joined the conversation by phone.

Consideration of exempting taxis from regulations.

## Commercial Vehicle Parking

### \*Issues to be clarified

- Which of CORB's recommendations should be applied to private driveways?
- Which of CORB's recommendations should be applied to residential streets?

This item will be continued to the second meeting in May, after the new Board is seated.

## **2. Discussion Concerning a Proposed Policy Governing the Diversity Flag Display**

This item was introduced by Chief LaMantia.

### Human Relations Commission Flag Program

#### \*August 2005

Human Relations Commission (HRC) created the flag program to acknowledge and celebrate Lincolnwood's diversity.

It was intended to allow residents to feel more comfortable.

It was modeled after a program in Skokie.

#### \*Fall 2014

Staff conducted a general periodic review of the program and after consult with the Village Attorney, felt it was time to update the policy

Staff reviewed and recommended updates to the HR flag policy. The updates are not about a particular entity or a particular flag; this is a generally-applicable policy.

Staff prepared the updated policy with that mindset, and the HRC reviewed the policy as well. Staff recommends that the Village Board take the same, general approach.

#### \*January and March 2015

Human Relations Commission discussed and reviewed a revised flag policy.

The policy has been reviewed and approved by the Village Attorney.

#### \*Proposed Policy Summary

The proposed flag must either be the official flag of an entity that is recognized as a Member or Non-Member State of the United Nations, or must have been grandfathered in as a result of being flown during the Village's flag display in August 2014.

IN approving or denying an application under these guidelines, neither the HRC nor the Village of Lincolnwood makes any statement or expresses any opinion as to any policies, issues or concerns relating to, or affecting the United Nations Member or Non-Member State that is the subject of the application.

#### \*Board Options

- Approve the Policy as Recommended by the Human Relations Commission
- Amend the Policy
- Continue Without a Revised Policy
- Discontinue the Program

A list was exhibited with indication of flags not listed as part of the member states of the U. N.

\*Non-member States are defined as having received a standing invitation to participate as observers in the sessions and work of the General Assembly and maintaining permanent observer missions at headquarters. Currently there are two non-member states in the United Nations:

- Holy See
- Palestine

Discussion and questions ensued with comments from residents and HRC members.

The item will be returned to the HRC for review and possible additional recommendations. The HRC will return to the Village Board with recommendations at a later meeting.

**Adjournment**

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

Respectfully Submitted



Beryl Herman  
Village Clerk