

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

**Call to Order**

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:40P.M., Tuesday, April 7, 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 Elster, Klatzco, Leftakes, Cope

ABSENT: Trustees Sprogis-Marohn, Patel

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

**Approval of Minutes**

The minutes of the March 17, 2015 Regular Village Board meeting had been distributed in advance and were examined. Trustee Leftakes moved to approve the presented minutes. The motion was seconded by Trustee Cope. Trustee Elster abstained. The motion passed with a Voice Vote with President Turry voting Aye.

**Warrant Approval**

Trustee Klatzco moved to approve Warrants in the amount of \$746,353.21. Trustee Elster seconded the motion.

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

AYES: Trustees Klatzco, Elster, Leftakes, Cope

NAYS: None

The motion passed

**Village President's Report**

**1. Proclamation Regarding Fair Housing Month**

President Turry read the proclamation which included the statement that the Village of Lincolnwood finds that decent, safe and affordable housing is part of the American dream and a goal of all Illinois residents. It also included the following: individuals have the right to choose where to live without discrimination based on race, color, religion, gender, family status, national origin and/or disability; the talents of grassroots and non-profit organizations, housing service providers, financial institutions, elected officials, state agencies and others must be combined to promote and preserve fair housing and equal opportunity.

Therefore, President Turry proclaimed the month of April 2015 as National Fair Housing Month in the Village of Lincolnwood, to promote activities by private and public entities intended to provide or advocate for equal housing opportunities for all residents of the Village of Lincolnwood.

This proclamation is to be presented to “Open Communities”.  
The Board approved.

## **2. Swearing in of Police Officer Patrick Falson**

Police Chief LaMantia spoke of Mr. Falson’s background and qualifications. He introduced the family and congratulated all.

Clerk Herman swore in Officer Falson who then received congratulations and welcome from staff and the Board.

## **Meetings**

President Turry announced upcoming meetings dates and times which may also be found on the Village Website.

## **Consent Agenda**

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

- 1. Approval of a Resolution Adopting the Strategic Master Technology Plan for Fiscal Year 2015-16**
- 2. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Granting Hatzalah Chicago Special Use to Operate an Emergency Medical Services Business 24 Hours a Day at 6430 North Hamlin Avenue**
- 3. Approval of a Recommendation by the Economic Development Commission to Adopt an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation**
- 4. Approval of a Resolution Authorizing the Village Manager to Execute a Revised Renewal Agreement with the Lincolnwood Town Center, LLC, Inc. to Regulate Parking and Traffic within the Parking Lots**

Trustee Cope moved to approve the Consent Agenda as presented, seconded by Trustee Leftakes.

Upon Roll Call the Results were:

AYES: Trustees Cope, Leftakes, Elster, Klatzco

NAYS: None

The motion passed

## Regular Business

### **5. Consideration of Recommendations by the Plan Commission Regarding Open-Air Off-Street Parking Regulation for Multi-Family Residential Developments**

This item was presented by Mr. Cook.

#### Background

- \*November 19, 2014 – Economic Development Commission
  - Considered residential uses in Devon Avenue Corridor
  - Reviewed proposed mixed-use development for Whistler's Restaurant at 3420 West Devon Avenue
  - Discussed possible parking impacts by proposed project on area
  - Noted that off-street parking only provided within enclosed garage
  - Concern expressed with lack of open-air guest parking
  - Recommends creating requirement for open-air guest parking
- \*January 20, 2015 – Village Board – Village Board referred matter to Plan Commission for Public Hearing

#### Current Lincolnwood Multi-Family Parking Requirements

- \*Multiple-family dwelling units
  - 1.5 spaces for each dwelling unit with one or fewer bedrooms
  - 2 spaces for each dwelling unit with two or more bedrooms
- \*Dwelling units above first floor commercial
  - 1.5 spaces for each dwelling unit
- \*No specific/additional off street requirements for guest parking

#### Prior Multi-Family Projects

- \*Barclay Place PUD – 4545 W. Touhy
  - Specifies 336 enclosed and 70 open-air parking spaces
- \*3800 Devon Ave – Special Use and Variations
  - Eight townhomes, approving Ordinance contains no reference to parking requirements
- \*6711-6719 Cicero – Map Amendment and Variations
  - Nine townhomes approving Ordinance contains no reference to parking requirements

#### Public Hearing

- \*Public Hearing held March 4, 2015
- \*No public comment received
- \*Commission reviewed research provided for nine nearby communities.

### Research

- \*Nine nearby communities researched
  - Des Plaines, Evanston, Glenview, Morton Grove, Niles Park Ridge, Skokie, Wilmette and Winnetka
- \*No community regulates guest parking location for residential use
- \*Skokie regulates guest parking location for “Elderly and disabled housing”
  - “For buildings containing 5 or more units, a minimum of 10% of the required parking spaces shall be unenclosed and available for guests and/or unit owners on an unrestricted first come, first serve basis” (Sec. 118-218 (1) c.)
  - Des Plaines does not dictate guest parking location, however, requires directional signage to find guest parking
  - Park Ridge and Wilmette require a certain percentage of multi-family parking to be enclosed

### Plan Commission Deliberations

Commission divided on establishing open-air guest parking requirement.

- \*Some members supported creating a new standard
  - Indicated it would benefit development and surrounding area
  - Suggested a percentage of required off-street parking be required to be open-air guest parking
- \*Some members supported case-by-case review
  - Noted that Special Use is required for new multi-family development in B1 and B3 Districts

### Plan Commission Action

- \*Vote of 3 – 3
  - Motion to require that 10% of the required off-street parking spaces be open-air guest parking for multi-family developments.

Attorney Passman stated that the Board needs to take no action at this time.

Questions and discussion ensued with clarification by Mr. Passman

President Turry asked for a motion.

Trustee Klatzco moved to act, but there was no second.

Trustee Cope moved to take no action at this time, seconded by Trustee Leftakes.  
Additional discussion took place.

Upon Roll Call the Results were:

AYES: Trustees Cope, Leftakes, Elster, Klatzco

NAYS: None

The motion passed.

**6. Consideration of a Resolution Establishing Certain Annual Fees to be charged by the Village during Fiscal Year 2015-16**

This item was presented by Mr. Petroschius.

Mr. Petroschius presented charts showing current fees charged and future proposed fees.

Additional revenues/justifications for raises were exhibited.

Water bill raises from the city of Chicago were presented and discussed. It was noted that Lincolnwood will continue to seek out alternative sources for water.

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

Upon Roll Call the results were:

AYES: Trustees Klatzco, Leftakes, Elster, Cope

NAYS: None

The motion passed

**7. Consideration of a Resolution Authorizing the Adoption of the Operating Budget for Fiscal Year May 1, 2015 to April 30, 2016**

This item was presented by Mr. Merkel.

Mr. Merkel presented the previously introduced operating budget which had been reviewed. President Turry complimented Mr. Merkel and his staff on a job well done.

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

Upon Roll Call the results were:

AYES: Trustees Leftakes, Klatzco, Cope, Elster

NAYS: None

The motion passed

Trustee Leftakes stated, as he leaves the Board, that he will miss Mr. Merkel's professionalism.

**Manager's Report**

Mr. Wiberg spoke of Houseal/Levine, the company contracted to work on the Village's Comprehensive Plan. There will be a Public Workshop regarding the comprehensive Plan on Thursday night, April 9<sup>th</sup>. If residents wish to participate and cannot be in attendance, they may access the Village website to participate on line.

**Board and Commissions Report**

None

**Village Clerk's Report**

None

**Trustees Report**

None

**Audience to Visitors**

None

**Adjournment**

At 8:20 P.M. Trustee Leftakes moved to adjourn the Regular Meeting. The motion was seconded by Trustee Elster. The motion passed with a Voice Vote.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Beryl Herman".

Beryl Herman  
Village Clerk