

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
APRIL 21, 2015**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:30 PM, Tuesday, April 21, 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 Leftakes, Klatzco, Cope, Patel, Elster

ABSENT: Trustee Sprogis-Marohn

A quorum was present. Also present: Timothy Wiberg, Village Manager; Charles Meyer, Assistant to the Village Manager; Douglas Petroschius, Assistant Village Manager; Amanda Williams, Management Analyst; Ashley Engelmann, Public Works Director; Andrew Letson, Assistant to the Public Works Director; Charles Greenstein, Village Treasurer; Police Chief Robert LaMantia

Approval of Minutes

Minutes of the April 7, 2015 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Klatzco moved to approve the minutes as presented. Trustee Elster seconded the motion.

The motion passed with a Voice Vote

Regular Business

None

Adjournment to Executive Session

At 6:33 PM Trustee Leftakes moved to adjourn the Committee of the Whole to Executive Session for the purpose of discussion of potential litigation and personnel. The motion was seconded by Trustee Patel.

Upon Roll Call the Results were:

AYES: Trustees Leftakes, Patel, Cope, Elster, Klatzco

NAYS: None

The motion passed.

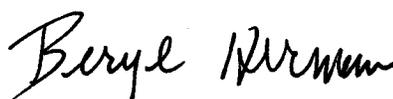
Reconvention

At 7:41 PM President Turry reconvened the Committee of the Whole.

Adjournment

At 7:42 P.M. Trustee Cope made a motion to adjourn Committee of the Whole. Trustee Leftakes seconded the motion. The motion was approved by voice vote.

Respectfully Submitted



Beryl Herman
Village Clerk