

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
MAY 19, 2015**

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:30 P.M., Tuesday, May 19, 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 Bass, Cope, Elster, Spino, Klatzco

ABSENT: Trustee Patel

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; Ashley Engelmann, Public Works Director; Andrew Letson, Assistant to the Public Works Director; Charles Greenstein, Village Treasurer; Finance Director Robert Merkel; Community Development Director Tim Clark; Community Development Manager Aaron Cook.

Approval of Minutes

The minutes of the May 5, 2015 Regular Village Board meeting had been distributed in advance and were examined. Trustee Spino moved to approve the presented minutes. The motion was seconded by Trustee Elster. Trustee Bass indicated that he wished his words to be quoted regarding a segment of the meeting. The request was noted with clarification from Attorney Elrod. Trustee Cope moved to table the minutes of May 5, 2015 until the next Village Board meeting, seconded by Trustee Spino. The second motion passed with a Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$1,200,271.51. Trustee Spino seconded the motion.

Trustee Klatzco stated that all requirements for the guarantee of the loan to the Friends of Lincolnwood 2015, Inc., 2015 Lincolnwood Fest have been met and the monies have been distributed.

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

AYES: Trustees Cope, Bass, Spino, Elster, Klatzco

NAYS: None

The motion passed

Village President's Report

1. New Appointments to Boards and Commissions

President Turry presented the following for Board approval.

Park and Recreation Board

Grace Nicole Diaz Herrera

Human Relations Commission

Karen Holmes

Carol Georges Oraha

Board of Fire and Police Commissioners

Elena Duarte

Trustee Elster moved and Trustee Cope seconded that all be approved with the exception of the appointment to the Board of Fire and Police Commissioners; that appointment to be tabled until the next Village Board meeting.

The motion passed with a Voice Vote.

2. Reappointments to Boards and Commissions

President Turry presented the following for Board approval.

Board of Fire and Police Commissioner

Steven Lasker

Economic Development Commission

James Persino

James Berger

William Pabst

Human Relations Commission

Paul Kramer

Rebecca Kohn

Park and Recreation Board

Laura Tomacic

Plan Commission

Anthony Pauletto

Steven Jakubowski

Zoning Board of Appeals

Herbert Theisen

Paul Grant

Telecommunications Advisory Commission

Stanley Wilk

Jeffrey Light

Andrew Gavrilos

Traffic Commission

Georjean Hlepas Nickell
Claude Petit

9-1-1 Board

Maureen Christakis

Trustee Elster moved and Trustee Cope seconded the motion for approval of all reappointments. The motion passed with a Voice Vote.

3. 2015 Village Vehicle Sticker Presentation

President Turry presented a framed copy of the winning vehicle sticker to designer Eliza Zarebski and her parents. Eliza's Lincoln Hall art teacher, Andrew MacCrimmon joined in the presentation.

President Turry reminded residents that the annual Memorial Day Parade will commence at Pratt and Cicero at 10:20 Am on Monday, May 25 and will go to Proesel Park for the Ceremony of Observance.

Consent Agenda

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

1. Approval of an Ordinance Amending Section 8-8-14 of the Village Code Concerning the Disposition of Surplus Property

Trustee Elster requested that Item 2 be removed from Consent Agenda and placed as Item #8 under Regular Business.

2. Approval of a Recommendation from the Parks and Recreation Board to Adopt a Resolution to Reject the Base Bid in the amount of \$39,123 and Alternate Two in the Amount of \$4,455 from Tru-Link Fence, of Melrose Park, Illinois for the Removal and Replacement of Tennis Court Fencing and Installation of Windscreens at the Proesel Park Tennis Court

3. Approval of a Resolution to Approve a Contract with Compass Minerals America, Inc. of Overland Park, Kansas for the Purchase of Bulk Rock Salt

4. Approval of a Resolution Awarding a Bid for Street Light Improvements within the Village in the Amount of \$1,434,099.75 to Utility Dynamics of Oswego, IL

Trustee Klatzco moved to approve the Consent Agenda as amended, seconded by Trustee Spino.

Upon Roll Call the Results were:

AYES: Trustees Bass, Cope, Elster, Klatzco, Spino

NAYS: None

The motion passed

Regular Business

5. **Consideration of a Recommendation by the Zoning Board of Appeals in Case #ZB-01-15 to Approve Variations from Section 4.13, Section 6.14, Section 7.06(5), and Section 11.04(1) of the Zoning Code, for the Construction and Operation of a Religious Institution and Off-street Parking Area at 3900 West Devon Avenue**

This item was presented by Mr. Cook using PowerPoint.

An aerial view as well as an artist's rendering of the area were presented.

Proposed Development

*Includes

- Demolition of existing Myron and Phil Building
- Construction of new two story (9,773sf) Religious Use Building – contains maximum 113 prayer spaces
- Construction of 31 off-street parking spaces

*Proposed Religious Use is Permitted at Subject Location

*Proposed Off-Street Parking Meets Village Minimum Parking Requirements

An area plan with Proposed Development was exhibited.

Variations Requested

Note: Request to exceed maximum building height has been withdrawn by petitioner (after Public Hearing)

1. Exempt project from five foot build-to line on Devon Avenue.
2. Allow off-street parking to be located to front of building
3. Allow less than required perimeter landscape for off street parking lot
4. Allow less than required, interior landscape for off-street parking lot
5. Allow installation of Monument Sign on property with less than 100 feet of street frontage.
6. Allow installation of Monument Sign closer than 10 feet from front lot line.

Requested Relief

*Exempt project from build-to line of 5 feet along Devon Avenue *Section 4.13*

- Petitioner proposes setback of approximately 195 feet from Devon Avenue

*Allow off-street parking area to be located to front of building *Section 7.06(5)*

- Petitioner proposes the building at rear of property with off-street parking located to the front of the structure

Drawings of the area and off street parking and build-to setback variations were exhibited.

*Allow less than required perimeter landscape for off-street parking lot *Section 6.14*

- Petitioner proposes 2 foot setback along west lot line with no screening and 6 feet along east lot line

*Allow less than required interior landscape for off-street parking lots *Section 6.14*

- Petitioner proposes trash enclosure and monument sign within interior landscape islands which are required to be equal in area to a parking space.

Renderings were exhibited indicating requested perimeter landscape variation and areas of interior landscape variations.

*Allow Installation of Monument Sign on property with less than 100 feet of street frontage
Section 11.04(1)i.1

- Subject property has 78.95 feet of street frontage

*Allow Installation of Monument Sign closer than 10 feet from front lot line *Section 11.04(1)v*

- Petitioner proposes monument sign setback at 4 feet 6 inches from front lot line
Renderings were presented indicating monument sign on property with less than 100 feet of street frontage, monument setback variation and monument sign with landscape plan

ZBA Public Hearing

*Public Hearing

- Held on April 15, 2015 (continued from March 18, 2015 without discussion)

*Petitioner Testimony received from:

- Mr. John Pikarski, Attorney for Petitioner
- Mr. Sayeed Shariff, Executive Vice President of Sacred Learning NFP
- Mr. Tim Doron, Traffic Consultant
- Mr. Dominic Suardini, Landscape Architect

*Public Testimony Received:

- Mr. Dawood Ali, 3902 West Arthur – Supports project to serve Muslim population of Lincolnwood
- Dr. Maryam Minhaj, 6615 Nokomis – Supports project as an asset and keeping with diversity of Lincolnwood
- Mr. Reinhardi Haqi, 3814 W. Devon – Supports project as a place of worship within walking distance of his home and will serve Muslim population
- Dr. Umair Elahi, 6843 North Kilbourn – Supports project as an asset and keeping with diversity of Lincolnwood
- Ms. Syliva Asslani, President of Peterson Park Improvement Association (Chicago) – Generally supports the project – Expressed concern regarding possible parking overflow into residential areas south of Devon Avenue

Since the Public Hearing the Petitioner submitted a petition in support of the proposal, (600 Lincolnwood residents representing close to 600 households).

ZBA Deliberations

*Petitioner reviewed each hardship standard individually and how petition meets each standard.

*Reviewed sustainability of landscape screening area.

*Reviewed 5-foot build-to requirement

- Project Architect indicated initial layout was to “re-use” a portion of existing building foundation
- After additional review and staff comments, moved building to rear of property to better address emergency vehicle access. Also resulted in better overall layout.

*Reviewed building height variation

- Request withdrawn by petitioner since Public Hearing

ZBA Recommendations

*By 7-0 vote, Recommends

- Approval of Variation to Exceed Required 5 foot Build-to-Line along Devon Avenue

*By 6-1 vote, Recommends

- Approval of Variation to Permit Off-Street Parking in Front Yard

*By 6-1 vote, Recommends

- Approval of Variation to allow Less than Required Perimeter Landscape Area for Off-Street Parking

*By 7-0 vote, Recommends

- Approval of a Variation to Permit Less than Minimum Required Interior Landscape for Off-Street Parking – Subject to Trash Enclosure Comprised of Masonry

*By 6-1 vote, Recommends

- To Permit a Monument Sign on a Property with Less than 100 Feet of Street Frontage
- To Permit a Monument Sign Setback Less than Minimum 10 Feet

The Area Plan with Proposed Development was exhibited.

Questions and discussion ensued, including concerns regarding Devon Avenue traffic, with clarification by Attorney Elrod. Mr. Elrod also reminded the Board that no action will be taken tonight, the only recommendation would be for preparation of documents.

Attorney Elrod spoke of conditions which Attorney Pikarski stated were acceptable for codification.

Trustee Elster moved to have the attorney draft a document including the need for an independent traffic safety report by our own engineers, seconded by Trustee Cope.

The motion passed with a Voice Vote

6. Consideration of a Resolution Approving a Recommendation from the Park and Recreation Board Concerning the Conceptual Design for the Touhy Pedestrian/Bicycle Overpass Bridge

This item was presented by Mrs. Engelmann.

The purpose of this discussion is to obtain direction regarding the Parks and Recreation Board's recommendation regarding the Phase I Concept Design for the Touhy Overpass bicycle/pedestrian bridge.

Timeline

*Public Meeting 1 – April 29, 2014

*Meetings with Lincolnwood Suites

- Field Meeting – May 23, 2014
- Presentation – June 26, 2014

*Public Meeting 2 – July 8, 2014

*Public Meeting 3 – October 14, 2014

*Meetings with Barclay Place

- Field Meeting – October 27, 2014
- Presentation – April 20, 2014

*Village Board Meeting – November 18, 2014

*CMAQ Project Selection Committee Meeting – February 14, 2015

*Public Hearing – May 5, 2015

Summary of Public Comments

*Proximity to Lincolnwood Suites Condo building, effects on their parking lot line of sight

*Proximity to Barclay Place

*Noise crime and security

*Effects on Property Values

*Lighting Overspill

*Pedestrian Local Access

*Vegetative Screening

*Open Bridge Style

*Operating Hours

*Connectivity of Path

*Excitement for Bridge

*Opportunity for Community Gateway

*Bridge Design and Aesthetics

Renderings of proposed bridge types were exhibited as well as Park and Recreation Board's choice. Various other options were also presented. A preliminary site plan, current at-grade path design, path cross section, bridge and local access and proximity to adjacent features were all presented for Board review, as well as a Bridge Evaluation Matrix and cost estimates.

The height of the bridge was discussed, it was determined that the planned height would be enough to clear large trucks.

Trustee Spino moved to adopt the Resolution, seconded by Trustee Bass.

Upon Roll Call the results were:

AYES: Trustees Spino, Bass, Cope, Klatzco, Elster

NAYS: None

The motion passed

7. Consideration of an Ordinance Authorizing the Disposition of Surplus Property, Waiving Competitive Bidding and Approving the Purchase of Cardiac Monitor and Defibrillators from the Zoll Medical Corporation, of Chelmsford, Massachusetts in the Amount of \$51,735.02

This item was presented by Fire Chief Hansen

The Chief stated that this purchase was to replace the equipment purchased in 2001. He spoke of the uses and value of these types of equipment (used to monitor chest pains). These new units provide much more sophisticated readings.

Group purchasing is possible. The request for waiving of competitive bidding allows us to obtain a better price with a group purchase.

President Turry commented on the progress made in the field of emergency services. The Chief stressed the importance of this equipment.

Trustee Klatzco moved to approve the Ordinance, seconded by Trustee Spino
A Super Majority Vote is needed.

Upon Roll Call the results were:

AYES: Trustees Klatzco, Spino, Elster, Cope, Bass

NAYS: None

The motion passed

The following item was removed as Item #2 on the Consent Agenda by Trustee Elster and placed in this position.

- 8. Approval of a Recommendation from the Parks and Recreation Board to adopt a Resolution to Reject the Base Bid in the amount of \$39,123 and Alternate Two in the Amount of \$4,455 from Tru-Link Fence of Melrose Park, Illinois for the Removal and Replacement of Tennis Court Fencing and Installation of Windscreens at the Proesel Park Tennis Court.**

Trustee Elster stated that he removed this item from the Consent Agenda because he had questions for Mrs. Hincapie regarding this. During the meeting he had email communications with Mrs. Hincapie and his concerns were answered.

Trustee Elster moved to approve the recommendation of the Parks and Recreation seconded by Trustee Spino.

Upon Roll Call the results were:

AYES: Trustees Bass, Elster, Cope, Spino, Klatzco

Manager's Report

Mr. Wiberg announced that Village Hall will be closed for the observance of Memorial Day on Monday, May 25. Police and Fire services will be available.

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Report

None

Public Forum

None

Adjournment

At 9:40 P.M. Trustee Klatzco moved to adjourn the Regular Village Board Meeting to Executive Session for the purpose of discussions regarding personal and land sale. The motion was seconded by Trustee Elster.

Upon Roll call the results were:

AYES: Trustees Klatzco, Elster, Bass, Cope, Spino

NAYS: None

The motion passed

Reconvention

President Turry reconvened the Regular Village Board meeting at 10:56.

At 10:56 Trustee Bass moved to adjourn the Regular Board meeting, seconded by Trustee Cope. The motion passed with a Voice Vote.

Respectfully Submitted,



Beryl Herman
Village Clerk