

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
JUNE 2, 2015**

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:30P.M., Tuesday, June 2, 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, Patel, Elster, Spino, Klatzco

ABSENT: None

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; Charles Greenstein, Village Treasurer; Finance Director Robert Merkel; Community Development Director Tim Clark; Police Chief Robert LaMantia

Approval of Minutes

The minutes of the May 5, 2015 Village Board Meeting were distribute and examined in advance.

Trustee Klatzco moved to approve the minutes, seconded by Trustee Elster.

The motion passed with a Voice Vote with Trustee Patel abstaining.

The minutes of the May 19, 2015 Village Boar Meeting were distributed and examined in advance.

Trustee Spino moved to approve the minutes, seconded by Trustee Elster. Trustee Cope requested a change to the minutes, which was noted and the amendment was made. The motion was made to approve the minutes as amended.

The motion passed with a Voice Vote with Trustee Patel abstaining.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$1,027,331.81. Trustee Elster seconded the motion.

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

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

NAYS: None

The motion passed

Village President's Report

President Turry announced that a ceremony will be held at the intersection of Madison and Dearborn Streets in Chicago on Wednesday, June 10 at 3:30 PM, dedicating that corner in honor of the Honorable Richard J. Elrod. There will be a reception immediately after the ceremony at the offices of Holland and Knight. All members of the Village Board and Staff are invited.

1. American Legion Police Officer of the Year – Mitchell Day

Chief La Mantia spoke of the accomplishments of Officer Day. He noted that Officers Nick Irsuto and Eric Grunlund were also nominated for this honor. He also introduced the Day family members in attendance. Ed Smith, Post Commander of our American Legion Post made the presentation. Officer Day spoke thanking his family, co-workers and all who made this possible. Officer Day was congratulated by the Board and Staff.

President Turry announced future Board and Commission meeting which will also be posted on the Village Website.

2. New Appointment of Elena Duarte to the Board of Fire and Police Commissioners

This item was Tabled at the May 19 Village Board Meeting.

Trustee Patel moved that the item be removed from Table, seconded by Trustee Klatzco.

Upon roll call the results were:

AYES: Trustees Patel, Spino, Klatzco

NAYS: Trustees Bass, Cope, Elster

Due to the tie vote, President Turry voted, his vote was AYE

The item was removed from the Table

President Turry and Trustee Elster spoke regarding the removal of a Commissioner from this Board. For this Board there is a special provision. Members cannot be removed except for cause, and the decision to remove, when the term of the commissioner is not up, must come before the Board. This candidate stated that she would resign if there were issues.

Trustee Cope spoke regarding his “No” vote. He discussed the atmosphere in the country regarding police and his respect for the Lincolnwood police. He stated that this candidate had shown open hostility towards the department.

President Turry called for a motion for approval of the candidate.

No motion was made.

The call for the motion died.

Consent Agenda

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

- 1. Approval of a Request to Issue a Class S-E Liquor License to the Friends of Lincolnwood 2015, Inc. for the 2015 Lincolnwood Fest**
- 2. Approval of a Resolution to Approve a Contract with Schroeder and Schroeder, Inc. of Skokie, Illinois for the 2015 Sidewalk and Curb Replacement Program**
- 3. Approval of a Resolution to Approve a Contract with Green-Up Landscaping for the Purchase and Installation of Outdoor Exercise Equipment in Henry Proesel Park in an Amount Not to Exceed \$20,250**

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Regular Business

4. Consideration of a Recommendation by the Plan Commission in Case #PC-05-15 Concerning a Proposed Zoning Code Text and/or Map Amendment to Allow Residential Units Above Ground Level as a Special Use in a Portion of the B-2 Zoning District Located Along Devon Avenue East of Drake Avenue

This item was presented by Mr. Clark using PowerPoint.

Case #PC-05-15 Proposed Zoning Text/Map Amendment

Regarding

Allowing as Special Use, Residential Units Above Ground Level in Devon Avenue B2 District Located Between Drake Avenue and McCormick Blvd

An aerial photograph of the area of consideration, 3300-3520 West Devon Avenue was exhibited. An aerial photograph of B2 District 3300-3520 West Devon Avenue was exhibited.

Background

*October 21, 2014 – Village Board Committee of the Whole

- Reviewed a proposed mixed-use concept for Whistler’s Restaurant site at 3420 West Devon Avenue
- Proposal included ground level commercial space with 2 levels of residential units above
- Residential Uses currently prohibited in B-2 General Business District
- Request made for Economic Development Commission to review if residential use within Devon Avenue Corridor should be allowed (Drake Ave. to McCormick Blvd.)

A Concept Rendering of Possible Development at Whistler’s Restaurant Property was exhibited

Economic Development Commission

November 19, 2014 EDC Meeting

*Reviewed current Village policies and plans

- Urban Land Institute (ULI) Report
- Proposed mixed-use concept for Whistler’s Restaurant site at 3420 West Devon Avenue

*EDC found that allowing residential as part of mixed-use development in Devon Corridor could spur corridor revitalization

*By 7-0 vote, EDC recommends a change to Code to allow as Special Use, residential units above ground level commercial in Devon Corridor

*Recommendation limited to residential (not senior housing/assisted living)

EDC Recommendation

*EDC recommendation: Consider residential units above ground level in Devon Corridor as “Special Use”.

*Special Use mechanism allows specific Village review and approval of development

- To ensure parking adequacy
- To ensure compatibility with surrounding properties

*EDC Recommendation Reviewed January 20, 2015 by Village Board

- Referred to Plan Commission for Public Hearing

Public Hearing

*Initially held on March 4, 2015

- Plan Commission Recommended Proposed Change 5 – 1

*Due to Concerns Regarding Notice, Direction Given to Re-Notice and Reconvene Hearing

*Public Hearing Held on May 6, 2015

Public Hearing Notice

*Published April 16, 2015 in Lincolnwood Review

*Mailed to all Property Owners in and within 250 feet of Devon Corridor subject area

*Public Notice Signs installed in subject area

*Notice hand delivered to all businesses in subject area

*Notice mailed to all addresses bounded by Devon/McCormick/Pratt/Lincoln Avenues

May 16, 2015 Public Hearing – Public Comment Received

*In Support of Proposal

- One written communication – Bert Rance, Prudential Realty, 3520 Devon Avenue
- No oral testimony in support

*Against Proposal

- Seven written communications from Residents
- Sixteen persons provided oral testimony against
 - Concerns expressed generally related to traffic, parking, school enrollment, sewers, possible failed development

Plan Commission Recommendation

By 6-1 Vote Commission recommends:

Approval of a Code Amendment to allow as Special Use, Residential Units above ground level in a portion of the B2 Zoning District located along Devon Avenue between Drake and McCormick.

EDC Chair James Persino addressed the Board and described possible plans including surcharging of the sewer system. It was stressed that there are currently no proposals for this area. NO formal proposals have been received. Developers who came before the Board were looking for feedback only. The EDC was in favor of the Text Change.

Mr. Wiberg provided some clarification regarding stormwater.

Plan Commission Chair Paul Eisterhold addressed the Board. Mr. Eisterhold clarified that the Whistler site rendering was just a sample of what could be done, not a plan. He stated that no solution has been found for this area after many years of research and discussion. Mixed use seems to be a new idea and the best choice.

Trustee Patel spoke regarding the value of development along Devon Avenue.

Trustee Cope spoke stating that mixed use development in this area serves no purpose.

Adjournment

At 9:45P.M. Trustee Spino moved to adjourn the Regular Village Board Meeting, seconded by TrusteeCope. The motion passed with a Voice Vote.

Respectfully Submitted,

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

Beryl Herman
Village Clerk