

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
JUNE 16, 2015**

**Call to Order**

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:42 P.M., Tuesday, June 16, 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; Charles Greenstein, Village Treasurer; Robert Merkel, Finance Director; Tim Clarke, Community Development Director.

**Approval of Minutes**

The minutes of the June 2, 2015 Village Board Meeting were distribute and examined in advance.

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

The motion passed with a Voice Vote.

**Warrant Approval**

Trustee Klatzco moved to approve Warrants in the amount of \$563,373.02. Trustee Spino seconded the motion.

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

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

NAYS: None

The motion passed

**Village President's Report**

**1. New Appointment to the Economic Development Commission**

President Turry announced the appointment of Patrick Kaniff to the Economic Development Commission.

President Turry announced the appointment of Myles Berman to the Economic Development Commission.

Trustee Elster moved to approve these appointments, seconded by Trustee Bass.

The motion passed with a Voice Vote.

**2. Misericordia Awards**

President Turry presented awards for assistance in Misericordia Candy Days. The awards went to:

Village of Lincolnwood  
Lincolnwood Fire Department  
Republic Bank

President Turry noted that the Candy Days this year raised \$1.5 million.

**3. Human Relations Person of the Year Award**

This award was presented to Barbara Faermark. The award was presented by Human Relations Commissioner Mary Koleff-May.

Ms. Faermark spoke thanking the Village and all with whom she has worked over the years of her volunteer service at Lincolnwood Fest. Ms. Faermark noted that she got far more out of her volunteer service than she gave.

**4. Madeleine Grant Volunteer of the Year Recognition**

This award was presented to Donald J. Gelfund by Paul Eisterhold.

Mr. Eisterhold was joined by Paul Grant and Maura Nevendank in making this presentation.

Mr. Gelfund spoke of the value of volunteering and thanked a great many people who have joined him and worked with him in his volunteering.

**5. Chamber of Commerce Madeleine Grant Scholarship Award**

The award is funded by The Lincolnwood Chamber of Commerce, presented by Damien Kardaras, President of the Chamber.

The recipients were Jesse Sacks and Scott Albaum, Niles West High School graduates.

**6. Proclamation Regarding Student Achievers**

President Turry read a proclamation which read, in part, that 31 of the Village of Lincolnwood High School graduates from the class of 2015 have qualified to be designated as 2015 Illinois State Scholars and that the Village acknowledges our State Scholars for this outstanding achievement.

President Turry proclaimed June 16, 2015 as Lincolnwood Student Achiever's Day.

**7. Student Achievers**

This award is funded by Liberty Bank and presented to the top female and male students. Michael Swinford, Liberty Bank Vice President, made the presentation.

The recipients were Sabreen Ali and Christopher Troiani.

**8. Student Achievers Awards**

This award is presented by the Village of Lincolnwood. The gift is funded by Republic Bank and presented by Alex Ward.

The following students (or their parents) were present for this honor:

Scott Albaum	Ian Klatzco
Sabreen Ali	Karen Lee
Connor Babcock	Walter Lindwall
Austin Bartko	James McLellan
Mira Berkson	Kayla Mullarkey
Rita Carmona	Stefanie Nahhas
Jason Gassel	Jesse Sacks
Amna Haque	Ena Sarancic
Mateen Hussaini	Samantha Seo
Susie Kim	Mohammed Sukhera
	Christopher Troiani

President Turry spoke to the graduates indicating the correct paths they need to take for future success.

A brief reception, in honor of the winners took place.

At 8:55 the Village Board meeting continued.

President Turry read the schedule of upcoming Board and Commission meetings. These may be seen on the Village Website.

**Consent Agenda**

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

**1. Approval of an Ordinance Amending Section 3-11-1 of the Village Code Regarding the Human Relations Commission**

*President Turry explained the need for this ordinance amendment.*

2. **Approval of a Resolution to Enter an Interlocal Agreement with Region VIII Education Service Center, of Pittsburg, Texas for Cooperative Purchasing through The Interlocal Purchasing System**
3. **Approval of a Resolution to Award a Partial Bid for the Purchase of One 13-foot Square Umbrella and Three 18-foot Hexagonal Umbrellas for the Proesel Park Family Aquatic Center in the Amount Not to Exceed \$13,442.26 to Birdair, Inc., of Amherst, New York**

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

#### **Regular Business**

4. **Consideration of an Ordinance in Case #ZB-01-15, Granting Certain Variations for the Construction and Operation of a Religious Institution and Off-street Parking Area at 3900 West Devon Avenue**

The Village attorney was asked to prepare the above stated ordinance with input from the Village Engineer. This has been done and the ordinance has been prepared for approval. Petitioner has indicated that the ordinance in the package is acceptable.

Jim Amelio, Village Engineer, reviewed the study done by the petitioner's engineer and stated in a letter that it meets all requirements.

A request was made and Mr. Amelio read the letter for the record.

The text of the letter is hereby posted for the record:

*June 8, 2015*

*Timothy M. Clarke, AICP Village of Lincolnwood 6900 N. Lincoln Avenue Lincolnwood IL 60712*

*Subject: Sacred Learning Center – Traffic Impact Study (TIS) 3900 West Devon Avenue  
Lincolnwood, Illinois*

*Dear Mr. Clarke:*

*We have reviewed the revised Traffic Impact Study prepared by Gewalt Hamilton Associates dated March 27, 2015 for the proposed Sacred Learning Center in Lincolnwood Illinois.*

*Contingent upon the following comment being addressed, we concur with the revised TIS prepared by Gewalt Hamilton and Associates. The traffic impact study was prepared in accordance with standard engineering practices and procedures for this type of development.*

1. *Devon Avenue is under the jurisdiction of the Illinois Department of Transportation (IDOT). The proposed access driveway modifications proposed will need to be approved by IDOT. The developer must provide copies of the IDOT approval letter of the TIS and permit submittal(s) for this project.*

*If you have any questions, please do not hesitate to call.*

*Sincerely,*

*G. Michael Ziegler, PE, PTOE Vice President, Head, Traffic Operations*

The Ordinance states that no building permit will be issued without copies of IDOT documents as identified in the letter.

An aerial view of the property and its surrounding area was exhibited. Lincolnwood Zoning permitted uses and a timeline for this project was presented (May 2014 – June, 2015)

\*Briefly summarizing, we believe that the adjacent roadways and the site access drives can accommodate the commercial center's traffic activity.

Reasons Include:

- The area's regional routes, Devon Avenue, Lincoln Avenue and Crawford Avenue provide excellent site accessibility
- The busiest times of prayer would not coincide with the peak traffic hours on Devon Avenue
- Combining the two existing drives into one access on Devon Avenue is a good example of access management policy and should allow all traffic movements in/out of the site
- The parking provided meets Village code requirements

*The above summary is from GWA Traffic Impact Study – Revised 3/27/2015*

Renderings and plans for the property were exhibited, including site plan, ground floor plan, second floor plan and revised elevations.

Trustee Bass moved to approve the Ordinance, seconded by Trustee Cope.

Upon Roll call the results were

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

NAYS: None

The motion passed

## **5. Consideration of a Referral to the Plan Commission for Public Hearing of a Request by T-Mobile Central LLC for a Zoning Code Text Amendment**

This item was presented by Mr. Clarke using PowerPoint.

### Background

\*T-Mobile desires to co-locate a wireless communication facility on Commonwealth Edison transmission line property

\*Two co-locations presently exist near Touhy Avenue on Commonwealth Edison property

- Property Zoned B3

\*T-Mobile desires to co-locate on Com Ed tower south of Pratt Avenue

•Property Zoned R3

\*Requested Amendment would allow as Special Use in R Zoning Districts, wireless facilities on public utility rights-of-way

Renderings of the pole and subject area were exhibited. A photograph of the desired location site was provided.

Discussion and questions ensued.

Trustee Klatzco moved to approve the referral to the Plan Commission, seconded by Trustee Spino. The motion passed with a Voice Vote.

**Manager’s Report**

Mr. Wiberg announced that the Board is now into its summer meeting schedule. The next Village Board meeting will take place on July 21.

**Board and Commissions Report**

None

**Village Clerk’s Report**

None

**Trustees Reports**

None

**Public Forum**

None

**Adjournment to Executive Session**

At 9:20P.M. Trustee Klatzco moved to adjourn the Regular Village Board meeting to Executive Session for the purpose of discussion of Potential Litigation, Personnel and Review of Executive Session Minutes, seconded by Trustee Spino.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

**Reconvention**

At 10:39 p.m. President Turry reconvened the Regular Village Board meeting.

**Adjournment**

At 10:40 p.m. Trustee Spino moved to adjourn the Regular Board meeting, seconded by Trustee Bass.

The motion passed with a Voice Vote.

Respectfully Submitted,

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

Beryl Herman  
Village Clerk