

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
AUGUST 18, 2015**

**Call to Order**

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:45 P.M., Tuesday, August 18, 2015, 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, Klatzco, Patel, Spino

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; Timothy Clarke, Community Development Director; Amanda Pazdan, Management Analyst; Charles Greenstein, Village Treasurer; Robert Merkel, Finance Director; Aaron Cook, Community Development Manager.

**Approval of Minutes**

The minutes of the July 21, 2015 Village Board Meeting were distribute and examined in advance.

Trustee Elster moved to approve the minutes as presented, seconded by Trustee Spino. The motion passed with a Voice Vote. Trustee Patel abstained.

**Warrant Approval**

Trustee Klatzco moved to approve warrants in the amount of \$1,305,336.00. Trustee Spino seconded the motion.

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

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

NAYS: None

The motion passed

**Village President's Report**

**1. Proclamation Regarding Americans with Disabilities Act**

President Turry read this proclamation which stated that that the president and the Village Trustees resolve that the most effective way in which to celebrate this milestone 25-year anniversary of the Americans with Disabilities Act is to reaffirm our opposition to discrimination based on disability and to strive to promote full implementation of the Americans with Disabilities Act, and to encourage the reduction of stigma and discrimination against people with disabilities through education and training , and to support the pursuit of programs to ensure that the spirit and founding provisions of the Americans with Disabilities Act are maintained, implemented and enforced and that there is no higher calling than to recognize the dignity and worth of all people.

The Board concurred

## **2. Press Release**

President Turry read the following:

“As a follow up to the August 2<sup>nd</sup> storm, the Public Works Department has been marking trees with a red or pink slash to identify those that require maintenance (e.g. trimming, branch removal etc.). The marking is to identify maintenance only, and not removal of the tree.

The Public Work Department only maintains trees in the public right-of way. Trees on private property that were damaged during the storm need to be maintained by the property owner. Questions may be directed to the Public Works Department at 847/675-0888.”

President Turry stressed that a red slash denotes maintenance, unlike the “X” which appears on trees to be removed.

## **3. Meeting Schedule**

President Turry read a list of scheduled meetings within the Village. These meeting dates and times may be found on the Village Website.

## **4. Announcement Regarding Pace Bus Service**

President Turry read excerpts from a letter he received from the Pace Chairman, Richard Kwasneski. “As you may be aware, Pace customers can board a bus – on most routes - by flagging down the bus where it is safe to do so, regardless of whether that location has a posted bus stop sign. In the interest of public safety and efficiency, we are changing that model.”

“Pace is undergoing the process of converting all of our bus routes to a posted-stops-only operation. We intend to convert nearly 200 bus routes system-wide in stages over the next few years.”

“Once the conversion of Route 290 is complete, riders will only be able to board and alight the bus at posted bus stop signs listed in the attached chart. Within a few weeks, Pace and its contractor will begin relocating or installing new bus stop signs, when needed, at the locations identified in the chart.”

A map and list of stops was included.

## **Consent Agenda**

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

1. Approval of a Resolution Approving a Non-Exclusive License Agreement with Vasile and Ramona Bucsa for Use of a Portion of the M. Lester Flowers Park
2. Approval of an Ordinance Amending Section 18-3-5 of the Village Code Pertaining to Hearing Officer Appointments and a Resolution Consenting to the Re-Appointment of David G. Eterno and Susan Davis Brunner as Administrative Hearing Officers
3. Approval of a Resolution Approving an Agreement with the ICMA Retirement Corporation for the Administration of the Village’s Deferred Compensation Program
4. Approval of a Resolution Approving a Three-Year Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 700

5. Approval of an Ordinance Concerning Case #PC-02-15 Amending Section 2.02 of the Zoning Ordinance Regarding the Definition of "Semiprivate Fence"
6. Approval of an Ordinance Terminating the Designation of and Dissolving the Special Tax Allocation Fund for the Touhy-Lawndale Redevelopment Project Area
7. Approval of a Resolution Authorizing the Village Manager to Execute a Renewal Agreement with American Traffic Solutions, Inc. for a One-Year Period, to Expire on August 20, 2016
8. Approval of an Ordinance Authorizing the Village Manager to Execute a Recreational Lease between the Village of Lincolnwood and Commonwealth Edison Company to Construct a Bike/Pedestrian Path

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

### **Regular Business**

9. **Consideration of a Recommendation by the Zoning Board of Appeals in Case #ZB-02-15 to Adopt a Resolution to Deny Certain Parking Lot Variations Requested at 7370 Cicero Avenue**

This item was presented by Mr. Clarke using PowerPoint.

#### Requested Variations

- \*Relief from Zoning Prohibition on Off-Street Parking Located to Front of Building
  - Petitioner proposes to expand existing six space off-street parking lot by four additional parking spaces by extending 34 feet in front of building
- \*Relief from Required Minimum Eight Feet Wide Perimeter Landscape Area for Off-Street Parking
  - Petitioner proposes no perimeter landscape (1.25 foot setback from property line is proposed)
- \*Relief from Required Minimum Interior Off-Street Parking Landscape (Landscape End Cap)
  - Petitioner requests relief from this requirement (Nine feet x 18 feet required, eight feet wide proposed)

Sketches of property with proposed changes were exhibited.

#### Public Hearing

Held before ZBA on June 17, 2015

\*Except for Petitioner, No other testimony was received

\*Petitioner's Hardship Claims

- Existing off-street parking not sufficient for dental practice
- Middle age clients do not want to walk to street parking
- Wants to be good neighbor by not having clients park in front of residential properties

#### ZBA Deliberations

\*Indicated claims of hardship appeared personal, self-created and not a specific hardship with land

\*Indicated the following Variation Standards are not met:

- Variation is not applicable to other property
- Variation is not solely to enhance value of property
- That there is a particular hardship and not a mere inconvenience

\*By 7-0 vote, ZBA recommends denial of variations requested to expand off-street parking lot at subject property.

Petitioner Dr. Constantin Izvanario, practice owner at 7370 N. Cicero addressed the Board.

Attorney Elrod clarified the request and stated that a hardship definition was not met.

Mr. Clarke provided additional information in response to questions from Trustees.

Trustee Patel moved to adopt the resolution denying and refer the matter back to the Plan Commission for review, seconded by Trustee Klatzco.

A study of all commercial area parking is required.

Attorney Elrod stated that the Village Manager will have purview. Petitioner needs to ensure safety issues.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

### **Manager's Report**

\*Mr. Wiberg stated that the work on Crawford is winding down

\*The contract for streetlight replacement on Lincoln Avenue has been received

\*The Village experienced a microburst on August 2<sup>nd</sup>. We were very hard hit. Our Public Works did an excellent job on clean-up with assistance from Arlington Heights, Northfield and Barrington.

\*President Turry and Mr. Wiberg attended meetings regarding O'Hare modernization. New runways are having a significant impact on noise in Lincolnwood. Additional runways are planned for the next five years, which will hopefully reduce some of the air traffic over Lincolnwood.

*The following residents wished to speak at this time, although Public Forum had not been announced.*

Resident Steven Brodkey – 6721 N. Minnehaha addressed the Board with his concerns about the height of the planes as they come in to land at O'Hare. The reason they are flying low is that they use visual approaches. If they were to use the control tower from this distance it would require additional personnel.

Resident Irene Dominelli Camargo – 6648 Sauganash addressed the Board on the same issue as Mr. Brodkey. She stated that this has become a quality of life issue.

Jackie Boland of Edgebrook spoke regarding the fact that residents need to complain – numbers of complaints received could make a difference.

*Forms will be made available to residents wishing to voice their complaints to the F.A.A.*

**Board and Commissions Report**

None

**Village Clerk’s Report**

None

**Trustees Reports**

None

**Public Forum**

Resident Daniel Ersoy, 4823 Jarvis, addressed the Board.

Mr. Ersoy provided background information regarding the dog attack which took place in Lincolnwood recently. Mr. Ersoy questioned current ordinances and how they can be enforced. What else can be done to protect animals and people?

Resident Christine Bartholomew, 6600 Sauganash, addressed the Board.

Mrs. Bartholomew provided additional information regarding the pit bull attack which resulted in the death of a small dog.

There will be hearings regarding this incident, both in Lincolnwood and in Circuit Court.

Eight violations were identified with fines of \$2500 each. Both residents had concerns regarding the enforcement of ordinances.

Resident David Janossey, 3919 Albion, addressed the Board.

Mr. Janossey stated that his small dog was attacked by a pit bull. He opined that perhaps fines should be heavier, but enforcement is necessary.

**Adjournment to Executive Session**

At 9:25 P.M. Trustee Klatzco moved to adjourn the Regular Village Board meeting to Executive Session for the purpose of discussion of land acquisition and pending litigation the motion was seconded by Trustee Patel.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

**Reconvention**

At 9:33 p.m. President Turry reconvened the Regular Village Board meeting.

**Adjournment**

At 9:33p.m. Trustee Klatzco moved to adjourn the Regular Board meeting, seconded by Trustee Cope.

The motion passed with a Voice Vote.

Respectfully Submitted,

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

Beryl Herman  
Village Clerk