

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
SEPTEMBER 1, 2015**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:00 PM, Tuesday, September 1, 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 Spino, Bass, Cope, Elster, Klatzco, Patel (6:10)

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Charles Meyer, Assistant to the Village Manager; Douglas Petroschius, Assistant Village manager; Karl B. Camillucci, Village Attorney; Amanda Pazdan, Management Analyst; Ashley Engelmann, Public Works Director; Charles Greenstein, Village Treasurer; Aaron Cook, Community Development Manager; Donald Gelfund, Traffic Commission Chair; Paul Eisterhold, Plan Commission Chair.

Approval of Minutes

Minutes of the August 18, 2015 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Elster moved to approve the minutes as presented. Trustee Klatzco seconded the motion.

The motion passed with a Voice Vote

Regular Business

1. Discussion Concerning ComEd's Smart Meter Program

Carlo Caballero, Government Affairs Manager for ComEd and Michael McMann, Vice President of Smart Grid Technology for ComEd presented information to the Board.

Trustee Cope offered thanks to Commonwealth Edison for the quick services that Lincolnwood received during the August 2 storm.

The Smart Meter Program was introduced. The workings were explained and models were provided for perusal. A map showing the planned installations and planned dates of installations was presented.

The Vendor for installation of Smart Meters will be CORIS. All CORIS worker will have appropriate identification tags and will only need to enter buildings when the meter is not outdoors. The old meters will be removed and new meters installed at the same time.

Information regarding the program will be sent to all interested parties beginning 90 days before installation, there will be additional mailings sent closer to the installation date.

Any residents refusing the change of meters will be charged a monthly \$21.53 refusal rate because of the cost of sending out meter readers.

Discussion and questions ensued.

Thanks to the presenters.

2. **Status Report from the Board of Fire and Police Commissioners**

This presentation was made by Sheri Doniger and Police Chief LaMantia.

Commission Members:

Sheri Doniger, Chair

Steven Lasker, Vice-Chair

Georgia Talaganis, Secretary (Served until May 2015)

Pablo Alcantara, Commissioner

Renan Sugarman, Commissioner

Glen Wherfel, Commissioner

Retirements

Officer Joseph Lamantia	June 2013
Sergeant Mark Weidner	July 2013
Deputy Chief Cary Lewandowski	August 2013
Sergeant Richard Solomon	August 2013
Officer Brian Righeimer	October 2014
Officer Thomas Polston	October 2014
Officer James Chartier	February 2015
Lieutenant Mark Brines	April 2015

Promotions

Lieutenant John Walsh	to Deputy Chief	December 2013
Officer Lawrence Martin	to Sergeant	July 2013
	to Lieutenant	March 2014
Officer Schenita Stewart	to Sergeant	January 2014
Officer Travis Raypole	to Sergeant	October 2014
Officer Timothy O'Connor	to Sergeant	April 2015

New Hires

Officer Mitchell Day	April 2013
Officer Eric Gronlund	April 2013
Officer Michael Kieca	July 2013
Officer Luis Nunez	July 2013
Officer Lauren Schnell	September 2013
Officer Emily Field	June 2014
Officer Justin Wolf	September 2014
Officer Michael Pignato	September 2014
Officer Patrick Falson	March 2015
Officer Claire Plante	July 2015
Officer Andrew Bialek	July 2015

Officer Lauren Schnell
Officer Justin Wolfe

Resignation/Separation
January 2015
June 2015

Current Status

- Two Police Officers currently enrolled in the Academy
- Two Openings – Projected to be filled for the September Academy
- The Current Eligibility List for Police Officers was posted in June 2015 and will expire in June 2016

Police Officer Examination Process

- Application Process
- POWER Test
- Written Examination
- Oral Interviews
- Background Investigation
- Polygraph Examination
- Drug Screen
- Medical Examination
- Psychological Assessment
- Final Approval by Commission

Charts providing the following information were presented:

Candidate Demographics, Demographic/Retirement Information of Sworn Personnel (Demographics of Active Employees), Age Breakdown of Sworn Personnel, Age and Tenure at Retirement, Years of Service.

Discipline

There have been no disciplinary matters brought to the Fire and Police Commission in over 20 years.

Goals and Objectives

- 2016 Entry Level Examination and Eligibility List
- Review Rules and Regulations

Questions and comments were made by Board Members.

Trustee Klatzco, liaison to this Commission, stated that he was impressed by the hard work, organization and professionalism of this Commission.

3. Discussion Concerning the Potential Installation of Sidewalks

This item was presented by Andrew Lesson using Power Point.

Purpose of Discussion

Receive direction as to whether an arterial sidewalk installation program should be developed and if so, how it should be funded and prioritized.

Existing Program

Sidewalk replacement program

*Replace the worst sections

- Based on IRMA's 1 – 5 condition rating
- The goal is to replace all 5's and most 4's

*Remove potential trip hazards

General Fund

*\$105,000 (FY 2015/2016)

NEID TIF

*\$15,000 (FY 2015/2016)

No current program for new sidewalks

*As part of the annual replacement program, residential gaps may be filled if adjacent sections are being replaced

Proposed Arterial Sidewalk Completion Program

Identified arterial streets that have gaps

*Touhy, Devon, McCormick, Cicero, Pratt

Determined feasibility

- *Adjacent use – residential, commercial, industrial, park
- *Location of public transit
- *Location of sidewalk on opposite side of the street

A chart was exhibited showing arterial sidewalk gaps.

Estimated Program Costs

\$999,000 (construction)

 \$150,000 (engineering)

\$1,149,000

*55,000 square feet of new sidewalk

*Based on recent bid prices along with a 10% contingency for potential increase in construction costs

Potential Funding Sources

*TIF Districts

- NEID and Devon-Lincoln
- Sidewalk installation is an approved expenditure

*Motor Fuel Tax (MFT)

- Currently receives approximately \$300,000 annually
- Revenue is being put aside for street resurfacing

*Grants

- Congestion Mitigation and Air Quality (CMAQ) and Safe Routes to School (SRTS)

***Building Permit Fee**

- Skokie charges 0.02% per \$10,000 of construction value
- Could be implemented for commercial permits – Based on last year’s building permit revenue, Lincolnwood would receive approximately \$11,000

***General Fund**

- Current sidewalk program is partially (87.5%) funded with general fund dollars

***Private Development**

- Current Practice
- Requires redevelopment to occur

A proposed five year plan was presented.

Requested Direction

*Should a program be developed and included in CIP?

*How should the program be funded?

*Is the proposed five year plan appropriate?

After the PowerPoint presentation, Mr. Wiberg offered background information.

Discussion ensued regarding various areas indicated on charts, as well as replacement of sidewalks in need of repair.

Trustee Bass proposed replacement of existing dilapidated sidewalks such as those on Pratt from Drake to the railroad tracks, to schools, in addition to the proposed addition of new sidewalks as noted in proposed plan.

Staff is to return for further discussion.

Adjournment

At 7:33 PM Trustee Patel moved to adjourn the Committee of the Whole, seconded by Trustee Klatzco. The motion passed with a Voice Vote.

Respectfully Submitted



Beryl Herman
Village Clerk