

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

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:40 P.M., 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.

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 Elster, Cope, Patel, Spino, Klatzco, Bass

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Karl D. Camillucci, 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 September 1, 2015 Village Board Meeting were distribute and examined in advance.

Trustee Elster moved to approve the minutes as presented, seconded by Trustee Patel.

The motion passed with a Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$379,425.77. Trustee Cope seconded the motion.

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

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

NAYS: None

The motion passed

Village President's Report

1. President Turry spoke of the loss of Harry Smith, retired member of our police force. Mr. Smith was killed in an auto accident.

President Turry read a letter from Mr. Smith's former wife, thanking the Village and especially members of our police force for the support shown to her and her children.

Mr. Wiberg will share the letter with Chief LaMantia .

2. President Turry spoke regarding our blood drive. This month the drawing will take place in Council Chambers on September 17 from 1PM to 7PM.

President Turry urged all healthy persons to consider donating. The need for blood continues.

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

4. President Turry wished a happy birthday to Trustee Patel. Trustee Patel's wife, mother and children presented him with a cake. All in attendance sang "Happy Birthday".

5. President Turry introduced Karl Camillucci of Holland and Knight, sitting in for Village Attorney Elrod.

6. President Turry wished all who celebrate, a Happy and Healthy Rosh Hashanah, the Jewish New Year.

Consent Agenda

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

1. Approval of a Recommendation by the Plan Commission in Reference to Case #PC-08-15 to Adopt an Ordinance Amending Section 10.04 of the Zoning Code Regarding Telecommunications and Personal Wireless Service Facilities in Public Utility Rights-of-Way Within the Village's R-1, R-2, and R-3 Zoning Districts
2. Approval of a Recommendation by the Plan Commission in Reference to Case #PC-08-15 to Adopt an Ordinance Granting a Special Use Permit for Construction of Personal Wireless Service Facilities at 4495 West Pratt Avenue Located in the R-3 Zoning District

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Regular Business

3. Consideration of a Recommendation by the Plan Commission in Case #PC-09-15, Concerning a Request for a Planned Unit Development (PUD) Amendment for Property Located at 6850 and 6810 McCormick Boulevard, Commonly Known as the Former Dominick's Site

This item was presented by Mr. Clarke using PowerPoint.

Purpose of Proposed PUD Amendment

- *To expand allowed uses and to allow more than a single use grocery store
 - Three tenant spaces are proposed for former Dominick's Building
- *To allow development of an additional outlot building
 - New 6,000 sq.f. building proposed for two tenants
 - One drive-thru proposed

P U D Background

- *Site part of original Bell & Howell development
- P U D created in 2000 to allow for Dominick's Grocery Store and one outlet (Bank)
- *P U D amended in 2003 to change allowed use of outlet from Bank Use to Medical Office use
- *Various P U D amendments occurred for signs

An aerial view, renderings of the site, recommended site plan, proposed landscape plan, proposed building elevations for outlet building ,and existing building front elevation showing proposed tenant sign locations were presented.

Public Hearing

- *Held on August 5, 2015
- *Except for representatives of the petitioner, Staff and Ted McKenna, a representative of the adjacent NorthShore University Health System, no other person provided testimony
- *Mr. McKenna voiced support for the proposed revitalization project, but expressed concern regarding 10 space parking easement NorthShore has on Dominick's parcel.

Plan Commission Deliberations

- *Reviewed proposed list of uses allowed for P U D
 - Made modifications to list proposed- this modified list was also presented to the Board
- *Reviewed traffic circulation
- *Reviewed off-street parking supply
 - Determined site plan A best due to more parking
 - NorthShore parking easement did not change Commission determination of adequate off-street parking
- *Considered Staff recommendation to extend public sidewalk along Northeast Parkway
 - Petitioner and Village Engineer noted challenges with proposal and Commission concurred sidewalk not feasible
 - Commission discussed possibility of mid-block N. E. Parkway pedestrian crossing, but determined not needed as part of this project
- *Reviewed sign proposal for development
 - Recommends prohibiting wall signs facing Pratt
 - Recommends prohibiting wall signs on rear of main building (except for minor identification for deliveries)
 - Limit one wall sign per tenant facing McCormick Blvd.

Plan Commission Recommendation

*By 7 – 0 vote, Commission is recommending Amendment to the P U D as proposed, subject to the following 10 conditions

1. Submit a security plan for the property for Police Chief approval prior to issuance of the Certificate of Occupancy
2. No wall signs facing Pratt Avenue
3. Prohibit wall signs on rear of main building(except for minor identification for deliveries)
4. Limit of one wall sign per tenant, facing McCormick Blvd.
5. Limit 24-hour operation within P U D to Planet Fitness
6. Repair existing wood fence located along the west property line

7. Require installation of a knox box(s) as directed by the Fire Department
8. Uses allowed in the P U D are limited to those identified in the “Permitted Use Categories for P U D Amendment”
9. Improvements to the P U D shall be consistent with Site Plan A
10. A connecting sidewalk from the west lot line shall be required along with a marked crosswalk at the service drive.

Related Items

*Economic Development Commission Recommends Consent to Class 7B Cook County Tax Abatement for Project

- With requirement that at least 50% tenant space square footage be occupied by retail sales tax producers
- July 21, 2015 Village Board concurred with EDC recommendation

*Village Attorney recommends development agreement for the project

Recommended Motion

Move to:

- *Concur with recommendation of the Plan Commission in Case #PC-09-15, and to direct the Village Attorney to prepare the requisite Ordinance approving of an Amendment to the P U D
- *Direct Village Attorney to prepare Development Agreement
- *Direct Village Attorney to prepare Resolution granting consent to 7B Cook County Tax Abatement

A recommended site plan and a shared parking analysis were exhibited.

Discussion ensued regarding sales taxes generated by the parcel. Also the question was raised regarding the length of the 50% sales tax requirement.

Bryan Rishforth of R&R global partners addressed the Board.

Trustee Bass moved to approve the Plan Commission recommendation regarding the request for a Planned Unit Development on the property located at 6810 and 6850 McCormick, and to direct the Village Attorney to prepare the requisite Ordinance, seconded by Trustee Elster.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Manager’s Report

Mr. Wiberg announced that the next Village Board meeting will be Wednesday, September 16.

Board and Commissions Report

None

Village Clerk’s Report

None

Trustees Reports

None

Public Forum

Resident Irene Dominelli Camargo of 6648 N. Sauganash addressed the Board.

Ms. Camargo requested an update regarding the airplane noise issue.

President Turry and Mr. Wiberg responded.

President Turry and Mr. Wiberg met with Chicago Alderman Loreno. President Turry will attend meetings addressing this issue and will report back to the Village. Alderman Loreno has contacts with the Chicago Department of Aviation. There are sound monitors which will be available for residents.

As an aside, Ms. Camargo noted that as a resident, she would like to see the Village offer more opportunities for business.

Adjournment

At 8:35 p.m. Trustee Cope moved to adjourn the Regular Board meeting, seconded by Trustee Elster.

The motion passed with a Voice Vote.

Respectfully Submitted,

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

Beryl Herman
Village Clerk