

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

**Call to Order**

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:30 P.M., Wednesday, September 16, 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 Klatzco, Bass, Spino, Cope, Elster, Patel

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 September 16, 2015 Village Board Meeting were distribute and examined in advance. Trustee Spino 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 \$473,992.85. Trustee Patel seconded the motion.

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

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

NAYS: None

The motion passed

**Village President's Report**

**1. Proclamation Regarding "Thank a Police Officer – Paint Illinois Blue"**

President Turry read this proclamation which states in part:

Whereas we rely on law enforcement officers to keep our Village safe, to enforce our laws and to respond in times of crisis, and in 2015 eighty three law enforcement officers have died in the line of duty, we realize that the men and women of the Lincolnwood Police Department face the threat of violence and danger every day, they put their lives on the line to defend our community and in times of crisis, they leave their own families to protect ours, and our community is made safer every time an officer takes a drunk driver off the street or a child predator is brought to justice, we must show our gratitude to these officers every day.

Now, therefore, be it resolved that I Gerald C. Turry, President of the Village of Lincolnwood along with the Village Board of Trustees, formally designate September 19, 2015, as “Thank a Police Officer – Paint Illinois Blue Day in the Village of Lincolnwood, and furthermore, and do hereby call upon all citizens to show their pride and appreciation for all of our law enforcement officers by thanking an officer and also by displaying something blue.

The Board Concurred.

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

**3. Resident Richard Ruderman**

President Turry announced the following:

Dick Ruderman participated in the US Masters Swimming Long Course National Championships.

Mr. Ruderman participated in the Men’s Age Group 55-59 Years of age.

50 Meters – 11<sup>th</sup> Place

100 Meters – 17<sup>th</sup> Place

200 Meter Relay – 7<sup>th</sup> Place

Mr. Ruderman commented that it was a truly remarkable event with participants from all over the country, as well as other foreign countries. There were at least three participants 90 years old or older.

President Turry congratulated Mr. Ruderman.

**4. Wood Chips**

Resident Mark Kristoff was an early recipient of wood chips which are now available at no cost to residents. The chips can be delivered to resident’s homes by the Village.

Mrs. Engelmann spoke indicating that there is a form for residents to fill out, which may be obtained on the Lincolnwood website. The advantage to the Village is that we do not have to pay for removal of the chips and residents may use them for mulch.

Mrs. Engelmann also stated that rain barrels, in a number of colors, are available to be delivered to residents.

**Consent Agenda**

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

- 1. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance Amending Chapter Seven, Article Two, Section Twelve of the Village Code Pertaining to Restricting Parking in the Alley Located Directly to the South of 4721 W. Touhy Avenue and Amending Chapter Seven, Article Two, Section Five of the Village Code Pertaining to Designating West Bound Traffic in the Alley Stop at Keating Avenue**
- 2. Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section Twelve of the Village Code Pertaining to Restricting Parking on the East Side of Cicero between Northshore Avenue and Pratt Avenue**
- 3. Approval of an Ordinance (A) Waiving the Bid Process and Awarding a Proposal from Christopher B. Burke Engineering, Ltd. for Phase II Engineering for the Pratt Avenue Resurfacing Project, (B) Authorizing the Village President to Execute both a Preliminary Engineering Agreement for Federal Participation and a Local Agency Agreement for Federal Participation for Phase II Engineering for the Pratt Avenue Resurfacing Project**

**4. Approval of a Recommendation by the Zoning Board of Appeals (ZBA) in Case #ZB-03-15 to Approve a Sign Variation for Property Located at 6801 North Cicero Avenue**

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, Patel, Cope, Bass

NAYS: None The motion passed

**Regular Business**

**5. Consideration of a Resolution Authorizing the Village to Join and Approving an Intergovernmental Agreement Relating to Membership in the O'Hare Noise Compatibility Commission**

This item was presented by Mrs. Pazdan using PowerPoint.

O'Hare Modernization Program

- 2001 – City of Chicago outlined vision for the future of O'Hare
- 2003 – State passed the O'Hare Modernization Act
- 2005 – FAA approved the O'Hare Modernization Program
- 2005 – Construction began
- 2009 – Runway 10L extended and 9L-27R commissioned
- 2013 – Runway 10C-28C commissioned

Renderings were exhibited of:

- Runway Changes
- Air Traffic Noise
- Runways at O'Hare

O'Hare Noise Compatibility Commission Background

\*Established 1996

\*Only intergovernmental agency dedicated to reducing aircraft noise in communities around O'Hare Airport

\*Seeks to increase cooperation between:

- City of Chicago
- Suburban municipalities
- Federal Aviation Administration
- Airlines
- Air Traffic Controllers

ONCC Opportunities

\*Participate in discussions

\*Explore possible options to mitigate noise

- New aircraft
- New runway rotations
- Grade/height requirements

\*Local noise monitor

ONCC Intergovernmental Agreement

\*Effective until December 31, 2015

\*Requirements

- Approval by the City of Chicago
- Approval by ONCC members, majority vote

\*Duties and Responsibilities

- Members shall direct the further development of the noise compatibility programs
- Noise compatibility projects in and outside the City of Chicago
- Participation in regularly scheduled meetings
- Permanent noise monitoring system

Discussion ensued regarding costs to Village....there will be no expense.

A request for noise monitors will be made, also at no cost to the Village.

Trustee Elster moved to approve the Resolution, seconded by Trustee Cope.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

**Manager's Report**

None

**Board and Commissions Report**

None

**Village Clerk's Report**

None

**Trustees Reports**

Trustee Patel will attend the International Council of Shopping Centers, in Chicago (Dealmakers), and will be unable to attend the October 6 meeting. Trustee Cope will also be in attendance at this event.

Trustee Elster will be out of town for the October 6 meeting.

**Public Forum**

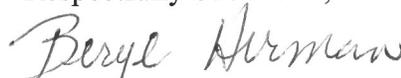
None

**Adjournment**

At 8:10 p.m. Trustee Patel moved to adjourn the Regular Board meeting, seconded by Trustee Elster.

The motion passed with a Voice Vote.

Respectfully Submitted,



Beryl Herman  
Village Clerk