

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
OCTOBER 6, 2015**

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:35 P.M., Tuesday, October 6, 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, Spino, Patel

ABSENT: Trustees Bass, Cope, Elster

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Carl Camalucci, Village Attorney; Timothy Clarke, Community Development Director; Amanda Pazdan, Management Analyst; Charles Greenstein, Village Treasurer; Aaron Cook, Community Development Manager.

Approval of Minutes

The minutes of the September 16, 2015 Village Board Meeting were distributed and examined in advance. President Turry found an error in the minutes. Clerk Herman, noted the error and it has been corrected. Trustee Patel moved to approve the minutes as amended, seconded by Trustee Spino. The motion passed with a Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$789,939.26. Trustee Spino seconded the motion.

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

AYES: Trustees Patel, Spino, Klatzco, President Turry

NAYS: None

The motion passed

Village President's Report

1. President Turry introduced Attorney Carl Camalucci of Holland and Knight who was sitting in as Village Attorney.
2. President Turry introduced observers: Colleen Elliott of Loyola Academy and Fariah Hussain of Oakton Community College. Both young women are Lincolnwood residents.
3. President Turry read a list of scheduled meetings within the Village. These meeting dates and times may be found on the Village Website.

Consent Agenda

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

- 1. Approval of an Ordinance in Case #ZB-03-15 to Approve a Sign Variation for Property Located at 6801 North Cicero Avenue**

In order to vote on the following item, five members must be present.

Trustee Patel moved to remove Item two and Table it to the Village Board meeting of October 20, seconded by Trustee Spino.

The motion passed with a Voice Vote

- 2. Approval of an Ordinance (A) Waiving the Bid Process and Awarding a Proposal to Stanley Consultants to Perform Phase II Engineering for a Bicycle/Pedestrian Overpass at Touhy Avenue on the ComEd ROW, (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 a Bicycle/Pedestrian Overpass at Touhy Avenue on the ComEd ROW**

Trustee Spino moved to approve the Consent Agenda as amended, seconded by Trustee Patel.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Patel, President Turry
NAYS: None

The motion passed

Regular Business

- 3. Consideration of: 1) an Ordinance Approving an Amendment to the Pratt/McCormick Planned Unit Development (PUD); 2) a Resolution Designating a Blighted Area; 3) a Resolution Consenting to Approval of a Class 7B Cook County Tax Abatement Classification; and 4) a Resolution Approving of a Development Agreement, All Relating to Property Located at 6850 McCormick Boulevard (Former Dominick’s Site)**

This item was presented by Mr. Clarke using PowerPoint.

Mr. Clarke presented a history of these ordinances and resolutions, as well as a site plan.

Four Actions Before the Village Board.

- 1) Ordinance Approving PUD Amendment
 - Recommended by Plan Commission
 - Allows three tenants to occupy existing building
 - Allows construction of new 6,000 sf building in parking lot for two tenants
- 2) Resolution Designating Site as a Blighted Area
 - County required Resolution to approve 7B Abatement
- 3) Resolution Consenting to Class 7B Tax Abatement
 - County required action to grant Tax Abatement
 - Recommended by the Economic Development Commission

4) Resolution Approving Development Agreement

- Recommended by Village Attorney

- Includes EDC recommended requirement for site to have at least 50% sales tax producing stores

Trustee Patel had questions for Mr. Clarke and the attorney. Clarification of some of the language was presented.

Two representatives of R&R Global were in attendance, addressed the Board and also offered clarification. It was noted that the sign facing Pratt will not be visible from the street.

President Turry requested that this item not be voted as an omnibus, but rather four individual motions be made and voted upon:

1) *Ordinance approving PUD Amendment*

Trustee Patel moved and Trustee Klatzco seconded the deletion of the words “For the new building” in section 3F1 and to approve the Ordinance as amended.

Upon Roll Call the Results were:

AYES: Trustees Patel, Klatzco, Spino, President Turry

NAYS: None The motion passed

2) *Resolution designating site as a blighted area*

Trustee Spino moved to approve the Resolution as presented, seconded by Trustee Patel.

Upon Roll Call the Results were:

AYES: Trustees Spino, Klatzco, Patel, President Turry

NAYS: None The motion passed

3) *Resolution Consenting to Class 7B Tax Abatement*

Trustee Spino moved to approve the Resolution as presented, seconded by Trustee Klatzco.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Patel, Spino, President Turry

NAYS: None The motion passed

4) *Resolution approving Development Agreement*

Trustee Klatzco moved and Trustee Patel seconded the deletion of the words “For the new building” in Section 3F1 of the agreement and to approve the resolution as amended.

Upon Roll Call the Results were:

AYES: Trustees Spino, Patel, Klatzco, President Turry

NAYS: None The motion passed

Manager’s Report

None

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Reports

Trustee Klatzco spoke of his attendance at the IML Conference with President Turry, Trustee Spino and Clerk Herman. He stated that there were discussions of FOIA and Open Meetings. He also spoke of the new planned streetlights which will save the Village money. Mr. Wiberg thanked Mr. Klatzco for his interest in finding a way to save money with ComEd.

Public Forum

None

Adjournment

At 8:10 p.m. Trustee Spino moved to adjourn the Regular Board meeting, seconded by Trustee Patel. The motion passed with a Voice Vote.

Respectfully Submitted,


Beryl Herman
Village Clerk