

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
OCTOBER 20, 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, October 20, 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 Elster, Bass, Klatzco, Spino, Cope

ABSENT: Trustee Patel

A quorum was present. Also present: Timothy Wiberg, Village Manager; Charles Meyer, Assistant to the Village Manager; Douglas Petroschius, Assistant Village manager; Robert Merkel, Finance Director; Amanda Pazdan, Management Analyst; Ashley Engelmann, Public Works Director; Charles Greenstein, Village Treasurer; Donald Gelfund, Traffic Commission Chair; Timothy Clarke, Community Development Director; Joe Mangan, Accountant,; Katie Gamroth, Parks and Rec; Police Chief Robert LaMantia; Aaron Cook, Community Development.

**Approval of Minutes**

Minutes of the September 16, 2015 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Spino moved to approve the minutes. Trustee Cope seconded the motion.

Upon Roll Call the result was:

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

NAYS: None

**Adjournment to Executive Session**

At 6:03 PM Trustee Klatzco moved to adjourn the Committee of the Whole to Executive Session for the purpose of discussion of land sale. The motion was seconded by Trustee Spino.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

**Reconvention**

At 6:18 PM President Turry reconvened the Committee of the Whole.

**Regular Business**

1. **Discussion Concerning a Proposed Soccer Field to be Constructed at 6995 Central Park Avenue**

This item was presented by Mr. Cook using PowerPoint.

Aerial views and plans for the field were presented.

Mr. Chris Constantine, petitioner addressed the Board.

The plan is to be within a manufacturing area, toward the South end of the mall.

The plan is for young adult play before 6PM and adult play after.

Discussion ensued with clarification provided by Mr. Constantine.

Consensus was to send the item to the Plan Commission for further discussion.

## 2. Discussion Concerning the Proposed 2015 Property Tax Levy

This item was presented by Mr. Merkel using PowerPoint.

### Property Tax Levy

\*Current Village Financial Policy –

Tax levy increase is limited to the Cook County CPI

\*2015 CPI is .8% for a total levy increase of \$43,109

\*Average property tax increase would be 1.3% over the last three years (Village portion only)

### Utilization of Property Tax Levy in the General Fund

<b>Tax Levy</b>	<b>Actual (2014)</b>	<b>Proposed (2015)</b>	<b>Difference</b>
General	\$3,025,923	\$2,912,481	\$(113,442)
Police Pension	1,362,701	1,509,252	156,551
Special Recreation	110,000	110,000	
Parks and Recreation	890,000	890,000	
<b>Totals</b>	<b>\$5,388,624</b>	<b>\$5,431,733</b>	<b>\$43,109</b>

Some discussion ensued, Trustee Cope commended the “financial experts” of the Village.

Mr. Wiberg stated that it is important to pursue economic development in the Village in order to maintain a healthy budget.

If the Board approves a resolution will come to the next meeting of the Village Board.

Tax Levy to be completed by the end of the year.

## 3. Status Report on the 2014-16 Village Board Strategic Plan

This item was presented by Mr. Wiberg using PowerPoint.

Mr. Wiberg explained that the purpose of a Strategic Plan is to develop goals and direction and provided an update on the Plan.

The areas covered in the presentation were:

- Continue Development of Shoppes at Lincoln Pointe
- Continue Development and Implement of a Capital Plan
- Maintain Low Residential and Property Tax
- Continue the Village's Realistic Fiscal Policy
- Reexamine and Update the Comprehensive Plan
- Study and Establish a Comprehensive Transportation Plan
- Finalize Stormwater Plan
- Review and Determine Opportunities to Support Devon/Lincoln District
- Develop a New Competitively Priced Source of Water
- Review the Lincoln Avenue Task Force Plan and Determine Actions
- Reuse of Dominick's Site
- Redevelop the Bell and Howell Site

**Adjournment**

At 7:09 PM Trustee Cope moved to adjourn the Committee of the Whole, seconded by Trustee Bass. The motion passed with a Voice Vote.

Respectfully Submitted



Beryl Herman  
Village Clerk