

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
OCTOBER 20, 2015**

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:30 P.M., 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.

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 Bass, Cope, Elster, Klatzco, Spino

ABSENT: Trustee Patel

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; Robert LaMantia, Police Chief; Charles Greenstein, Village Treasurer; Aaron Cook, Community Development Manager; Donald Gelfund, Chair, Traffic Commission.

Approval of Minutes

The minutes of the October 6, 2015 Village Board Meeting were distributed and examined in advance.

Trustee Elster moved to approve the minutes, seconded by Trustee Bass.

The motion passed with a Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$989,532.87. Trustee Cope seconded the motion.

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

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

NAYS: None

The motion passed

Village President's Report

1. Resolution Regarding Red Ribbon Week.

President Turry read this proclamation which stated in part that communities in America have been plagued by the numerous problems associated with illicit drug use and those that traffic in them. There is however, hope in winning the war on drugs, and that hope lies in education and drug demand reduction coupled with the hard work and determination of organizations such as the Young Marines of the Marine Corps League to foster a healthy drug-free lifestyle. Governments and community leaders know that citizen support is one of the most effective tools in the effort to reduce the use of drugs in our communities. The red ribbon has been chosen as a symbol commemorating the work of Enrique "Kiki" Camarena, a Drug Enforcement Administration agent who was murdered in the line of duty, the ribbon represents the belief that one person can make a difference. The Red

Ribbon Campaign was established by Congress in 1988. President Turry resolved that Red Ribbon Week be designated October 23 – 31 in the Village of Lincolnwood. Also, that all citizens display a red ribbon to join in this special observance.

The Board concurs.

The proclamation was accepted by Officer Alex Rodrigues.

Consent Agenda

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

1. **Approval of a Resolution to Accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2015**
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**
3. **Approval of a Resolution to Approve the Planting of 110 Trees to be purchased from the Suburban Tree Consortium for the Fall 2015 Planting**
4. **Approval of a Resolution to Enter into an Interlocal Agreement with Region 4 Education Service Center of Houston Texas for Cooperative Purchasing through The Cooperative Purchasing Network**
5. **Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Close Lincoln Avenue Between Kostner Avenue and Pratt Avenue from 7:00 AM to 11:00 AM for the Turkey Trot Race on Sunday, November 22, 2015**
6. **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 West Side of Kimball Avenue between the North Curb Line of Devon Avenue and 94' North**

A request was made to remove Item 7 on Consent and place it as Item 1 on Regular Business.

7. **Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section Twelve of the Village Code Pertaining to Restricting Parking Monday through Friday between 7:00 AM and 4:00 PM on the East Side of Hamlin Avenue from the South Edge of the Driveway Located at 6901 N. Hamlin Avenue to 25' South and on the West Side of Hamlin Avenue from the North Edge of the Driveway Located at 6918 N. Hamlin Avenue to 20' North**

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Regular Business

8. **Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section Twelve of the Village Code Pertaining to Restricting Parking Monday Through Friday between 7:00AM and 4:00PM on the East Side of Hamlin Avenue from the South Edge of the Driveway located at 6901 North Hamlin Avenue to 25' South and on the West Side of Hamlin Avenue from the North Edge of the Driveway Located at 6918 North Hamlin Avenue to 20' North.**

Chief LaMantia presented a history of this item, which came from the Traffic Commission.

The following residents were in attendance and addressed the Board: Sadije Kraja, 6918 North Hamlin, and Naxhije Dzurekovic, 6924 North Hamlin.

These residents spoke of the inconvenience and danger of the large trucks pulling in and out of the driveway across the street. They also noted that the truck drivers were rude when spoken to.

Business owner Stephen Erickson of 6901 North Hamlin addressed the Board and stated that this is the only way he is able to get deliveries for his business. He did state that a number of street parking places are used by his employees and that he would see to it that his employees park in the back of the building. Photos of the area in question were exhibited.

Trustee Spino moved that the recommendation be approved and the item be returned to the Traffic Commission to seek possible "Resident Only" parking, seconded by Trustee Klatzco.

Upon Roll Call the Result was:

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

NAYS: None

The motion passed.

Manager's Report

None

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Reports

None

Public Forum

None

Adjournment

At 7:55p.m. Trustee Cope moved to adjourn the Regular Board meeting, seconded by Trustee Elster. The motion passed with a Voice Vote.

Respectfully Submitted,



Beryl Herman

Village Clerk