

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
NOVEMBER 3, 2015**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 5:45PM, Tuesday, November 3, 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, Patel, Spino, Cope, Bass

ABSENT: Trustee Klatzco

A quorum was present. Also present: Timothy Wiberg, 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; Andrew Letson, Assistant Public Works Director Aaron Cook, Community Development Manager.

Approval of Minutes

Minutes of the October 20, 2015 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Patel moved to approve the minutes. Trustee Bass seconded the motion. The motion passed with a Voice Vote.

Regular Business

1. Discussion Concerning Proposed Building Code Amendments

This item was presented by Mr. Clarke using PowerPoint.

Building Codes

*Communities Adopt Standardized Model Building Codes.

- State of Illinois
- "National" Codes
- "International" Codes

*Where Desired, Communities Adopt Local Code Amendments that then Supersede the Standardized Code.

Proposed Changes to Village's Local Code Amendments to International Building Code

*Eliminate Existing Village Amendment to Section 420.2 requiring multifamily structural elements to have minimum fire resistance rating of 2 hours and be comprised of masonry or concrete

*Eliminate Existing Village Amendment to Section 420.3 requiring fire resistance of floors to be precast concrete or poured concrete with a minimum 2 hour fire resistance rating

Proposed Changes

- *Requested by South Bay
- *Concurred with by Fire Chief
- *Concurred with by TPI Master Code Professional
- *Existing Village Amendments Date Back to at Least 1994
- *Existing Village Amendments Not Found in any of the 30+ TPI Communities
- *Existing Village Amendments Not Found in any Nearby Suburb

Additional Changes Proposed

1. Relocate Existing EFIS Prohibition to More Appropriate Code Section
2. Add Existing Tree Preservation Requirements for Construction to Building Code (found currently in Zoning Code)

If Village Board Concurs with Proposed Changes, Ordinance will be developed for Village Board Approval at future meeting.

Trustee Cope commented listing reasons to deny the changes (safety issues).

Clarification was provided by Mr. Clarke, Steve Mertes, Village plan reviewer from TPI and Fire Chief Michael Hansen.

A representative of the developer/owner spoke regarding intent.

It was pointed out that the state had similar requirements for hospital construction. Data has shown that a fully sprinkled building will suppress fire quickly.

Charles Hall of Charles Hall Construction addressed the Board. "The object is to put money where it will benefit residents (a gym, etc.)."

Consensus was to obtain more information on this topic.

2. Status Report on the Purple Hotel Site

This item was presented by a representative of Stark Enterprises.

Ezra Stark of Stark Enterprises addressed the Board and presented a general plan.

Attorney Elrod pointed out that the agreement with North Capitol will expire February 2016.

Hans Rappaport, landscape architect and Steve Coven, developer addressed the Board.

Past projects were exhibited and plans for the site were presented.

The plan is for 132,500 square feet of net retail sales area, 359,345 square feet of rentable residential (360 units, six floors above one retail floor), a total of 700 parking spaces on the property.

Discussion ensued with clarification by Mr. Wiberg and Attorney Elrod.

The question was raised, "Where do we go from here?"
This is the first step in the process.

President Turry, Mr. Wiberg and Trustee Cope have seen the property in Cleveland and were impressed.

Consensus was to go ahead to the next necessary step.

3. Discussion Concerning a Proposed Park Naming Policy

Due to time constraints, this item will be discussed at a future meeting.

4. Discussion Concerning 2016 Village Board Meeting Dates

Due to time constraints, this item will be discussed at a future meeting.

5. Discussion Concerning the Village's Recent "Green" Initiatives

This item was presented by Peter Nickell using PowerPoint.

Purpose of Discussion

To provide an update on current sustainability initiatives throughout the Village.

Operations and Buildings

*Sustainable solutions that are both economically and environmentally friendly

Deicing with Beet Juice

*Super mix consisting of chloride, brine and organic material (beet juice)

- Beet juice prevents snow and ice from bonding to the pavement and makes chlorides more effective in low temperatures

*Keeps chlorides on the road longer than 24 hours, reducing use and costs

*Total Cost: \$5,000 - \$6,000

- \$56,000 spent on salt

Lighting Upgrades

*2011 – The Village secured a grant and used a rebate program to upgrade indoor lighting throughout Village Hall, Police/Fire Department and the Public Works buildings

- T12 fluorescent bulbs to T8 fluorescent bulbs and their electronic ballasts

*Total Cost: \$61,408.80

- \$50,613 from grant and rebate program (life expectancy of T8 is 36,000 hours as opposed to T12 expectancy of 28,000 hours)

The result of these lighting upgrades in Village Hall, Police/Fire and Public Works would be as follows:

KWh before Retrofit: 294,868

KWh after Retrofit: 107,413

Carbon Dioxide emission reduction (lbs/year): 421,774

Programs Offered

*Encourage sustainable practices by offering various programs to residents

Woodchip Delivery Program, Rain Barrels Program, Infrastructure Upgrades/Initiatives, Rain Gardens, Streetlight Upgrades.

Recycling Opportunities are provided in conjunction with Solid Waste Agency of Northern Cook County (SWANCC).

Ongoing Opportunities are available for Pharmaceuticals, Holiday Lighting, Batteries, Fluorescent Light Bulbs, and Sharps (needles).

The Village holds an Annual Collection Event in conjunction with SWANCC. This includes shredding and electronic recycling.

In addition to the above mentioned opportunities, SWANCC hosts regular mercury thermometer drop-offs at specific locations such as Park Ridge City Hall between 3 and 4PM. Electronic recyclables may be dropped at the Winnetka Public Works campus on Thursdays between 1 and 3PM.

Future Initiatives

- *Composting Program
- *Biosolids
- *Greenspaces
- *Bike Sharing
- *Literature

Adjournment

At 7:32PM Trustee Bass moved to adjourn the Committee of the Whole, seconded by Trustee Patel.

The motion passed with a Voice Vote.

Respectfully Submitted


Beryl Herman
Village Clerk