

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
NOVEMBER 17, 2015**

**Call to Order**

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:45 P.M., Tuesday, November 17, 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, Cope, Bass

ABSENT: Trustee Elster

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 November 3, 2015 Village Board Meeting were distributed and examined in advance.

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

The motion passed with a Voice Vote. Trustee Klatzco abstained.

**Warrant Approval**

Trustee Klatzco moved to approve warrants in the amount of \$1,578,968.08, Trustee Spino seconded the motion.

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

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

NAYS: None

The motion passed

**Village President's Report**

**1. Appointment of Myra Foutris to the Human Relations Commission**

This appointment brings the Human Relations Commission number to seven.

Trustee Klatzco moved to approve the appointment, seconded by Trustee Bass.

The motion passed with a Voice Vote.

**2. Retirement of Janice Hincapie**

President Turry spoke of the contributions Mrs. Hincapie had made in her 12 years with the Parks and Recreation Department and wished her well in her retirement.

### **3. Turkey Trot**

Tilly the Turkey addressed the Board and invited one and all to attend the Turkey Trot on Sunday. They are nearly sold out. Tilly received the thanks of the Board.

### **3. O'Hare Noise Compatibility Commission (ONCC)**

President Turry attended two meetings regarding O'Hare Traffic noise. Members of the public addressed the Committee with their concerns. The Committee will investigate all ideas presented. Change will not come quickly, but it is being looked into. Trustee Cope expressed his personal concerns.

### **5. President Turry announced future meetings; (these may be found on the Lincolnwood Website).**

#### **Consent Agenda**

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

1. **Approval of a Resolution Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2016**
2. **Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving the Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center by the Special Education Foundation for Niles Township District for Special Education #807**

*Trustee Patel requested that Item 3 below be removed from the Consent Agenda to be placed as Item 7 under Regular Business for the purpose of discussion.*

3. **Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Approve a New Policy for the Naming of Park Land, Buildings, Facilities and Park Amenities**
4. **Approval of a Resolution Granting a Time Extension for Variations Granted for 3900 West Devon Avenue**
5. **Approval of a Resolution to Perform Construction on State Highways in Accordance with State Specifications for a Period of Two Calendar Years**

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

**Regular Business**

6. **Consideration of a Recommendation by the Plan Commission in Case #PC-10-15 to Approve an Ordinance Granting Special Use and Variations for the Construction and Operation of a Mixed Use Development at 6733-6735 North Lincoln Avenue**

This item was withdrawn; no further action is required by the Board.

*7. This item was removed as Item 3 on the Consent Agenda.*

**Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Approve a New Policy for the Naming of Park Land, Buildings, Facilities and Park Amenities.**

This item was discussed at this evening's Committee of the Whole.

Questions were raised regarding criteria for naming and the provision requiring long time service to the Village and a 20 year residency.

Discussion ensued.

Trustee Patel moved to remand this item to the Park and Recreation Board to further refine criteria, seconded by Trustee Klatzco. Trustee Spino will represent the Village Board at the meeting of the Park Board.

The motion passed with a Voice Vote.

**Manager's Report**

Mr. Wiberg announced that the Village Offices will be closed on November 26<sup>th</sup> and 27<sup>th</sup> for the Thanksgiving Holiday.

President Turry wished all a Happy Thanksgiving

**Board and Commissions Report**

None

**Village Clerk's Report**

None

**Trustees Reports**

Trustee Patel reminded the Board of an 8:00AM Economic Development Commission meeting tomorrow morning.

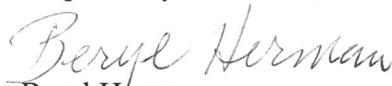
**Public Forum**

None

**Adjournment**

At 8:40PM Trustee Spino moved to adjourn the Village Board Meeting, seconded by Trustee Patel.  
The motion passed with a Voice Vote.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Beryl Herman".

Beryl Herman  
Village Clerk