

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
DECEMBER 1, 2015**

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:36 P.M., Tuesday, December 1, 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 Deputy Village Clerk Douglas Petroschius the following were:

PRESENT: President Turry, Trustees Bass, Cope, Patel, Elster, Spino, Klatzco

ABSENT: None.

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; Robert Merkel, Finance Director; Kathryn Gamroth, Superintendent of Recreation; Joseph Mangan, Staff Accountant.

Approval of Minutes

The minutes of the November 17, 2015 Village Board Meeting were distributed and examined in advance. Trustee Patel moved to approve the minutes. The motion was seconded by Trustee Klatzco. The motion passed by voice vote, 5-0-1, with Trustee Elster abstaining.

Warrant Approval

Trustee Klatzco made a motion to approve warrants in the amount of \$1,003,658.83. The motion was seconded by Trustee Patel.

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

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

NAYS: None

The motion passed. The warrants were approved.

Village President's Report

1. Proclamation Regarding Toys for Tots Month

President Turry read aloud the Proclamation and thanked John and Dee Barbino for their volunteer assistance in the annual Toys for Tots program. Mr. Barbino accepted the Proclamation.

2. Retirement of Officer Timothy Schaefer

Police Officer Timothy Schaefer was recognized by Chief LaMantia for his 30 years of service to the Village. A long-time friend of Officer Schaefer, State Representative Robert Martwick, recognized Officer Schaefer with a Resolution from the State Assembly.

Consent Agenda

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

1. Approval of a Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County (SWANCC)

2. Approval of a Resolution Authorizing an Intergovernmental Agreement Relating to its Continued Membership in the O'Hare Noise Compatibility Commission

Trustee Cope requested that item number two be removed from the Consent Agenda and be added to Regular Business. President Turry announced that it would be removed from the Consent Agenda and added as item number seven on the Regular Business Agenda.

Trustee Klatzco moved to approve the Consent Agenda as amended. The motion was seconded by Trustee Patel.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed by voice vote. The Consent Agenda was approved.

Regular Business

3. Consideration of a Recommendation by the Plan Commission in Case #PC-15-15 to Adopt an Ordinance Granting Special Use Approval and Certain Variations for the Operation of a Packaged Goods Liquor Store at 7175 North Lincoln Avenue

This item was presented by Mr. Clarke using PowerPoint. Mr. Binstein of Binny's Beverage Depot is proposing to renovate approximately 31,000-square feet of space at 7175 Lincoln Avenue in space previously occupied by Lincolnwood Produce, New Century Bank, and the Vineyards of Lincolnwood. To proceed, Binny's requires special use approval for a packaged goods liquor store (separately, a liquor license is also required). In addition, sign variations are also requested for an additional monument sign as well as sign variations related to two new wall signs. Other than the proposed signs, no additional exterior work is proposed. Mr. Clarke provided additional background on the subject property and the request. A special use permit and five variations are being requested. Additional conditions are requested by the Plan Commission. Discussion ensued regarding the additional signage being requested and the need for such signage. Mr. Clarke stated that the petitioner feels that there is not adequate signage on Touhy Avenue. Trustee Patel inquired about landscaping improvements. Mr. Cook indicated that landscaping is governed by other Ordinances pertaining to the entire site and not just one use.

Trustee Cope moved to approve the Ordinance. The motion was seconded by Trustee Spino.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed. The Ordinance was approved.

Mr. Elrod reminded the Village Board and the petitioner that a liquor license is still required to operate the proposed business. President Turry welcomed Binny's to the Village.

4. Consideration of a Recommendation by the Plan Commission in Case #PC-14-15 to Adopt an Ordinance Approving of an Amendment to the Town Center Planned Unit Development (PUD) to Allow the Operation of a Brewery and Tap Room at 7005 Central Park Avenue

Begyle Brewing Company, currently located at 1800 West Cuyler Avenue in Chicago, is proposing to open a second location at 7005 Central Park Avenue which is within the Lincolnwood Town Center PUD. To do this, they require an amendment to the Town Center PUD to allow for this use.

Separately, this use will also require a Village liquor license. Begyle's proposed location in the PUD is within the existing multi-tenant building often referred to as the Town Center Warehouse building. Previous to this building housing multiple tenants, it served as the Grossinger Service Center. Within this building, Begyle proposes to occupy approximately 24,000-square feet of existing space located near the southwest corner of the building (near where Central Park crosses the former Union Pacific Railroad line). Within this space, Begyle proposes to manufacture beer and operate a brewery, including a tap room where beer they produce would be served along with retail packaged sales of their product. As part of their tap room plan, Begyle proposes an outdoor patio and seating area. The tap room would have a maximum of 107 indoor seats with 64 seats designated on the outdoor patio. Discussion ensued concerning the ring road prohibition request by the Lincolnwood Town Center and the use of food trucks. Mr. Clarke indicated that although the Town Center made the request for the access prohibition no condition is being recommended by the Plan Commission. Further, the petitioner, Daniel Kohanchi of Begyle Brewing, responded to the concern over food trucks indicating that this is not something that is provided by Begyle but is a common occurrence during special events in other Begyle locations. Discussion ensued pertaining to the possibility of special events and their occurrences. Mr. Elrod indicated that special events would not be addressed by this Ordinance and instead by a staff licensing procedure. Mr. Elrod also stated that, if approved, Begyle Brewing will not only have to apply for a liquor license but will also need to seek a Village Code Text Amendment in the section pertaining to liquor licenses as there is no license category for the brewery/tap room use being requested by Begyle.

Trustee Patel moved to approve the Ordinance. The motion was seconded by Trustee Bass.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed. The Ordinance was approved.

5. Consideration of an Ordinance Levying Property Taxes in the Amount of \$5,431,733 for All Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Real Estate Tax Year 2015, Payable to the Village in the Calendar Year 2016

This item was presented by Mr. Merkel. Each year the Village Board is asked to adopt a Tax Levy Ordinance. This tax levy must be adopted at this meeting in order for the levy to be filed with the County Clerk before December 29, 2015, the last Tuesday in December, 2015. Per current Village financial policy, the tax levy increase is limited to the maximum allowed under the State Statute in regards to tax capped communities and was .8% for the 2015 tax levy. This equates to an increase in the 2015 tax levy of \$43,109. At the October 20, 2015 Committee of the Whole meeting, the Village Board agreed by consensus to increase the 2015 tax levy by the maximum allowable increase for tax capped communities.

Trustee Klatzco moved to approve the Ordinance. The motion was seconded by Trustee Spino.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed. The Ordinance was approved.

6. Consideration of an Ordinance to Abate the 2015 Real Estate Taxes levied for the 2011A and 2011B General Obligation Debt Bonds

This item was presented by Mr. Merkel. Each year the Village Board is asked to adopt an Ordinance to abate the real estate taxes levied for the 2011A and 2011B General Obligation Debt Bonds. The Village has pledged "Alternate Revenue (Sales Tax)" for the purpose of servicing the principal and interest debt payments of the bond issues. \$790,800 of principal and interest payments due on the bond issues during the fiscal year May 1, 2016 through April 30, 2017 are abated from the 2015 real estate tax levy.

Trustee Patel moved to approve the Ordinance. The motion was seconded by Trustee Cope.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed. The Ordinance was approved.

7. Consideration of a Resolution Authorizing an Intergovernmental Agreement Relating to its Continued Membership in the O'Hare Noise Compatibility Commission

Trustee Cope expressed concern regarding changes to airplane traffic patterns at O'Hare causing an increase of noise in the Village and having an adverse impact on property values.

Trustee Cope moved to approve the Ordinance. The motion was seconded by Trustee Klatzco.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed. The Ordinance was approved.

Manager's Report

None

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Reports

Trustee Patel reminded the Village Board and the public that there is a Plan Commission meeting next evening in the Council Chambers.

Public Forum

Buzz Alpert expressed concerns about Administrative Hearing procedures and requested that the Village expunge a Police Report and other documents pertaining to a recent hearing he participated in. Mr. Wiberg informed the Village Board that he would research the matter and that staff would respond to Mr. Alpert with his findings.

Closed Session

At 9:03 P.M., Trustee Patel made a motion to adjourn to Closed Session for the purposes of discussing a purchase or lease of real property and discussion and approval of Closed Session meeting minutes. Trustee Klatzco seconded the motion.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed. The Regular Meeting was adjourned to Closed Session.

Adjournment

At 9:25 P.M., Trustee Patel moved to adjourn the Village Board Meeting. The motion was seconded by Trustee Cope.

The motion passed by voice vote, 6-0. The meeting was adjourned.

Respectfully Submitted,



Douglas Petroschius
Deputy Village Clerk