

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
JANUARY 19, 2016**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 5:30PM, Tuesday, January 19, 2016 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 Spino, Elster, Bass, Klatzco, Patel (5:35), Cope (5:45)

ABSENT: None.

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village manager; Amanda Pazdan, Management Analyst; Charles Greenstein, Village Treasurer; Timothy Clarke, Community Development Director; Robert LaMantia, Police Chief; Charles Meyer, Assistant to the Village Manager; Ashley Engelmann, Director of Public Works; Andrew Letson, Assistant Director of Public Works

Approval of Minutes

Minutes of the December 15, 2015 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Klatzco moved to approve the minutes. Trustee Spino seconded the motion. The motion was approved by Voice Vote.

Regular Business

1. Discussion Concerning Proposed Commercial Vehicle Parking Regulations

This item was presented by Chief LaMantia using PowerPoint.

Commercial Vehicles – Current and Proposed Regulations by Vehicle Type

Vehicle by Type	Current Regulations	Recommended by CORB	Revised Proposed Regulations After September 16, 2015 COTW Meeting
Taxi Cabs	One Cab Allowed	One allowed, with sign	Current Regulation
		restrictions	
Advertising on Motor Vehicles	Unregulated	Limited to 3 square feet on each side	Unregulated
Rooftop Advertising	Unregulated	Prohibited except for taxicabs w/ standard sign	Unregulated
Vehicle Height	Unregulated	Limited total vehicle height to less than 9'	Unregulated*

Vehicle Length	Unregulated	Livery vehicles limited to 22' with no markings	Unregulated*
Non-permanent equipment	Unregulated	Prohibited; i.e. ladder racks	Unregulated*
Class II vehicles (up to 12,000lbs)	One permitted	"B" plate allowed "D" plate prohibited	CORB Recommendation
Vehicles with Snowplows	Allowed Nov. thru March	Same	Status Quo

Vehicle by Type Regulations **Current Regulations** **Recommended by CORB** **Revised Proposed**

After September 16, 2015 COTW Meeting			
Construction Equipment; i.e., bobcats	One allowed	Prohibit	CORB Recommendation
Trailers	One allowed	Prohibit	May be parked on the side or rear yard
Covered Vehicles	Unregulated	Prohibit	Regulate – fitted cover, No tarps, canvas or nylon
Recreational Vehicles, including Boats, snowmobiles, campers, wave rnrns, Golf carts and Mobile homes	Prohibited or restricted by the Zoning Code	Move regulations to Village Code	CORB Recommendation
Handicapped vehicles	Unregulated	Specifically exempted	CORB Recommendation

*

Photographs of current signs on vehicles were exhibited.

Discussion ensued. Several residents spoke and inquired as to the legality of their own vehicles.

It was stated by a resident that if more residents had been notified of the meeting, there would have been more in attendance. Mr. Wiberg stated that Staff sent notifications to all of those who had spoken at the previous meeting and had identified themselves.

Staff will allow 3 months to investigate violations and will post warnings.

2. Discussion Concerning Proposed Modifications to the "Vicious Dog" Ordinance

Due to time constraints, this item will be discussed at a future Committee of the Whole.

3. Discussion Concerning a Recommendation to Complete the Installation of Landscaped Center Medians on Lincoln Avenue

This item was presented by Mrs. Engelmann using PowerPoint.

In attendance were Jim Amelio and Rich Gotham of Christopher Burke Engineering.

Background

In 2005, the Lincoln Avenue Task Force developed a comprehensive plan.

*Two key recommendations:

- To modify Village land use codes so as to encourage new uses and to embody new urbanism
- To create a unified corridor streetscape plan for the public right-of-way that would encourage pedestrian use, a sense of place, as well as improve public safety in the corridor.

*Village land use codes have been updated

*July of 2009, the Village Board approved the Lincoln Avenue Streetscape Master Plan:

- Roadway and parkway streetscape improvements
 - New street lighting
 - Site furnishings
 - Landscaped medians
 - Striping of bike lanes and on-street parking
 - Crosswalk enhancements
 - Bump-outs
 - Geometry changes to various intersections
- Entryway monuments
- Village Hall and Promenade improvements

Status of Plan

*Village Hall Promenade update

*Striping of parking lanes on Lincoln Avenue

*An Illinois Transportation Enhancement Program grant (ITEP) was secured to install a bike lane on Lincoln Avenue, which is anticipated to occur in 2017

*Replacement of street lights on Lincoln Avenue (project is in the final stages)

*Grants applied for to implement plan

Proposal for Landscaped Medians

*Staff worked with CBBEL and their in-house landscape architect to develop a design proposal and cost estimate to implement updated and new landscaped medians along Lincoln Avenue

*Includes:

- Raised beds
- Perennials
- Irrigation
- Brick edging
- All medians on Lincoln Avenue from Jarvis Avenue south to Devon Avenue
- Medians that currently do not have plantings

- No modifications within the parkway
- Photographs of current medians and planned plantings were displayed as well as renderings of planned medians

Cost Estimate Tables

Table 1. Cost Estimate

Engineering Design	\$35,000
Construction	\$850,000
Construction Oversight	\$35,000
Total	\$920,000

Table 2. Construction Cost Breakdown by Funding Source

General Fund	\$550,000
Lincoln/Devon TIF	\$194,225
Lincoln/Touhy TIF	\$175,775
Total	\$920,000

Anticipated Schedule

*If the plan is approved by the Village Board, Staff would budget accordingly in the Fiscal Year 2016/2017 budget

*Construction is anticipated to occur in the Fall of 2016

Staff is seeking direction regarding moving forward with the Lincoln Avenue median streetscape proposal. Questions and discussion ensued with clarification by Mrs. Engelmann, Mr. Amelio, Mr. Gotham and Mr. Wiberg.

Consensus was to go to the Budget meeting with this proposal.

Adjournment

At 7:28 PM Trustee Klatzco made a motion to adjourn the Committee of the Whole. The motion was seconded by Trustee Patel.

The motion passed by voice vote.

Respectfully Submitted,

Beryl Herman
 Beryl Herman
 Village Clerk