

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
FEBRUARY 16, 2016**

Call to Order

President Pro-Tem Elster called the Regular Meeting of the Lincolnwood Board of Trustees to order at 8:00P.M., Tuesday, February 16, 2016, 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 Pro-Tem Elster, Trustees Bass, Patel, Spino, Klatzco , President Turry(via Facetime)

ABSENT: Trustee Cope

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; Aaron Cook, Acting Community Development Director; Amanda Pazdan, Management Analyst; Laura McCarty, Parks and Recreation Director; Robert LaMantia, Police Chief; Charles Greenstein, Village Treasurer.

Approval of Minutes

The minutes of the February 2, 2016 Village Board Meeting were distributed and examined in advance. Trustee Patel moved to approve the minutes as corrected. The motion was seconded by Trustee Klatzco. The motion passed by voice vote. Trustee Bass abstained.

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$725,769.69. The motion was seconded by Trustee Bass.

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

AYES: Trustees Klatzco, Bass, Spino, Patel, President Pro-Tem Elster

NAYS: None

The motion passed.

Village President's Report

1. Referral of School District 74's Zoning Code Text Amendment to the Plan Commission

This item to be referred.

Trustee Klatzco moved that the item be sent to the Plan Commission March 2, 2016 meeting, seconded by Trustee Spino.

The motion passed by voice vote.

Attorney Elrod stated that he has spoken to the School District's attorney regarding this item.

2. **Upcoming Meetings**

President Pro-Tem Elster announced upcoming meetings. These meeting dates may be found on the Village Website.

Consent Agenda

President Pro-Tem Elster introduced the Consent Agenda which was presented by PowerPoint as follows:

1. **Approval of a Resolution Authorizing the Renewal of a Three Year Agreement for a Prime Rate Interface and a One Year Agreement for Local and Long Distance Telephone Services with Call One through the Suburban Purchasing Cooperative**
The following item was removed and placed as Item 9 on the Regular Agenda.
2. **Approval of an Ordinance Amending Article 3 of Chapter 11 (Dog Regulations) of the Municipal Code**
3. **Approval of a Resolution to Authorize the Execution of a Contract with MG Mechanical Service Inc. of Woodstock, Illinois for the Replacement of the Public Works Air Handler Unit in the Amount of \$23,500**
4. **Approval of an Ordinance in Case #PC-11-15 to Adopt an Ordinance Amending the Zoning Code Regarding “Short-Term Rental Property”**

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

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Spino, Bass, Patel, President Pro Tem Elster

NAYS: None

The motion passed

Regular Business

5. **Consideration of a Request to Transfer an Ordinance Granting a Special Use Permit to Operate a Package Goods Liquor Store at 6929 North Lincoln Avenue**

This item was presented by Mr. Wiberg who provided background information.

Lincolnwood Wines and Spirits currently is operating under a Special Use Permit. They have gone out of business and Danny’s Liquors will be the new owners and operators. In order to run their business there must be a transfer of Ordinance. The petitioner, owner of Danny’s Liquors and his attorney addressed the Board.

Trustee Bass moved to request that the Village Attorney draft an Ordinance to be presented at the next Village Board meeting, formally transferring a Special Use Permit to Danny’s Liquors The motion was seconded by Trustee Patel.

Upon Roll Call the Results were:

AYES: Trustees Patel, Klatzco, Spino, Bass, President Pro Tem Elster

NAYS: None

The motion passed

6. Consideration of a Referral to the Plan Commission to Convene a Public Hearing for a Proposed Zoning Code Text Amendment Concerning Off-Premises Signs

This item was presented by Mr. Wiberg who provided background information.

This item represents ongoing efforts by Lou Malnati's to increase their parking availability. They have been given permission to use bank and other spaces for parking after business hours of those entities. Malnati's is interested in installing signs indicating parking availability on the identified properties. This item needs to go before the Plan Commission.

Trustee Klatzco moved to refer the item to the Plan Commission to consider Zoning Code Text Amendment. The motion was seconded by Trustee Spino

.Upon Roll Call the Results were:

AYES: Trustees Bass, Patel, Klatzco, Spino, President Pro-Tem Elster .

NAYS: None

The motion passed

7. Consideration of a Recommendation by the Parks and Recreation Board to Adopt an Ordinance, Waiving Section 6-3-2(B) Governing Park Hours, Section 9-1-3 Requiring the Issuance of Business Licenses and 6-3-9(I) Prohibiting Gambling, allowing the Friends of the Community Center to Hold Lincolnwood Fest 2016 on July 21-24

This item was presented by Ms. McCarty with use of PowerPoint.

General Information

- *Lincolnwood Fest is coordinated by Friends of the Community Center
- *The Friends of the Community Center is a 501c3, separate from the Village
- *Their main mission has been to raise money for the Community Center
- *In 2013 their mission was modified to allow for contributions to the improvement of parks

Proposed 2016 Event

- *July 21-24, 2016
- *Same layout as in the past
- *Event hours will remain the same with exception of the Friends of the Community Center requesting to extend hours on Sunday until 11PM

Parks & Recreation Board Input

- *At the February 9, 2016 Parks and Recreation Board meeting, the Board unanimously agreed that 10PM would be a more appropriate end time
- *Concerned that 11PM is too late for the surrounding neighbors, due to noise created from carnival and entertainment
- *The Park Board recommends extending Sunday hours from 9PM to 10PM and to evaluate how busy it is at 10PM and any feedback received from the neighbors

Approval of the Ordinance on Tonight's Agenda Would Allow

*Extension of park hours on Friday, July 22 and Saturday, July 23 until 11:30PM

*Waiving of fees for business licenses for all vendors associated with the Fest

*Scheduling of Bingo games in the park during the Fest

Discussion ensued regarding hours.

Trustee Bass moved to approve the Ordinance waiving enforcement of Section 6-3-2(B), Section 9-1-3 and 6-3-9(1) and allowing 10PM closings on Friday and Saturday and 11:30PM closing on Sunday.

The motion was seconded by Trustee Patel.

Upon Roll Call the Results were:

AYES: Trustees Bass, Patel, Klatzco, Spino, President Pro-Tem Elster

NAYS: None

The motion passed.

8. Consideration of a Resolution Approving a Request by North Capital Group to Extend the Second Amendment to the Pre-Development Agreement Regarding Property Located at 4500 Touhy Avenue and Adjacent Properties at 4560 Touhy and 7350 Lincoln Avenue, Commonly Referred to as the Purple Hotel Site.

Mr. Wiberg addressed this item and summarized the discussion held at this evening's Committee of the Whole. Board members expressed concerns regarding the length of time this has taken as well as the current condition of the land. Mr. Stein responded to comments from Board members.

Trustee Patel moved to have the Village Attorney prepare an agreement with the following benchmarks:

*By May 15, 2016 – Petitioner must present to the Village Manager, final approval documents for the loan of approximately \$117 million

*By September 15, 2016, the petitioner must submit all final plans necessary to apply for a final PUD. The motion was seconded by Trustee Spino.

Upon Roll Call The Results Were:

AYES: Trustees Patel, Spino, Spino, Klatzco, President Pro Tem Elster

NAYS: None

The motion passed.

The following item has been moved from Consent and placed below.

9. Approval of an Ordinance Amending Article 3 Chapter 11 Dog Regulations of the Municipal Code

Lincolnwood resident Steven Hirsh, addressed the Board regarding the new Ordinance which is breed non-specific. Mr. Hirsh stated his approval of this ordinance.

Trustee Patel moved to approve the Ordinance, seconded by Trustee Bass.

Upon Roll Call The Results Were:

AYES: Trustees Patel, Spino, Klatzco, Bass, President Pro Tem Elster

NAYS: None

The motion passed

Manager's Report

Mr. Wiberg announced that the yearly Budget Meeting will take place in Council Chambers on Thursday, February 18, 2016 at 6PM.

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Reports

None

Public Forum

None

Adjournment

At 8:45 P.M., Trustee Klatzco moved to adjourn the Village Board Meeting. The motion was seconded by Trustee Patel.

The motion passed with a Voice Vote.

Respectfully Submitted,



Beryl Herman
Village Clerk