

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
MARCH 1, 2016**

Call to Order

President Pro-Tem Elster called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:30 PM, Tuesday, March 1, 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 Pro-Tem Elster, Trustees Cope, Klatzco, Patel, Spino, President Turry (Facetime), Bass (6:35)

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village manager; Amanda Pazdan, Management Analyst; Robert Merkel, Finance Director; Charles Greenstein, Village Treasurer; Robert LaMantia, Police Chief; Charles Meyer, Assistant to the Village Manager.

Approval of Minutes

Minutes of the February 16, 2016 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Cope moved to approve the minutes. Trustee Patel seconded the motion. The motion was approved by Voice Vote.

Regular Business

1. Discussion Concerning Potential Regulations Governing Video Gaming Facilities

Mr. Wiberg presented background information regarding this item.

The Village, several years ago, opted out of allowing gaming.

Presenters Charity Johns and Brian Wilson of Laredo Hospitality addressed the Board. A previous presentation had been made at a February Committee of the Whole.

The following potential home rule regulations, provided by Village Attorney, were exhibited and discussed:

- *Limit the total number of terminals (locations) in the Village
- *Only allow terminals to certain classes of liquor license holders
- *Require a special use permit for terminals
- *Only allow terminals in certain zoning districts
- *Establish sign regulations for terminal locations
- *Require establishments with terminals to meet certain requirements, i.e. serve food, hours of operation, min/max floor area, location restrictions
- *Require staff at establishments to undergo specialized training
- *Establish special license fee for each terminal

Photos and information regarding the “Stella” locations were displayed and discussed. Community involvements were presented as well as a guest profile.

Kathy Gilroy, a non-resident addressed the Board regarding objections to this type of business.

Direction to staff was to obtain information from towns where this company has locations. It was suggested that the Village Attorney be present when this item again comes up for discussion.

Village Board directed staff to get information regarding Ordinances adopted by other communities.

President Turry spoke stating that he is not in favor of this type of business and would be hesitant to grant a liquor license. *It should be noted that President Turry is also the Liquor Commissioner.*

Adjournment to Closed Session

At 7:15PM Trustee Klatzco made a motion to adjourn the Committee of the Whole to Closed Session for discussion of pending litigation 2(c)(11) and employment matters 2 (c) (1) The motion was seconded by Trustee Patel.

Upon Roll Call the Results were:

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

NAYS: None

Reconvention

At 7:40 President Pro-Tem Elster reconvened Committee of the Whole.

Adjournment

At 7:41 PM Trustee Klatzco moved to adjourn Committee of the Whole, seconded by Trustee Cope.

The motion passed with a Voice Vote

Respectfully Submitted,

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

Beryl Herman
Village Clerk