

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

Call to Order

President Pro-Tem Elster called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:42 P.M., 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.

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, Cope, Klatzco, Patel, Spino, President Turry(via Facetime)

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; Aaron Cook, Acting Community Development Director; Amanda Pazdan, Management Analyst; Charles Greenstein, Village Treasurer.

Approval of Minutes

The minutes of the February 16, 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 Cope. The motion passed by voice vote. Trustee Bass abstained.

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$427,190.93. The motion was seconded by Trustee Spino.

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

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

NAYS: None

The motion passed.

Village President's Report

1. 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 Village Manager to Approve the Securities Account Control Agreement with Republic Bank of Chicago and The Private Bank and Trust Company**
- 2. Approval of an Ordinance Granting the Transfer of a Special Use Permit for the Operation of a Package Goods Liquor Store at 6929 North Lincoln Avenue**
- 3. Approval of an Ordinance for the Union Pacific Railroad Property Bike Path Construction as Required by the Illinois Department of Transportation Pertaining to the Following: A) Appropriating Funds for the Congestion Mitigation Air Quality Grant Local Match; B) Approving a Local Agency Agreement; and C) Approving an Engineering Agreement for Construction**

Trustee Patel requested that Item 4 be removed and placed as Item 1 under Regular Business.

- 4. Approval of a Resolution Approving the Extension of the Period for Submission of a Final Development Plan and Final Plat of Subdivision for 4500-4560 Touhy Avenue and 7350-7360 North Lincoln Avenue**

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Regular Business

- 1. Approval of a Resolution Approving the Extension of the Period for Submission of a Final Development Plan and Final Plat of Subdivision for 4500-4560 Touhy Avenue and 7350-7360 North Lincoln Avenue**

Attorney Elrod noted the following:

A correction in the Resolution was necessary regarding one of the benchmark dates. The date for final plan submission is September 15, 2016.

Neil Stein of North Capitol addressed the Board agreeing to the necessary correction to the Resolution. Attorney Elrod agreed to this correction.

Trustee Bass moved to approve the Resolution with the date correction, seconded by Trustee Patel.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Manager's Report

None

Board and Commissions Report

None

Village Clerk's Report

Early voting is now open at Skokie Village Hall, Skokie Courthouse and Niles Village Hall.

The Primary election will be on March 15.

Trustees Reports

None

Public Forum

None

Adjournment To Closed Session

At 7:50P.M., Trustee Patel moved to adjourn the Village Board Meeting to Closed Session for purpose of discussion of Employment matters Section 2(c)(1) and Pending Litigation Section 2(c)(11).

The motion was seconded by Trustee Cope.

Upon Roll Call the Results were

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

NAYS: None

The motion passed

Reconvention

At 8:56 PM President Pro-Tem Elster reconvened the Village Board meeting.

Adjournment

At 8:56 PM Trustee Spino moved to adjourn, seconded by Trustee Klatzco

The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman
Village Clerk