

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

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6 PM, Tuesday, April 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 Patel, Spino, Klatzco, Elster, Bass

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; Amanda Pazdan, Management Analyst; Robert Merkel, Finance Director; Charles Greenstein, Village Treasurer; Robert LaMantia, Police Chief; Steven McNellis, Director of Community Development.

Approval of Minutes

Minutes of the April 5, 2016 Committee of the Whole meeting were distributed in advance of the meeting and were examined.

Trustee Spino moved to approve the minutes as presented. Trustee Klatzco seconded the motion. The motion was approved by Voice Vote.

Regular Business

1. Discussion Concerning Video Gaming

This item was introduced by Mr. Wiberg using PowerPoint.

*Staff (Mr. Wiberg, Mr. Petroschius, Mr. Meyer and Chief LaMantia) visited Laredo Hospitality locations in Franklin Park, Wheeling, Prospect Heights and Waukegan.

*All were located in strip commercial centers

- All were clean
- Friendly staff
- No noted problems reported from host Police Departments
- Of 38 Laredo Hospitality facilities in the Chicagoland area, average annual revenue per facility is \$24,000

Potential Regulations Existing in Illinois Communities

*Limiting the number of gaming terminals in the Village

*Limiting gaming to certain Liquor License classes

*Limiting gaming to certain zoning districts

*Allowing gaming only through Special Use process

*Require facilities to comply with specific requirements, i.e. service of food, hours of operation, floor area requirements, etc.

*Distance requirements from schools, parks, etc.

Larry Lott of Laredo Hospitality and Mike Thiessen of Blackhawk Restaurant Group addressed the Board, offering information regarding amounts of revenue received by municipalities. It was noted that each of Laredo's locations has only five machines.

Discussion ensued regarding the image of the village. Various opinions were expressed on this subject.

A publicized public meeting will be held in order to obtain input from residents. The date has not yet been decided upon.

2. Discussion Concerning a Potential Hotel Development

This item was presented by Mr. McNellis using PowerPoint.

Petitioners addressed the Board, Zio Pekovic and Mark LoCascio of Bricton Group Hospitality Resources and Dilshad Lakhani.

Aerial photos and renderings of the property were presented, as well as proposed floor and site plans, and alternative plans with a banquet facility and underground parking.

Discussion ensued. Concerns were expressed regarding traffic, effect on neighbors and size of footprint. This might be a good opportunity to bring more business to the area.

To be looked at further.

3. Status Report from the Human Relations Commission

This item was presented by Rebecca Kohn, Chair of the Human Relations Commission

Mission

The Village of Lincolnwood is a diverse community, comprised of people of different racial ethnic, national and religious backgrounds. Our community encompasses residents of all ages, education and economic levels. The Village's Human Relations Commission understands that cultural diversity can sometimes become a cause for social unrest and disharmony. Therefore, the Human Relations Commission is committed to promoting recognition and respect for the dignity of each member of the community. With this in mind the Human Relations Commission will create opportunities for the community to participate in positive interpersonal experiences by:

- *Sponsoring enjoyable events and activities for citizen involvement;
- *Providing educational enrichment; and
- *Serving as a resource and facilitator for the citizens of Lincolnwood

Members of the HRC

- *Rebecca Kohn – Chair
- *Carol Oraha – Vice Chair
- *Karen Holmes – Secretary
- *Paul Kramer – Treasurer
- *Myra Foutris
- *Mary Koleff-May
- *Anna Pawlowski – Historian

Photos were exhibited of HRC participation in:

- *Memorial Day Parade
- *Independence Day Concert in the Park – Music Provided by Lincolnwood Strings Orchestra
- *National Anthems Exhibit at Lincolnwood Library
- *Celebration of Cultural Diversity, to occur August 15, 2016
- *Yearly HRC Award
- *Food Drive – Food donated to Niles Township Food Pantry

Future Goals and Projects

- *Prepare HRC Programs
- *Manage the HRC budget
- *Relate information to Village Boards, Commissions and programs
- *Continue to work with the Village Administration regarding HRC communications on the Village Website and Social Media
- *Create Diversity Month activities
- **Bring public awareness of humanitarian issues as it relates to our community

Proposed Diversity Month Initiatives FY 2016-17

- *August 15, 2016 Cultural Diversity Celebration
- *Movie in the Park
- *Coffee with the Clergy
- *Training for Local Clergy Leaders
- *Block Party Kits

Thanks to the HRC for a job well done. It seems that there are many new and creative ideas.

Adjournment to Closed Session

At 7:10 PM Trustee Patel moved to adjourn the Committee of the Whole to Closed Session for discussion of employment matters 2 (c) (1). The motion was seconded by Trustee Spino.

Upon Roll Call the Results were:

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

NAYS: None

Reconvention

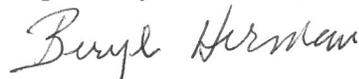
At 7:26 PM President Turry reconvened Committee of the Whole.

Adjournment

At 7:27 PM Trustee Bass moved to adjourn Committee of the Whole, seconded by Trustee Klatzco.

The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman
Village Clerk