

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
MAY 17, 2016**

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:35 P.M., Tuesday, May 17, 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 Turry, Trustees Spino, Klatzco, Elster, Bass
ABSENT: Trustees Cope, Patel

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Steve McNellis, Director of Community Development; 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 May 3, 2016 Village Board Meeting were distributed and examined in advance. Trustee Klatzco moved to approve the minutes as corrected, seconded by Trustee Bass.

The motion passed by voice vote. Trustee Elster abstained.

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$1,289,263.74. The motion was seconded by Trustee Spino.

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

AYES: Trustees Spino, Klatzco, Elster, Bass

NAYS: None

The motion passed.

Village President's Report

1. 2016 Village Vehicle Sticker Presentation

President Turry announced that Angelina Boudouvas, a 7th grade student at Lincoln Hall is the winner of this year's contest for the Village of Lincolnwood vehicle sticker. President Turry awarded a framed copy of the sticker and a complimentary sticker to the Boudouvas family.

Congratulations to Angelina.

2. Upcoming Meetings

President Turry announced upcoming meetings. These meeting dates may be found on the Village Website.

President Turry exhibited a cover for the library's summer reading program, "Find Mayor Turry".

Consent Agenda

President Turry introduced the Consent Agenda which was presented by PowerPoint as follows:

- 1. Approval of a Recommendation by the Telecommunications Advisory Commission and a Resolution Approving the Award of a Contract for the Purchase and Installation of Broadcast Video Equipment for the Village Hall to OSA Integrated Solutions, Inc. of Wood Dale, Illinois in the Amount of \$88,945.66**
- 2. Approval of a Request to Issue a Class S-E Liquor License to the Friends of Lincolnwood 2015, Inc. for the 2016 Lincolnwood Fest**
- 3. Approval of an Ordinance in Case #PC-04-16 to Approve a Special Use and Certain Variations of the Zoning Code Needed to Allow an Expansion of an Existing Off-Street Parking Area at 7370 North Cicero Avenue**
- 4. Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution Approving a First Amendment to the Contract for Department of Park and Recreation Bus Services with Alltown Bus Services Inc., of Skokie, IL.**
- 5. Approval of an Ordinance Waiving Competitive Bidding and Approving a Design Engineering Services Agreement for a New Parking Lot with Christopher B. Burke Engineering, LTD., of Rosemont, Illinois**
- 6. Approval of a Resolution Awarding a Bid for Street Light Improvements within the Village in the Amount of \$1,145,720 to H&H Electric of Franklin Park, Illinois**
- 7. Approval of a Resolution Extending the Period of Validity of Amendments to the Town Center PUD for Begyle Brewing LLC at 7005 Central Park Avenue**

Trustee Elster moved to approve the Consent Agenda as presented. The motion was seconded by Trustee Spino.

Upon Roll Call the Results were:

AYES: Trustees Bass, Klatzco, Spino, Elster

NAYS: None

The motion passed

Regular Business

8. Consideration of a Resolution to Authorize the Execution of a Non-Exclusive License Agreement with Kathleen Kardaras

This item was presented by Mr. Letson using PowerPoint.

Purpose of Discussion

*Consideration of a Resolution to Authorize the Execution of a Non-Exclusive License Agreement with Kathleen Kardaras, Owner of 3940 W. Touhy Avenue.

Background

*In 2015 the Village removed six declining trees from the landscape islands in the public parking lot on the 3900 block of Touhy Avenue.

Prior to the spring 2016 planting, Mr. Kardaras approached staff with a proposal for landscaping improvements to one of the islands.

Photos and drawings of the area were exhibited.

Proposed Improvements

*Landscaping

- Shrubs, vines, perennials, grasses

*Hardscape

- Clay pavers, sitting wall

*Owner of 3940 W. Touhy Avenue would be responsible for the perpetual maintenance

- Village has the right to determine if the improvements are being maintained in good condition.

*Two days to complete all hardscape and landscape work.

*The six parking spaces on the west side of the lot would need to be temporarily closed during construction

Financial Impact

*No direct financial impact on the Village

Recommendation

*Staff recommends the Village Board approve a Resolution authorizing the execution of a non-exclusive license agreement with Kathleen Kardaras, owner of 3940 West Touhy Avenue.

Discussion ensued regarding the need for the Village to have additional insurance. Attorney Elrod clarified areas of concern. Village has full indemnification.

There is a 30 day termination clause.

Trustee Bass moved to approve the Resolution, seconded by Trustee Spino.

Upon Roll Call the results were:

AYES: Trustees Bass, Spino, Elster, Klatzco

NAYS: None

The motion passed

Manager's Report

None

President Turry spoke regarding North Capital, which had a May 15 extension deadline. Mr. Wiberg provided background information. There has been no indication of progress. Attorney Elrod stated that a 30 day notice had been sent. The Village will proceed with working on the next step.

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Reports

1. Trustee Elster spoke regarding the additional traffic on Touhy since the development in Skokie from McCormick on the west. Mr. Wiberg responded. Perhaps traffic lights can be adjusted.
2. Trustee Klatzco questioned the location of staging for the Memorial Day parade. This information will be announced although it is thought that the Kow Kow parking lot will remain a staging area.

Public Forum

None

Adjournment To Closed Session

At 8:05 P.M., Trustee Spino moved to adjourn the Village Board Meeting to Closed Session for purpose of discussion of Employment matters Section 2(c),(1) and Review of Closed Session Minutes 2(c),(21). The motion was seconded by Trustee Klatzco.

Upon Roll Call the Results were

AYES: Trustees Bass, Klatzco, Spino, Elster

NAYS: None

The motion passed

Reconvention

At 9:11 P.M. President Turry reconvened the Village Board meeting.

Adjournment

At 9:12 P.M. Trustee Elster moved to adjourn, seconded by Trustee Spino.
The motion passed with a Voice Vote

Respectfully Submitted,

A handwritten signature in cursive script that reads "Beryl Herman". The signature is written in black ink and is positioned above the printed name.

Beryl Herman
Village Clerk