

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
JUNE 7, 2016**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:15 PM, Tuesday, June 7, 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 Bass, Cope, Elster, Klatzco, Spino
ABSENT: Trustee Patel

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

Approval of Minutes

Minutes of the May 17, 2016 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Elster moved to approve the minutes. Trustee Bass had a correction which will be made. Trustee Spino seconded the motion to approve the minutes as amended. The motion passed with a Voice Vote.

Regular Business

1. Discussion Concerning Video Gaming

This item was introduced by Mr. Wiberg.

Current Status

- *Public meeting at May 17 Committee of the Whole
 - Publicized in May/June edition of the newsletter
- *Public meeting scheduled for September 6 Committee of the Whole
- *EDC considered video gaming at its May 25 meeting

- Recommended that the Village maintain current prohibition on video gaming
- *School District 74 Board discussed video gaming at its June 2 meeting
- Took no formal stance; indicated that if the Village Board ultimately allows it they would desire no facilities close to the school campus

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 a 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.

Board Direction Being Sought

- *Should the Village opt-in to video gaming?
- *If so – what types of regulations should be created:
 - Limit the number of facilities?
 - Only allow them in stand-alone facilities? (i.e. not in existing restaurants)
 - Implement site distance requirements for facilities – away from schools, parks, etc?
 - Only allow them as Special Use?
 - Other?

A map was exhibited of, Northern Illinois cities that allow video gaming (900 state-wide).
 Could the Board reach a decision before the scheduled September 6 meeting?

Discussion ensued....the unanimous consensus was to keep the current prohibition.

Mr. Lev addressed the Board as a representative of the petitioner (Laredo Hospitality).

2. Demonstration of PublicStuff's New Citizen Request Management System

This item was presented by Mr. Petroschius using Power Point.

Current CRM System

- *Implemented in 2005
- *Accessible on Village Website
- *Allows 24/7 Service Request Submittals
 - Residents and Staff
 - Automated routing
 - Requests submitted 2005 to present – 26,398
- *No significant software improvements
 - Outdated user interface

- Not mobile friendly
- Basic reporting functions for staff

CRM Consortium Workgroup

*14 members of the GIS Consortium

*Goals

- Improve service delivery
- Benchmark service request response times
- Compare best practices
- Identify potential opportunities for shared services

*A unified CRM System could achieve the goals

*Following Request for Proposals, selected PublicStuff

PublicStuff

*Owned by Accela

*CRM Workgroup negotiated pricing - \$3,800

- 24% Discount

*Fresh, new, easy to use appearance

*Automated routing

*Mobile-friendly

*Map depicting service request status

- Requests submitted by others displayed

*Enhanced reporting and functionality for staff

*Mobile app

- Attach photos and use cell phone GPS to identify request location

Photos of mobile screens were exhibited

Project Timeline

*June 7 – Receive feedback from Village Board

*June 13 – PublicStuff available on website

*June 24 – Mobile app available on:

- Apple App Store
- Google Play
- Blackberry World

Discussion and questions ensued with clarification from Mr. Petroschius.
Resident Elena Gherety addressed the Board.

3. **Discussion Concerning a Recommended Moratorium on New Warehouse and Self-Storage Facilities**

Warehouse/Self-Storage Uses on Commercial Arterial Roadways

- *No Sales Tax generated
- *Do not generate lively activity associated with commercial streets
- *Buildings have limited design interest
- *Self-storage uses located behind fences and gates

Moratorium Proposal

- *One year time frame
- *Apply to property used for establishment of new uses that are primarily warehouse and self-storage
- *Limit to property in MB Manufacturing and Business and O, Office Zoning Districts that front on one of four major arterial roadways including: Cicero, Devon, Lincoln and Touhy

Various renderings of Zoning within the Village were exhibited.

Requested Action

- *Consensus to refer to the Plan Commission
 - One year moratorium
 - Property used for establishment of new primarily warehouse and self-storage uses
 - MB and O zoned property that fronts one of four major arterial roadways, including: Cicero, Devon, Lincoln and Touch
 - *The Plan Commission would hold a Public Hearing on a Moratorium and make a recommendation to the Village Board
- Discussion ensued.
Consensus was to refer the item to the Plan Commission.

Adjournment to Closed Session

At 7:05 PM Trustee Elster made a motion to adjourn the Committee of the Whole to Closed Session for discussion of employment matters 2 (c) (1) The motion was seconded by Trustee Klatzco.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

Reconvention

At 7:20 President Turry reconvened Committee of the Whole.

Adjournment

At 7:21 PM Trustee Cope moved to adjourn Committee of the Whole, seconded by Trustee Elster.
The motion passed with a Voice Vote

Respectfully Submitted,

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

Beryl Herman
Village Clerk