

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
JULY 19, 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, July 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 Bass, Cope, Elster, Klatzco, Patel, Spino

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; Steve McNellis, Director of Community Development; Charles Greenstein, Village Treasurer; Robert LaMantia, Police Chief; Charles Meyer, Assistant to the Village Manager. Aaron Cook, Community Development Manager.

**Approval of Minutes**

Minutes of the June 7 and June 21, and July 6, 2016 Committee of the Whole meetings were distributed in advance of the meeting and were examined.

Trustee Patel moved to approve the minutes as presented. Trustee Klatzco seconded the motion.

The motion was approved by Voice Vote.

## **Regular Business**

### **1. Discussion Concerning a Proposed Senior Housing Development at 7373 N. Cicero Avenue**

This item was presented by Mr. McNellis.

Photos and renderings of the proposed facility were presented. This is planned as a Memory Care Facility.

Jeff Yates of RJ Developers of Olympia Washington addressed the Board.

Discussion ensued regarding cost benefit to the Village.

It was determined that more information is needed before any action could be taken.

### **2. Discussion Concerning the Proposed Revised Comprehensive Plan**

This item was presented by Mr. Cook.

#### Comprehensive Plan Citizen Committee Members

Paul Eisterhold – Chair

Jim Persino

Demerise Gratch

Scott Anderson

Kathy O'Brien

Claude Petit

Jackie Boland

Houseal Lavigne Associates, Village Consultant

#### Comprehensive Plan Citizen Committee Review

Held first meeting March 12, 2015

Held Community Workshop on April 9, 2015

- Attendees asked to identify five issues important to Lincolnwood
- Groups were formed to create a "vision"

\*Additional Outreach: Online Residential and Business Questionnaires

#### Plan Commission Review

\*Opened Public Hearing January 27, 2016

\*Continued to April 13, 2016

\*Concluded on May 25, 2016

### Plan Commission Deliberation

#### \*Specific areas of the new plan discussed

- Aesthetics – Recommendation to require garage façade offsets eliminated by Plan Commission
- Grant Funding
- Alley Vacation and Parking
- Multi-Family Housing – Additional consideration given to appropriateness of recommendation

### Key Recommendations of New Comprehensive Plan

#### \*Multi-Family Redevelopment (Plan Section 5, Residential Area Goal)

- Amendments to the Zoning Code to allow for quality multi-family redevelopment within and adjacent to commercial corridors as part of a larger economic development vision
- Amendments to the Zoning Code to allow for appropriate residential development as a component of mixed use project along commercial corridors

#### \*Residential Development (Plan Section 5, Residential Area Goal 1)

- Encourages quality multi-family redevelopment within and adjacent to commercial corridors as part of a larger economic development vision
- Encourages vehicular access from public streets be required so as to allow for the eventual vacation of public alleys over time

#### \*Commercial Development (Plan Section 5, Commercial Area Goal 2)

- Encourages the market-driven acquisition and redevelopment of residential lots adjacent to Lincoln Avenue commercial uses in order to create more viable commercial blocks
- Supports redevelopment of obsolete or non-viable commercial lots along Lincoln Avenue to multi-family or townhouse uses that enhance housing variety and create a more appropriate transition to existing neighborhoods

#### \*Pedestrian Mobility (Plan Section 6, Bicycle and Pedestrian Mobility Goal 1)

- Establish a long-term sidewalk infill program

#### \*Public Transportation (Plan Section 6, Transit Goal 1)

- Amendments to Zoning Code to reference PACE's Design Review Assistance for Transit (DRAFT) program for development projects abutting bus transit alignments

#### \*Parks (Plan Section 7, Parks and Open Spaces Goal 1)

- Monitor and potentially acquire, where appropriate, properties adjacent to existing parks to accommodate park expansion

#### \*Parks (Plan Section 7, Parks and Open Spaces Goal 2)

- Establish formal agreements with School District 74 for the shared use of indoor and outdoor recreational facilities

Discussion ensued with Trustees offering opinions regarding multi-use plans. Trustees spoke expressing positive and negative feelings about these proposals

**Adjournment**

At 7:30PM Trustee Bass moved to adjourn Committee of the Whole, Trustee Cope seconded the motion.

The motion passed with a Voice Vote.

Respectfully Submitted

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

Beryl Herman  
Village Clerk