

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
AUGUST 16, 2016**

**Call to Order**

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:00 P.M., Tuesday, August 16, 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, Elster, Klatzco, Patel, Spino  
ABSENT: Trustee Cope

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; Ashley Engelmann, Public Works Director; Aaron Cook, Community Development Manager.

**Approval of Minutes**

Minutes of the July 19, 2016 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Spino moved to approve the minutes. Trustee Klatzco seconded the motion. The motion was approved by Voice Vote.

**Regular Business**

**1. Discussion Concerning any Questions on Village Board Meeting Agenda Items**

President Turry announced that any questions would be discussed at this point, not at the Regular Village Board meeting. The purpose of this opportunity for questions is to keep the Regular Village Board meeting moving along.

There were no questions from Trustees.

## **2. Discussion Concerning a Proposed Use for the Former Kow Kow Restaurant Site**

Mr. McNellis presented this item.

The property being discussed is the South East corner of Pratt and Cicero (6755 N. Cicero). The property is zoned B-2 General Business.

Property owner Wendy Moy and Attorney Craig Krandel addressed the Board.

It was stated that Grossinger Auto is interested in purchasing this property.

No representative from Grossinger was present.

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

This item was presented by Mr. Cook.

This was a continuation of the discussion at the previous Committee of the Whole meeting regarding key recommendations of the new comprehensive plan.

### Pedestrian Mobility (Plan Section 6, Bicycle & 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.

**Adjournment to Closed Session**

At 6:48 P.M. Trustee Spino made a motion to adjourn the Committee of the Whole to Closed Session for discussion of Land Acquisition Section 2(c)(5) and Land Sale 2 (c) (6). The motion was seconded by Trustee Bass.

Upon Roll Call the Results were:

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

NAYS: None

**Reconvention**

At 7:27 PM President Turry reconvened Committee of the Whole.

**Adjournment**

At 7:28 P.M. Trustee Spino moved to adjourn Committee of the Whole, seconded by Trustee Elster.

The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman  
Village Clerk