

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

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:30 P.M., Tuesday, August 19, 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, Patel, 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; Steven Elrod, Village Attorney; Steve McNellis, Director of Community Development; Aaron Cook, Community Development Manager; Amanda Pazdan, Management Analyst; Charles Greenstein, Village Treasurer.

Approval of Minutes

The minutes of the July 19, 2016 Village Board meeting were distributed and examined in advance. Trustee Spino moved to approve the minutes as presented. The motion was seconded by Trustee Patel.

The motion passed by voice vote.

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$1,270,723.95. The motion was seconded by Trustee Spino.

Upon a Roll Call the results were:

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

NAYS: None

The motion passed.

Village President's Report

1. Appointment

Trustee Spino moved to appoint Trustee Elster as President pro-tem during the medical absence of President Turry. Trustee Patel seconded.

The motion passed with a Voice Vote.

2. Event

President Turry announced that on Thursday, September 8th from 5PM to 7PM, there will be a celebration of the 25th anniversary of Village Hall.

3. 2016 Lincolnwood Fest Report

Damien Kardaras, Chair of the 2016 Lincolnwood Fest, presented a final report as well as a financial report. Due to weather conditions, the Fest was open for a limited amount of time. Some loss will be covered by insurance.

Mr. Kardaras exhibited photographs of the Fest, showing water damage and flooding.

Mr. Wiberg complimented the Fest Team for a job well done under severe weather conditions.

Mr. Kardaras complimented both the Police and Fire Departments for their assistance.

Mr. Kardaras stated his hope that the Fest will continue next year.

4. Upcoming Meetings

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

Consent Agenda

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

1. **Approval of an Ordinance Waiving Competitive Bidding and Authorizing the Purchase of Eight L-3 Flashback Upgrade Replacement Kits (in-car video cameras) including DVR, HD Camera, Antenna and Wiring Cables from L3 Mobile Vision, Inc. for \$30,806.49**
2. **Approval of a Recommendation by the Traffic Commission to Amend Chapter Seven, Article Two, Section Twelve of the Village Code Pertaining to Restricting Parking on the East Side of Ridgeway Avenue between the North Curb Line of Lunt Avenue and 65' North; and the West Side of Ridgeway Avenue between the North Curb Line of Lunt Avenue and 65' North and between 216' and 248' North**
3. **Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Close a Portion of Lincoln Avenue on Sunday, November 20, 2016 between the hours of 7 A.M. to 11 A.M. for the Annual Turkey Trot Race**
4. **Approval of a Recommendation by the Parks and Recreation Board to Adopt an Ordinance Waiving Business License Fee Requirements of the Municipal Code of Lincolnwood for the All Out Sports Marketing Girls Softball Tournament in Proesel Park**
5. **Approval of a Resolution for (1) a Highway Authority Agreement Between the Village and CDENT LLC. Doing Business as CDENT Shell and (2) a Reimbursement and Indemnification Agreement Between the Village and CDENT LLC. Doing Business as CDENT Shell**

6. **Approval of a Resolution Authorizing the Execution of a Contract with Utility Dynamics Corporation of Oswego, Illinois for the Public Works Facility – Water Pumping Facility Inter-Building Fiber Optic Project in the Amount of \$107,816**
7. **Approval of a Resolution to Amend and Extend the Local Agency Agreement Initiated by the Illinois Department of Transportation, Governing the Illinois Transportation Enhancement Program Grant Funding, Pertaining to Lining and Signing of On-Street Bike Lanes and Pedestrian Crosswalk Buttons within the Village**
8. **Approval of a Resolution to Authorize the Execution of a Temporary Easement Agreement with Sacred Learning NFP, Owner of 3900 W. Devon Avenue**

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Regular Business

9. **Consideration of an Ordinance in Case #PC-09-16 for Text Amendments to the B-3, Village Center Planned Development (PD) District, Related to Fast-Food Restaurants with Drive-Through Facilities, and Additional Use Standards for Business and Office Districts related to all Drive-Through Facilities**

This item was presented by Mr. McNellis who presented background information.

The end result of the Plan Commission meetings was that all drive-thrus would require Special Use. Attorney Elrod was directed to prepare the Ordinance.

Economic Development Commission member Myles Berman submitted a letter in favor of drive-thrus.

The following addressed the Board... all were in favor:

James Persino, Economic Development Chair, Paul Levine, EDC Member and Patrick Kaniff, EDC Member.

Trustee Patel moved to adopt the Ordinance, Trustee Spino seconded the motion.

Attorney Elrod stated that this action does not involve Culvers. If an application is submitted it will need to go through the proper procedure.

Trustee Elster stated that if this goes through, it will open up problems.

Trustee Patel stated that changes have taken place in recent years – growth has taken pace in our community.

Upon Roll Call the Results were:

AYES: Trustees Patel, Spino, Klatzco, President Turry

NAYS: Trustees Bass, Elster

The motion passed

10. Consideration of a Recommendation by the Plan Commission in Case #PC-08-16 to Approve an Amendment to Section 3.13 of the Zoning Code to Revise Fence Regulations for Residential Properties Abutting Public Recreation Paths and/or Commonwealth Edison Utility Rights-of-Way

This item was presented by Mr. Cook.

Background

- *Construction of the Valley Line Trail underway, with completion anticipated by September 15th.
- *Construction of Union Pacific Railroad Recreation Path also underway
- *Public recreation paths adjacent to residential areas where no public access previously allowed
- *Clearing of existing trees and bushes in each corridor resulting in greater visibility from residential areas into public paths
- *Result in expressed desire for greater privacy

Hearing Process

- *May 3, 2016 – Village Board Refers Matter to Plan Commission
- *July 6, 2016 – Plan Commission concludes deliberation. Makes recommendation to Village Board

Plan Commission Deliberation

- *Received staff recommendation
 - Increase permitted fence height to 8 feet
 - Permit solid fence of all currently permitted fence material types
- *Commission generally concurred with intent of staff recommended text
- *Several property owners adjacent to Valley Line Trail addressed the Commission
 - Agreed with need to permit solid fence
 - Recommended differing maximum fence heights between 8 and 10 feet as well as a suggested height ratio

Commission Recommendation

By 5-2 Vote Commission Recommends Zoning Code Text Amendment for Residential Fences

*Residential properties along rear and side lot lines abutting Public Recreation Paths and Commonwealth Edison Right-of-Way

- Maximum 10 feet in height;
- Solid Fence; and
- All currently permitted fence materials

Resident Dr. David Weiss addressed the Board indicating his need for a fence higher than that which was originally planned. The changes would apply to him.

Some discussion ensued with the recommendation that Board members need to walk the path and see the actual situation. Some members stated that they had seen the actual path

Trustee Patel moved to continue this item to the Village Board meeting of September 20, 2016, Trustee Klatzco seconded the motion.

The motion passed with a Voice Vote.

11. Consideration of a Resolution Approving a Recommendation from the Park and Recreation Board Concerning the Phase II Design for the Touhy Pedestrian/Bicycle Overpass Bridge

This item was presented by Mrs. Engelmann.

There were 5 public meetings held.

In 2015 the Board approved this bridge.

In March 2016 a Notice to Proceed received unanimous vote of support from Park and Recreation Board.

Representatives from Stanley Consultants addressed the Board.

Status of Architectural Elements

Selected elements were identified as were elements seeking approval.

Photographs of signage, both day and night were exhibited as was bridge column lighting.

Colored lights and concrete forms were presented as were approaches, site plans, screenings and landscape renderings.

Recommended Architectural Elements

*Parks & Recreation Board Preferred Elements

- 24” Village of Lincolnwood Sign Identifier on Bridge
- Lincolnwood Tree Logo to be displayed on the MSE wall
- Darker/Brick color with textured formliner’
- White LRD light for backlighting the sign and uplighting columns
- Gateway landscape design desired

Next Steps

*Develop Contract Documents

- August 2016-May2017

*Construction Letting

- August 2017

*Construction

- Fall 2017 – Spring 2018

Possible railings and mesh were exhibited

Some discussion and questions ensued.

Trustee Patel moved to approve a Resolution, Trustee Bass seconded the motion.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Manager's Report

Mr. Wiberg announced the 9-11 Ceremony on Monday, September 12, 2016 in front of the flags at 8:30 A.M.

Board and Commissions Report

None

Village Clerk's Report

Any citizens wishing to vote in the November election must be registered to vote by the first week in October. There are other options for registration which may be obtained at the website of the Cook County Clerk. Voter registration will take place at Lincolnwood Place from 11 A.M. to 4 P.M. on Monday September 26. Anyone wishing to receive an Absentee Ballot request form may call the office of the Lincolnwood Village Clerk.

Trustees Reports

None

Public Forum

Residents Elena Duarte and Dr. Avi Verua addressed the Board protesting the planned gun range on Devon Avenue.

Attorney Elrod responded.

Adjournment to Closed Session

At 9:20 P.M., Trustee Patel moved to adjourn the Village Board Meeting to Closed Session for purpose of 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 Patel, Bass, Spino, Elster, Klatzco

NAYS: None

The motion passed

Reconvention

At 10:16 P.M. President Turry reconvened the Village Board meeting.

Adjournment

At 10:17 P.M. Trustee Spino moved to adjourn, seconded by Trustee Elster.

The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman
Village Clerk