

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
SEPTEMBER 6, 2016**

Call to Order

President Pro Tem Elster called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 7 P.M., Tuesday, September 6, 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 Pro Tem Elster, Trustees Cope, Bass, Klatzco, Spino

ABSENT: President Turry, Trustee Patel

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

Approval of Minutes

Minutes of the August 16, 2016 Committee of the Whole meetings were distributed in advance of the meeting and were examined. Trustee Cope moved to approve the minutes. Trustee Bass seconded the motion. The motion was approved by Voice Vote.

Regular Business

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

Trustee Klatzco requested clarification regarding Item 7. Will there be a maintenance clause? This will be clarified during discussion at Regular Meeting.

2. Discussion Concerning a Request to Rezone the Property Located at 4120 Morse Avenue

This item was presented by Mr. McNellis.

The request by Lon Nianick is to rezone from B1 Traditional Business to R3 Single Family Residential.

Proposed Rezoning was exhibited in drawings and aerial photographs.

Discussion ensued. There was no major objection considering the location of the property.

The consensus was to go ahead with the process.

Adjournment

At 7:30 P.M. Trustee Bass moved to adjourn Committee of the Whole, seconded by Trustee Cope.

The motion passed with a Voice Vote

Respectfully Submitted,

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

Beryl Herman
Village Clerk