

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
SEPTEMBER 20, 2016**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 5:50 PM, Tuesday, September 20, 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 Klatzco, Patel, Bass (6PM). Cope (6:15PM)

ABSENT: Trustees Spino, Elster

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, Economic Development Chair James Persino; Plan Commission Chair Mark Yohanna.

Approval of Minutes

Minutes of the September 6, 2016 Committee of the Whole meetings were distributed in advance of the meeting and were examined. Trustee Patel 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

Trustee Patel questioned Mr. Cook regarding residential set-back. Mr. Cook responded with 30 feet.

2. Discussion Concerning a Recommendation to Proceed with the Implementation of Improved Signage for the Municipal Campus

This item was presented by Mr. Meyer using PowerPoint.

Project Overview

- *Staff identified issues with residents / visitors being unable to find the correct building / Department on campus
- *\$10,000 allocated in the 2016/17 Village Budget for the design, fabrication and installation of signage to alleviate identified issues
- *Two bid processes were conducted for concept design services during the summer of 2016:
 - No responsive bidders during first process
 - Lowest bidder during second process included into proposal from CBBEL
- *Internal signage
 - Wall-mounted perpendicular signage for:
 - ^Parks and Recreation
 - ^Finance
 - ^Restrooms
 - ^Council Chambers
 - ^Mayor/Village Managers Office
 - Directory for North and South Entrances
- *External Signage
 - Building mounted signage for:
 - ^Police Department
 - ^Village Hall
 - ^Community Center
 - In-ground directory signage located near north/south entrances to Village Hall
Photographs of signs were exhibited.

Current Status

- *Village received quote from CBBEL on August 31, 2016
 - Includes Tria Architecture as a subcontractor:
 - ^Provide concept designs for all indoor and outdoor wayfinding signage that ensure the Village's goals for this project are met
 - ^Provide sign design / color options
 - ^Deliver design that is ready for fabrication and installation
 - CBBEL to oversee:
 - ^Reviews of all submittals to ensure the design is fabricated properly (i.e. size, material type)
 - ^Observe and review signage assessment to ensure ADA requirements are met
 - ^Review cost proposal to ensure accuracy
 - ^Provide oversight regarding the design process, regarding technical / structural questions
 - Quote of \$5,939
- *Next steps: Estimated fabrication and installation of proposed signage to be \$17,700

Requested Direction

*Authorization to continue wayfinding design process with CBBEL and Tria Architecture

Trustee Patel moved to direct Staff to begin the process.

The Board consensus was to go ahead.

3. Discussion Concerning Recommended Modifications to the Village's Engineering Codes

This item was presented by Mrs. Engelmann using PowerPoint.

This item was continued from June 21 Committee of the Whole meeting.

Background

June 21, 2016 Committee of the Whole Meeting

*Amendments were endorsed for the following code sections:

- 12-2-1 Village Water Main Connection
- 12-2-14 Manner of filling trenches
- 12-6-2 Definitions of a one Hundred Year and Two Year Frequency Storm
- 12-6-6-7 Method of Discharge
- 12-6-6-8 Excessive Release Rate Fee
- 12-6-6-9 Restrictor Design and Size
- 4-11 and 4-12 Bulk Regulation Tables

August 31, 2016 Committee on Ordinances, Rules and Buildings (CORB) Meeting

*Reviewed the following:

- 12-4-5 Footings Drains and Downspouts
- 12-4-6 Downspouts
- Changing Drain Patterns
- Driveway Construction and Parkway Trees

The above were presented for discussion. Photos and renderings were exhibited.

Staff Direction Requested

Staff is seeking direction regarding CORB's recommended Village Code updates

Discussion ensued and consensus was to go ahead with updates.

4. Discussion Concerning a Concept Plan for the Purple Hotel Site

This item was presented by Mr. McNellis.

Lee Winters and Justin Gustafson of Kaufman/Jacobs addressed the Board and presented proposed property development.

Comparisons to the plan previously presented were made.

Planning and Zoning considerations were introduced.

Discussion and questions ensued and the following information was presented.

Trustee Bass asked the following questions of the petitioner:

Have you received any LOI with the developer or lender that gives you a written authority w/ due diligence?

Who is your corporate counsel? Who is your legal representation?

It was stated that the plan for residential was rental, the planned hotel would have no banquet facilities. Board members asked if there were other developments that they could see. There is no involvement by North Capital.

Concerns were expressed by Trustees and James Persino, Economic Development Chair.

Attorney Elrod stated that current information would not allow the Village to go farther.

5. Status Report from the Plan Commission

This item was presented by Mr. McNellis and Commission Chair Yohanna.

Current Plan Commission Members

Mark Yohanna, Chair
Don Sampen
Irving Fishman
Steven Jakubowski

Anthony Pauletto
Henry Novoselsky
Patricia Goldfein

Past Plan Commission Member who also served during this report period:

Paul Eisterhold

Commission Activity

Held 26 meetings

- 20 Meetings for Public Hearings
- 5 Workshops
- 1 Joint Meeting with the Zoning Board of Appeals

Nature of Public Hearings Held

- 15 Zoning Code Text Amendments
- 13 Special Use Requests
- 2 PUD Amendment Requests
- 1 Map Amendment Request
- 1 Zoning Moratorium
- 10 Combined Requests
 - #8 Special Use/Variations
 - #1 Special Use/Variation/Map Amendment
 - #1 Special Use/Text Amendment

Held discussions, provided feedback and recommended a final draft of the updated Comprehensive Plan

Major Commission Recommendations

- Recommended establishment of “School” zoning district
- Recommended approval of a one-year moratorium on warehouse and self-storage uses along certain commercial roadways
- Recommended approval of Binny’s Beverage Depot at 7175 Lincoln Avenue
- Recommended approval of The Carrington at 3401 Northeast Parkway
- Recommended approval of redevelopment of former Dominick’s site

Questions for the Village Board

FY 2016-2018

Issues to be considered

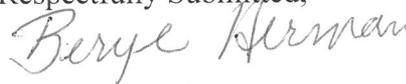
- Minor Variations: Expand List of Eligible Variations
- Administrative Process to Extend Special Use and Variation Approvals
- Staff Review/Approval of Modified Wireless Communications Facilities
- Simplify Fence Regulations

Adjournment

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

The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman
Village Clerk