

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

**Call to Order**

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:40 P.M., 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.

**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 Bass, Cope, Klatzco, Patel  
ABSENT: Trustees Elster, Spino

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, Acting Community Development Director; Amanda Pazdan, Management Analyst; Charles Greenstein, Village Treasurer.

**Approval of Minutes**

The minutes of the September 6, 2016 Village Board Meeting were distributed and examined in advance. Trustee Bass moved to approve the minutes as presented. The motion was seconded by Trustee Cope.

The motion passed by voice vote.

**Warrant Approval**

Trustee Klatzco moved to approve warrants in the amount of \$801,007.68. The motion was seconded by Trustee Patel.

Upon a Roll Call by the Village Clerk the results were:  
AYES: Trustees Klatzco, Patel, Cope, Bass  
NAYS: None

The motion passed.

**Village President's Report**

**1. Thanks to all residents**

President Turry thanked Village residents for their good wishes during his surgery and recuperation.

## **2. Appointment of James Kuchinski to the Joint Review Board**

Mr. Kuchinski is a Past Chair of the Economic Development Commission.

Trustee Klatzco moved to approve, seconded by Trustee Cope.

The motion passed with a Voice Vote.

## **3. 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**

There were no items for consent.

### **Regular Business**

#### **1. Consideration of a Recommendation by the Plan Commission in Case #PC-12-16, A. to Approve a Special Use and Certain Variations of the Zoning Code to Permit a New and Reconfigured Off-Street Parking Area at 6825 North Lincoln. B. Ordinance approving a vacation of a portion of Keystone Avenue**

Attorney Elrod noted that the Board wished to take these two (A. and B.), however the requirement is that five of six trustees must be present for the vote on Item B.

Trustee Patel moved that Item B be continued to the Village Board meeting of October 5, 2016, seconded by Trustee Cope. The motion passed with a Voice Vote.

Trustee Patel moved to approve the Special Use (Item A), seconded by Trustee Bass.

Upon Roll Call the Results were:

AYES: Trustees Bass, Cope, Klatzco, Patel

NAYS: None

The motion passed

#### **2. 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 using PowerPoint.

Drawings of the Recreation Paths were exhibited.

### Background

- \*Construction of the Valley Line Trail substantially complete
- \*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 – 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

Photos of fence mock-up were exhibited as well as various areas of the path  
Photos of the Union Pacific Path and the Valley Line Trail (final grading) were presented

Discussion ensued with Trustee Patel offering observations regarding his use of the paths.

Valley Line Path – The East and West sides are not the same and need to be looked at separately  
Trustee Patel moved to direct the Village Attorney to draft an ordinance for a revised code amendment covering only the west side of the path.  
Trustee Cope seconded the motion.

Upon Roll Call the Results were:

AYES: Trustees Patel, Cope, Klatzco, Bass  
NAYS: None

The motion passed

Resident Maggie Weiss, whose residence is adjacent to the trail, addressed the Board.

**3. Consideration of a Recommendation by the Plan Commission Concerning Case #PC-01-16 Regarding a New Comprehensive Plan**

This item was presented by Mr. Cook.

This is a continuation of a previous presentation.

Comprehensive Plan Citizen Committee Review

- \*Held first meeting March 12, 2015
- \*Held Community Workshop on April 9, 2015
  - Additional Outreach: Online Residential and Business Questionnaires

Comprehensive Plan Citizen Committee Members

Paul Eisterhold, Chair	Jim Persino
Demerise Gratch	Scott Anderson
Kathy O'Brien	Claude Petit
Mark Collens	Jesal Patel
Jackie Boland	

Houseal Lavigne Associates, Village Consultant

Plan Commission Review

- \*Opened Public Hearing January 27, 2016
- \*Continued to April 13, 2016
- \*Concluded on May 25, 2016
  - Village Staff Posted Notices on Village Website and sent emails to encourage public participation.

Discussion ensued with Trustee Cope reiterating his objection to multi- family use.

Additional discussion.

Trustee Cope moved to Table the item to the Village Board meeting of October 5, 2016.

Trustee Bass seconded the motion.

Upon Roll Call the Results were:

The motion passed with a Voice Vote.

**Manager's Report**

Mr. Wiberg announced that the next two Village Board meetings have had changed dates.

The meetings will take place on Wednesday, October 5 and Thursday, October 20.

Residents may look at the Village website to obtain information regarding Capital Improvements.

Pratt resurfacing is to take place in November.

**Board and Commissions Report**

None

**Village Clerk's Report**

None

**Trustees Reports**

None

**Public Forum**

Resident Thuc Nguyen addressed the Board. Mr. Nguyen brought in a petition signed by his neighbors objecting to path access on the 3700 block of Columbia.

Resident Buzz Alpert addressed the Board regarding the expungement of his record as the result of a false police report.

Resident Lydia Cohen addressed the Board regarding her feeling of being mistreated by Village office.

**Adjournment To Closed Session**

At 9:25 P.M., Trustee Patel moved to adjourn the Village Board Meeting to Closed Session for purpose of discussion of Land Acquisition (2)(5) The motion was seconded by Trustee Cope.

Upon Roll Call the Results were

AYES: Trustees Patel, Cope, Bass, Klatzco

NAYS: None

The motion passed

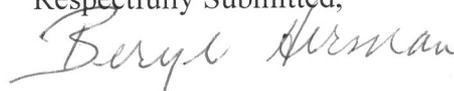
**Reconvention**

At 10:06 P.M. President Turry reconvened the Village Board meeting.

**Adjournment**

At 10:05 P.M. Trustee Klatzco moved to adjourn, seconded by Trustee Patel. The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman  
Village Clerk