

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
OCTOBER 5, 2016**

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:50 P.M., Wednesday, October 5, 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 Klatzco, Spino, Elster, Patel, Cope, Bass

ABSENT: None

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 20, 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 Patel.

Trustees Elster and Spino abstained.

The motion passed by voice vote.

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$442,448.27. The motion was seconded by Trustee Patel.

Upon a Roll Call by the Village Clerk the results were:

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

NAYS: None

The motion passed.

Village President's Report

1. President Turry stated that the ribbon cutting for the Valley Line Trail would take place on Saturday, October 15 at 10AM, Goebelt Park 6621 Kilbourn.

2. Upcoming Meetings

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

Consent Agenda

1. **Approval of an Ordinance Amending Section 17-3-18 of the Municipal Code of Lincolnwood Regarding Possession of Cannabis and Drug Paraphernalia**

2. **Approval of a Resolution to Reject Proposals Received for the Village's Chemical Feed System Replacement Project**

The following item was moved to regular Business

3. **Approval of a Resolution Approving License Agreements with Various Properties for the Village's Stormwater Street Storage Program**

The following item was moved to Regular Business

4. **Approval of the Following Items Pertaining to the Village's Stormwater Street Storage Improvements in a Pilot Area of the Village: A) A Resolution Awarding a Bid to Chicagoland Paving Contractors, Inc. of Lake Zurich, IL in the Amount of \$439,000, B) An Ordinance Waving the Competitive Bidding Process and Approving an Agreement with Christopher B. Burke Engineering, Ltd. in the Amount of \$47,950 for the Provision of Construction Management Services**

5. **Approval of an Ordinance in Case #PC-08-16 Amending Section 3.13 of the Zoning Code to Revise Fence Regulations for Residential Properties abutting Public Recreation Paths**

The following item was moved to Regular Business

6. **Consideration Approval of an Ordinance Approving a Plat of Vacation for a Portion of Keystone Avenue Adjacent to 6825 North Lincoln Avenue**

Trustee Cope moved to approve the Consent Agenda as amended, seconded by Trustee Bass.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Regular Business

7. **Consideration of a Recommendation by the Plan Commission Concerning Case #PC-01016 Regarding a New Comprehensive Plan**

This item was presented by Mr. Cook and Doug Hamil from Hoseal Levigne.

*Three areas were discussed at this meeting:

- Multi-Family Redevelopment
- Senior Housing
- Vacation of Alleyways

Multi-Family Redevelopment

Trustee Cope spoke of the poor experience for residents living near multi-family dwellings. He stated that he hoped the Village would not consider adding additional buildings of this kind. Mr. Cook stated that the code was changed after the building on Lincoln Avenue was built.

President Turry stated that Trustees need to decide on this.

*The Final Plan Recommendation

- Amend the Village's zoning ordinance to allow for appropriate residential development as a component of mixed use projects along commercial corridors

*Issue

- In 2015, missed use residential was changed to Special Use
- Concerns over impacts on surrounding neighborhoods
- Plan includes criteria for assessing impacts on a case-by-case basis

*Staff recommendation

- Maintain as drafted based on CPAC and PC discussion

Consensus: Maintain – Trustee Klatzco, Trustee Spino, Trustee Elster, Trustee Patel
Eliminate – Trustee Cope, Trustee Bass

Senior Housing

*Plan Recommendation

- Encourage the development of senior housing throughout Lincolnwood, especially near commercial areas that provide access to necessary goods and services.

*Issue

- Senior housing currently under development
- Resulting 600 total units meets immediate need
- Age 65+: 2010-22.2%,2015-24.4%, 2020-27-27%

*Staff Recommendation

- Eliminate the policy

Consensus: Eliminate – Trustee Bass, Trustee Cope, Trustee Patel, Trustee Elster, Trustee Spino, Trustee Klatzco

Vacation of Alleyways

*Plan Recommendation

- In blocks where alleys exist, require new residential development to provide vehicular access from the public street so that alleys can be vacated over time.

*Issue

- Vacation of alleyways will reduce Village maintenance and policing costs
- Not recommended as a short term requirement, but rather as housing redevelops over time

*Staff recommendation

- Maintain as drafted based on CPAC and PC discussion

Trustee Patel moved to direct the attorney to draft for review, a concurrence with the Plan Commission, with the exception of removal of Item 2 (Senior Housing) and Item 3 should include “where feasible”, Trustee Elster seconded.

Upon Roll Call the Results were:

AYES: Trustees Elster, Patel, Spino, Klatzco

NAYS: Trustees Bass, Cope

The motion passes

Resident and Plan Commission member Irving Fishman addressed the Board offering thanks to the Board for heeding comments from residents and Staff and moving ahead with the Comprehensive Plan.

8. Consideration of the following pertaining to the Landscaped Median Improvements on Lincoln Avenue: A) Approval of a Resolution to Award a Contract to Landmark Contractors, Inc. of Huntley, Illinois for the Landscaped Median Improvements on Lincoln Avenue in the Amount of \$1,156,489.63; and B) Approval of an Ordinance Waiving the Bid Process and Awarding a Proposal from Christopher B. Burke Engineering, Ltd. for Oversight of the Construction of the Landscaped Median Improvements on Lincoln Avenue in the Amount of \$33,950

Attorney Elrod stated that there is no action necessary on these items tonight.

9 and 10. These items were removed as Item 3 and 4 from Consent

Trustee Cope stated that pipe on North Shore to the Channel is good. He disagrees with berm building which he feels will cause more water accumulation in the streets. Berms will serve no purpose except flooding where there is currently no flooding.

Mr. Wiberg responded, this has been looked at by engineers who have opined that this is needed.

Trustee Patel moved to approve Items 9 and 10. He stated that all studies indicated that this is needed. Trustee Spino seconded.

Upon Roll Call the Results were:

AYES: Trustees Patel, Spino, Klatzco, Elster

NAYS: Trustees Bass, Cope

11. This item was removed as Item 6 from Consent

Trustee Patel moved to Table the item to the October 20 Village Board Meeting, seconded by Trustee Klatzco.

The motion passed with a Voice Vote

Manager's Report

Mr. Wiberg announced that the next Village Board Meeting will be on Thursday, October 20 Emission Testing Facilities in the area will be closing, remaining open will be the Skokie location.

Board and Commissions Report

None.

Village Clerk's Report

None.

Trustees Reports

Trustee Klatzco reported on his attending the Illinois Municipal League Conference.

Trustee Patel stated that he will be attending the International Council of Shopping Centers - Chicago Deal Makers; also in attendance will be Mr. Wiberg, Mr. McNellis, and Mr. Petroschius.

Public Forum

None.

Adjournment

At 9:05 PM Trustee Patel moved to adjourn, seconded by Trustee Spino.

The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman
Village Clerk