

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

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:30 P.M., Thursday, October 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 Klatzco, Bass, Patel, Elster, Spino

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; Hart Passman, Village Attorney; Steve McNellis, Director of Community Development; Director; Amanda Pazdan, Management Analyst; Charles Greenstein, Village Treasurer.

Approval of Minutes

The minutes of the October 5, 2016 Village Board meeting were distributed and examined in advance.

Trustee Elster moved to approve the minutes as presented. The motion was seconded by Trustee Spino.

The motion passed by voice vote.

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$630,624.32. The motion was seconded by Trustee Spino.

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

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

NAYS: None

The motion passed.

Village President's Report

Planned item was moved to the Committee of the Whole.

Mr. Wiberg commended Mr. Merkel and Mr. Harris on a "clean audit".

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 Approving a Plat of Vacation for a Portion of the Keystone Avenue Right-of-Way Adjacent to 6825 North Lincoln Avenue**
2. **Approval of an Ordinance Approving a Plat of Vacation for a Portion of the Keystone Avenue Right-of-Way Adjacent to 6825 North Lincoln Avenue**
3. **Approval of a Resolution to Approve the Planting of 79 Trees to be Purchased from the Suburban Tree Consortium for the Fall 2016 Planting in the Amount of \$26,390**
4. **Approval of a Resolution to Reject the Bids Received for the Landscaped Median Improvements on Lincoln Avenue**
5. **Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow the Village's Contractor J.A. Johnson Paving Performing Resurfacing Work on Pratt Avenue to Work between 12:00 P.M. and 3:00 P.M. on Saturdays from October 22, 2016 through November 19, 2016**
6. **Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Waiving Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center on Saturday, October 22, 2016 from 6:30-10 P.M. for Maine-Niles Association of Special Recreation Trivia Night**
7. **Approval of a Resolution to Accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2016**

Trustee Patel moved to approve the Consent Agenda as presented, seconded by Trustee Spino.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Regular Business

8. **Consideration of an Ordinance Concerning Case #PC-01-16 Approving a New Comprehensive Plan for the Village of Lincolnwood**

The item was presented by Mr. McNellis.

Trustee Spino moved to approve the Ordinance, with amendments identified at the previous meeting Seconded by Patel.

Upon Roll Call the Results were:

AYES: Trustees

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

The motion passed

Manager's Report

None

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Reports

None

Public Forum

None

Adjournment

At 7:40 P.M. Trustee Patel moved to adjourn, seconded by Trustee Klatzco.

The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman
Village Clerk