

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING
VILLAGE HALL COUNCIL CHAMBERS
NOVEMBER 1, 2016**

Call to Order

President Turry called the Special Meeting of the Lincolnwood Board of Trustees to order at 6:10 P.M. at 6900 N. 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, Elster, Klatzco, Patel, Spino.

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Charles Meyer, Assistant to the Village Manager, Mark Burkland, Village Attorney; Ray White, Deputy Chief; Robert Merkel, Finance Director.

Approval of Minutes

The minutes of the October 20, 2016 Village Board meeting were distributed and examined in advance. Trustee Spino moved to approve the minutes as presented. The motion was seconded by Trustee Patel. The motion passed by voice vote.

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$4,185,472.83.

Trustee Klatzco commented that the Warrants were much higher than usual due to the approximate \$3.6 million check the Village was issuing to Cook County. He stated that in the previously approved Intergovernmental Agreement between the Village and School District 74 concerning the creation of the Devon/Lincoln Tax Increment Financing (TIF) District, in return for obtaining District 74's support of the proposed TID District, the Village would declare surplus the funds received for the purchase of the former Union Pacific railroad property for the construction of a recreation trail. The Village has purchased the property and received the grant funding and is now declaring the grant money as surplus.

Trustee Bass asked for clarification regarding two separate water bills, Mr. Merkel explained that there are two mains receiving water from Chicago, thus two bills.

The motion was seconded by Trustee Patel.

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

The motion passed.

Village President's Report

1. Upcoming Meetings

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

2. CAFRA Award

Mr. Merkel and the Village received the CAFRA Award for a budget done well and stated clearly.

Consent Agenda

1. Approval of a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Regular Business

2. Consideration of a Resolution Approving an Intergovernmental Agreement with the Village of Skokie for the Provision of Emergency Dispatch Services

This item was presented by Mr. Wiberg.

Skokie Police Chief Tony Scarapelli and Village Manager John Lockerby were in attendance.

Discussion and questions ensued regarding response times to resident calls.

This change is necessary due new regulations by the state for communities under 25,000 residents.

Trustee Spino moved to approve the Resolution for an Intergovernmental Agreement, subject to the approval of the Village Manager, seconded by Trustee Bass.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

3. Consideration of an Ordinance Waiving Competitive Bidding and Ratifying the Actions of the Village Manager to Execute an Agreement with Tyler Technologies (formerly New

World Systems Corporation), Troy, Michigan to Upgrade the Police Department's Records Management System and Create an Interface with OSSI Sungard Computer Aided Dispatch

This item was presented by Mr. Wiberg.

A vote for approval will ratify the contract.

Trustee Elster moved to approve the Ordinance, seconded by Trustee Patel.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Manager's Report

None

Board and Commissions Report

None

Village Clerk's Report

Vote

Trustees Reports

None

Public Forum

None

Adjournment

At 6:26 P.M. Trustee Patel moved to adjourn the Special Meeting, seconded by Trustee Cope.

The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman

Village Clerk