

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
NOVEMBER 15, 2016**

Call to Order

President Turry called the regular meeting of the Lincolnwood Board of Trustees to order at 7:40 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 Klatzco, Spino, Patel, Cope, Bass

ABSENT: Trustee Elster

A quorum was present. Also present: Timothy Wiberg, Village Manager; Charles Meyer, Assistant to the Village Manager; Village Attorney Mark Burkhart

Approval of Minutes

The minutes of the November 1, 2016 Village Board meeting were distributed and examined in advance.

Trustee Patel 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 \$1,521,312.71. The motion was seconded by Trustee Spino.

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

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

NAYS: None

The motion passed.

Village President's Report

1. 100th Home Fire Sprinkler System

Fire Chief Hanson and Lieutenant Heineman presented an award to resident Benzie Friedman at his address: 6529 North Drake.

This residence was recognized as a "Built for Life Fire Department" residence. This home was recognized for being the 100th Lincolnwood home to be protected by a sprinkler system.

Lt. Heineman spoke regarding the value of home sprinklers.

After the presentation a moment of silence was taken for the passing of the former Deputy Chief, John JJ Yeager.

2. Toys for Tots

President Turry spoke of the annual Toys for Tots luncheon which will be held at Wildwood Tavern in Niles, on December 13th. The luncheon will honor residents Dee and John Barbino for their years of work on the Toys for Tots Drive. For information contact the Lincolnwood Chamber of Commerce.

3. Rain Barrel Program through Metropolitan Water Reclamation District

President Turry announced that the Metropolitan Water Reclamation District of Greater Chicago's Rain Barrel program will have free rain barrels available until December 31, 2016.

4. 40th Annual Turkey Trot

President Turry, Laura McCarty and the Turkey Trot turkey, played by Melissa Rimdzius, Superintendent of Parks and Facilities, announced that the 40th Annual Turkey Trot will be held on Sunday, November 20. If anyone wishes to register, they had better do it soon as the limit has nearly been reached.

5. Upcoming Meetings

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

Consent Agenda

- 1. Approval of a Resolution Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2017**
- 2. Approval of an Ordinance Amending the Village Code Regarding the Emergency Telephone Systems Board and Emergency Telephone System Surcharge**
- 3. Approval of a Recommendation by the Parks 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, December 3, 2016 from 7-9:30 P.M. for the Golf School District 67 Foundation Trivia Night Fundraiser**
- 4. Approval of a Resolution Accepting and Approving a Restrictive Covenant Imposed by Lamb Corporation for the Property Located at 6825 N. Lincoln Avenue**

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

Upon Roll Call the Results were:
AYES: Trustees Cope, Spino, Bass, Klatzco, Patel
NAYS: None

The motion passed

Regular Business

5. Consideration of a Resolution Ratifying the Action of the Village Manager to Accept a Proposal and Execute an Agreement with Dahme Mechanical Industries, Inc. to Replace the Village's Chemical Feed Equipment for the Potable Water System

This item was presented by Mrs. Engelmann who presented background information.

During the last budget process, the request was made to replace this system.

Request for bids commenced with only two proposals received, both of which were well over the amount budgeted. A second request brought only one proposal also well over the amount budgeted. While this investigation took place the system broke down and our Water Systems Operators have been monitoring to keep it running.

This company was deemed to be the best choice.

Trustee Klatzco moved to approve the Resolution, seconded by Trustee Cope.

Upon Roll Call the Results were:
AYES: Trustees Klatzco, Cope, Patel, Spino, Bass
NAYS: None

The motion passed

Manager's Report

Mr. Wiberg reported that Village Hall will be closed on November 24 and 25 for the Thanksgiving holiday.

President Turry offered condolences to Trustee Larry Elster and his family for the loss of his brother.

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Reports

None

Public Forum

None

Adjournment To Closed Session

At 8:05 P.M., Trustee Klatzco moved to adjourn the Village Board meeting to Closed Session for the purpose of discussing Setting the Price for the Sale or Lease of Property Owned by the Village 2(c)(6) and Personnel 2(c)(1) seconded by Trustee Cope.

Upon Roll Call the Results were

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

NAYS: None

The motion passed

Reconvention

At 8:41 P.M. President Turry reconvened the Village Board meeting.

Adjournment

At 8:42 P.M. Trustee Bass moved to adjourn the Meeting, seconded by Trustee Spino.

The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman
Village Clerk