

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
DECEMBER 20, 2016**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:15 P.M., Tuesday, December 20, 2016 in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook and State of Illinois.

Roll Call

On roll call by Village Clerk Beryl Herman the following were:

PRESENT: President Turry, Trustees Bass, Elster, Klatzco, Spino, Patel, Cope (6:25)

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Ashley Engelmann, Assistant Village Manager; Charles Greenstein, Village Treasurer; Charles Meyer, Assistant to the Village Manager; Andrew Letson, Acting Public Works Director; Robert Merkel, Finance Director; Steven McNellis, Director of Community Development; Police Chief Robert LaMantia.

Approval of Minutes

Minutes of the December 6, 2016 Committee of the Whole meetings were distributed in advance of the meeting and were examined. Trustee Klatzco moved to approve the minutes. Trustee Spino seconded the motion. The motion passed with a Voice Vote.

Regular Business

1. Discussion Concerning Any Questions on Village Board Meeting Agenda Items

There was no discussion.

2. Discussion Concerning the Village Board's 2017-19 Strategic Plan

This item was presented by Rob Oberwise of Executive Partners who provided background information.

The Strategic Plan Report was presented and perused by the Board.

Discussion ensued regarding the Vision Statement and revisions.

There were a number of concerns regarding target dates. Staff will go over these and make recommended changes.

A motion will be made for the item to be removed from the Consent Agenda of the Regular Village Board Meeting and placed under Regular Business.

President Turry thanked Mr. Oberwise and all who worked on this Strategic Plan.

3. Discussion Concerning Video Cameras on Public Property

This item was presented by Chief LaMantia. The Chief stated he obtained a great deal of information from a book, "Using Public Surveillance Systems for Crime Control and Prevention".

The Chief presented crime statistics from Lincolnwood and some neighboring areas.

He presented justifications, considerations and benefits of cameras in public places, residences, and commercial businesses.

Identified were cameras currently deployed in the Village:

*70 Video Cameras Plus Police Squad Car

*Municipal Campus, Public Works, Pumping Station, School District 74, Lincolnwood Public Library, Lincolnwood Town Center, and in-Car Video Streaming Capability

Due to time constraints it was necessary to end this presentation. More discussion will come at a later date.

Adjournment

At 7:15 P.M. Trustee Cope moved to adjourn Committee of the Whole, seconded by Trustee Klatzco.

The motion passed with a Voice Vote.

Respectfully Submitted,


Beryl Herman
Village Clerk