

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
JANUARY 3, 2017**

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, January 3, 2017, 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 Klatzco, Spino, Cope, Bass, Patel (by phone)

ABSENT: Trustee Elster

A quorum was present. Also present: 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; Heather McFarland, Management Analyst; Aaron Cook, Community Development Manager

Approval of Minutes

Minutes of the December 20, 2016 Committee of the Whole meetings were distributed in advance of the meeting and were examined. Trustee Bass moved to approve the minutes. Trustee Spino seconded the motion.

Regular Business

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

There was no discussion.

2. Discussion Concerning Video Cameras on Public Property

This item was tabled at a previous Village Board meeting.

Trustee Cope moved to remove this from table, seconded by Trustee Spino.

The motion passed with a Voice Vote.

This item was presented by Chief LaMantia using PowerPoint. The identified source was “Using Public Surveillance Systems for Crime Control and Prevention, Urban Institute Justice Policy Center”.

Public Places

Justification

- Safety and Security
- Crime Prevention
- Investigative Aid

Residential Homes

Benefits

- Highly Effective
- Supplemental Protection
- Location is Straight Forward
- Interior and Exterior Use
- Neighboring Properties
- Cost Effective

Commercial Businesses

Benefits

- Highly Effective
- Supplemental Protection
- Burglary, Theft and Employee Theft
- Location is Straightforward
- Neighboring Properties
- Cost Effective

Public Places

Benefits

- Densely Populated Areas
- Major Arterial Streets with Violent Crime

- Location is Challenging
- Crime Prevention Benefit is Limited
- Investigative Benefit is Limited
- Overall Benefit to the Community is Limited

Public Places

Considerations

- Location
- Active and Passive Monitoring
- Investigative Air
- Privacy Concerns (Monitoring Private Property)
- Community Acceptance
- Cost v. Benefit

Cameras Currently Deployed in the Village

- 70 Video Cameras Plus Police Squad Car
- Squad Car Video Streaming Capability
- Municipal Campus
- Public Works
- Pumping Station
- School District 74
- Lincolnwood Public Library
- Lincolnwood Town Center

Video Camera Deployment

Considerations

- Location/Density Populated Areas
- Crimes against a Person
- 2016 Burglary Dispersion
- 2016 Burglary to Motor Vehicle Dispersion
- Public Park Alternative
- Cost v. Benefit

Burglaries by Location and Burglaries to Motor Vehicles were exhibited.

Discussion ensued with questions regarding cameras on the bike paths and perhaps on Call Boxes (they have five and eight).

Consensus: Obtain more information regarding placement in Proesel and Centennial Parks and on Bike Paths.

Trustee Patel requested clarification regarding camera placement on residential streets and the impact on resident privacy.

3. Status Report from the Economic Development Commission

Chair – James V. Persino
James Berger
Genelle Iocca
Paul Levine
Terrance Strauch

Vice Chair – James Kucienski
Myles Berman
Patrick Kaniff
Patrick McCoy

Previous EDC Members who served during this reporting period:

Maureen Ehrenberg
Nadia Senuita

William Pabst

Significant Activities (2014-2016)

Recommended

- Brickyard Bank PEP Grant Request
- Against a Code Amendment to Permit Video Gaming
- Airoom Building and Airoom Plaza PEP Grant Requests
- Village Consent to 7C Cook County Property Tax Abatement – 4555 Chase Avenue
- Statement to Village Board Supporting Binny’s Store Proposal
- Village Consent to 7B Cook County Property Tax Abatement – Former Dominick’s
- Transfer of Volume Cap to Upper Illinois River Valley Development Authority

Reviewed/Considered

*Devon Avenue Streetscape Plan

*Implementation of Economic Development Work Plan and Update on the Plan

*Current /Upcoming Development Projects:

- Devon Avenue Streetscape Plan
- Update on 2005 Lincoln Avenue Corridor Plan
- Status of Lincoln Avenue Property Redevelopment
- Proposed Rezoning of Kow Kow Resident to R=4 Residential Zoning for Development

2016-2018 Anticipated Activities /Goals

- Consider Hotel Tax incentive request for Hyatt Place Hotel
- Review PEP/GIFT grant requests

- Review TIF budgets and requests to transfer of Volume Cap
- TIF Incentive proposal for former Purple Hotel Site
- Review progress of Economic Development Work Plan

Specific Questions or Comments for the Village Board

- Reopening existing Lincoln-Touhy TIF
- Budget consideration for a consultant to prepare a Marketing/Branding Economic Development Plan

Trustee Cope questioned what it would take to get the Purple Hotel site developed.

President Turry thanked Mr. Persino and his Commission for their hard work. He also noted that Mr. Persino is the only Chair who has ever served on this Commission.

Adjournment

At 7:20 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