

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
JANUARY 17, 2017**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 7:00 P.M., Tuesday, January 17, 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 Elster, Spino, Klatzco, Cope, Patel

ABSENT: Trustee Bass

A quorum was present. Also present: Timothy Wiberg, Village Manager, Ashley Engemann, Assistant Village Manager; Charles Greenstein, Village Treasurer; Andrew Letson, Acting Public Works Director; Steven McNellis, Director of Community Development; Heather McFarland, Management Analyst.

Approval of Minutes

Minutes of the January 3, 2017 Committee of the Whole meetings were distributed in advance of the meeting and were examined. Trustee Patel moved to approve the minutes. Trustee Klatzco seconded the motion. The motion passed with a Voice Vote.

Regular Business

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

Trustee Patel requested information regarding Village Population.

Mr. Wiberg stated that as of the 2010 Census, the population was 12,590.

Trustee Klatzco questioned whether the Village currently, or at any time in the recent past has had a deficit budget.

Mr. Wiberg stated that there have been only planned deficits for specific projects. He also noted that after next year the Village's General Fund will have no general bond obligation debt.

Village Bond Rating is AA1, second from the top rating.

2. Discussion Concerning the Installation of New Street Lights on Devon Avenue

This item was presented by Andrew Letson using PowerPoint.

The purpose of this discussion is to seek feedback on the final year of the Village's Street light Improvement Program

Background

*2007 – Village Board endorsed a five year plan to replace existing concrete street light poles and expand the system on arterial roadways

*Street lights have been installed on:

- Cicero Avenue (replacement)
- McCormick Blvd (new lights)
- Lincoln Avenue *(replacement)
- Pratt Avenue (replacement)
- Crawford Avenue (replacement)
- Touhy Ave (ongoing replacement)

*Lincoln Avenue, north of Kostner was omitted in anticipation of possible geometry changes due to the development of the northwest corner of Touhy and Lincoln

LED Fixtures

*During the first year of construction (2009), LED fixtures were not permitted on IDOT routes

- Cicero Avenue and McCormick Blvd north of Pratt Ave have new poles with metal halide fixtures
- Metal halide fixtures are currently being replaced on Touhy Ave

*All other projects have been constructed with LED fixtures

*LED fixtures are more energy efficient and have a longer lifespan than metal halide bulbs

- Village engineer estimates that retrofitting existing poles has a 14 year payback

Devon Avenue

*Devon Avenue is scheduled to be the final street in the program

*Devon Avenue does not currently have street lights on the Lincolnwood side of the street

- Chicago has previously stated that they would replace the lights on the south side of the street, but it has not yet occurred

*Street lights will be included in the Devon Avenue Enhancement Project between Lincoln Avenue and McCormick Blvd

*Properties west of Crawford include the Bryn Mawr Country Club and primarily R1, R2 and R3 zoning districts

- One business is located at Devon/Cicero
- Intersection was lit as part of the Cicero Avenue project

*Properties east of Crawford are in the B1, B2, MB, and R4 zoning districts

*Two Options

- Option 1: Install new street lights from Lincoln Avenue to Longmeadow Ave
- Option 2: Install street lights from Lincoln Ave to Crawford Ave and retrofit Cicero Ave and McCormick Blvd lights with LED fixtures

Renderings of street light placements for both Option 1 and Option 2 were exhibited.

Installing Lights West of Crawford

Pros

*Initial goal of the program was to install new lights on arterial streets

*Enhances safety for pedestrians

*Lights currently exist on the south side of the street ; as well as on the north side of the street, west of the Village limits

Cons

*Primarily residential area: residents may not be favorable to new lights

*5/10 blocks plus golf course, Do not have sidewalks

*Funds could be used for retrofitting existing lights

*Additional lights require additional maintenance

Cost Estimate

| <u>Item</u> | <u>Cost Estimate</u> |
|--|----------------------|
| <u>Option 1 (Lincoln to Longmeadow)</u> | <u>\$1,354,000</u> |
| <u>Option 2 (Lincoln to Crawford + Retrofit)</u> | <u>\$670,000</u> |
| <u>Difference</u> | <u>\$684,000</u> |

Estimated costs include engineering and construction

Proposed Timeline

*2017 – Project Design

*2018 – Construction

Village Board Direction

Should new street lights be installed on Devon Avenue west of Crawford Ave or should funds be reallocated to retrofit existing lights on Cicero Ave and McCormick Blvd with LED fixtures.

Discussion ensued regarding placement of lights, effects on residents and types of lights to be installed.

Consensus of majority of trustees seated was to look at different types and to proceed with Option 2.

Adjournment

At 7:30 P.M. Trustee Cope moved to adjourn Committee of the Whole, seconded by Trustee Spino.
The motion passed with a Voice Vote.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Beryl Herman".

Beryl Herman
Village Clerk