

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

Call to Order

President Turry called the regular meeting of the Lincolnwood Board of Trustees to order at 7:30 PM, Tuesday, January 17, 2017, in the Council Chambers of the Municipal Complex 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 Cope, Patel, Klatzco, Elster, Spino
ABSENT: Trustee Bass

A quorum was present. Also present: Timothy Wiberg, Village Manager; Ashley Engelmann, Assistant Village Manager; Charles Greenstein, Village Treasurer.

Approval of Minutes

The minutes of the December 20, 2016 Village Board meeting were distributed and examined in advance. Trustee Elster moved to approve the minutes as presented. The motion was seconded by Trustee Spino. The motion passed by Voice Vote.

The minutes of the January 3, 2017 Village Board meeting were distributed and examined in advance. Trustee Patel moved to approve the minutes as presented. The motion was seconded by Trustee Klatzco. The motion passed by Voice Vote. Trustee Elster abstained.

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$792,325.41. The motion was seconded by Trustee Spino.

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

Village President's Report

1. President Turry announced the meeting of the Cook County Board of Review for Property Valuation Appeals meeting January 3 and February 1.
2. Niles Township hosts a meeting for questions regarding property tax appeals. Appeals must be filed by February 1.

3. The Human Relations Commission is sponsoring an Iron Chef event on February 11, 2017
4. The Multi- Cultural Task Force is sponsoring the second event in the Coffee with the Clerics series on January 24 at 7PM.
5. President Turry stated that some time ago he had asked Village Manager Wiberg to prepare a statement regarding the Village's financial condition. The Budget of the Village is not now, nor has ever been, in deficit. There has always been a balanced budget.

Village of Lincolnwood Operating Budget – FY 2016 – 2017

*Budget approved at the April 19, 2016 Board Meeting

*All Funds:

•Total Revenue	\$34,492,503
•Total Expenditures	\$34,459,588
•Budget Surplus	\$32,915

FY 2016-17 Transfers

*Transfers into General Fund	\$2,885,381
*Transfers out of General Fund	\$2,885,381
*Pay out of surplus funds (grant revenue in a TIF)	\$3,680,000

6. President Turry asked the Board to approve the appointment of Trustee Elster as President Pro-Tem for the Village Board meetings of February 7, 2017 and March 7, 2017.

Trustee Patel moved to approve, seconded by Trustee Cope. The motion passed.

7. President Turry asked all to look at the poster behind the podium. He asked that all residents observe Earth Hour on March 25, 2017 at 8:30PM. Please turn off all non-essential lights for one hour.

To learn about events for this earth hour go to www.earthhour.org

8. Upcoming Meetings

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

Consent Agenda

1. Approval of a Resolution Authorizing the Village Manager to Execute an Easement Agreement with the Owner of 7155 Kedvale Avenue for the Village's Streetlight Replacement Project
2. Approval of a Resolution Accepting the Village Board's Strategic Plan for 2017 –2019

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

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

The motion passed

Regular Business

None

Manager's Report

None

Board and Commissions Report

None

Village Clerk's Report

Early voting for the April election will take place beginning March 20. Our closest locations are Skokie Village Hall and Skokie Courthouse.

Trustees Reports

None

Public Forum

None

Adjournment To Closed Session

At 7:58 P.M. Trustee Patel moved to adjourn the Village Board meeting to Closed Session for the purpose of discussing setting the price to sell 2(c),(6) and pending litigation 2 (c), (11) seconded by Trustee Cope.

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

The motion passed

Reconvention

At 8:25 P.M. President Turry reconvened the Village Board meeting.

Adjournment

At 8:26 P.M. Trustee Spino moved to adjourn the meeting, seconded by Trustee Klatzco.
The motion passed with a Voice Vote

Respectfully Submitted,
Beryl Herman
Beryl Herman
Village Clerk