

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
FEBRUARY 7, 2017**

Call to Order

President Pro-Tem Elster called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:30 P.M., Tuesday, February 7, 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 Pro-Tem Elster, Trustees Bass (6:40), Cope, Patel, Spino, Klatzco

ABSENT: President Turry (connected by phone)

A quorum was present. Also present: Timothy Wiberg, Village Manager, Ashley Engelmann, Assistant Village Manager; Heather McFarland, Management Analyst; Charles Meyer, Jim Amelio, Village Engineer; Robert Merkel, Finance Director; Charles Greenstein, Village Treasurer; Steven Elrod, Village Attorney; Robert LaMantia, Chief of Police.

Approval of Minutes

Minutes of the January 17, 2017 Committee of the Whole meetings were distributed in advance of the meeting and were examined. Trustee Patel moved to approve the minutes. Trustee Cope seconded the motion. Trustee Bass abstained. The motion passed with a Voice Vote.

Regular Business

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

Trustee Elster requested clarification regarding banner signs on Pratt. Clarification was provided.

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

This item was presented by Andrew Letson using PowerPoint.

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

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

Devon Avenue

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

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

*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 and 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

Lights at Intersections

*January 17th COTW, staff was directed to investigate lighting only the intersections west of Crawford Avenue

*IDOT requires consistent lighting along the roadway

- Gaps in lighting must be a minimum of 500 feet
- The blocks west of Bryn Mawr are about 300 feet long
- Lighting intersections only is not allowed

*An alternative is to light signalized intersections

- Kenton Ave and Cicero Ave

Options

1. Install lights along the entire stretch of Devon Avenue between Lincoln and Longmeadow Avenues
2. Install lights along the entire stretch west of Crawford Avenue, except, along Bryn Mawr Country Club

3. Install lights between Lincoln and Crawford Avenues and at intersections with traffic signals (Kenton Ave and Cicero Ave) and the Valley Line Trail
4. No lights installed west of Crawford (except Valley Line Trail)

Cost estimates were provided for each of the four options, as were pros and cons.

Proposed Timeline

- *2017 – Project Design
- *2018 – Construction

Discussion ensued. Trustee Cope questioned the issue of residential nuisance. He hoped that lighting direction could be controlled so that it would not enter private homes. President Turry questioned the possibility of narrow light beams.

The bike path entrance on Devon may need extra lighting.

The consensus of the Board was to proceed with Option 2.

3. Discussion Concerning a Recommended Implementation Plan for the Recently Approved Comprehensive Plan

This item was presented by Mr. McNellis.

Comprehensive Plan – Implementation Plan Background

- *Comprehensive Plan Update process began in March 2015
- *Process encompassed:
 - Citizen involvement (workshops and soliciting feedback)
 - Steering Committee Review
 - Plan Commission Review
 - Village Board review and Approval
- *Village Approval – October 20, 2016
- *Expected Life of Plan – 10-15 years with regular updates
- *Plan contains multiple goals, directives and policies
- *Implementation Plan – Timeline (discussed with pertinent departments)

All areas of implementation were exhibited.

President Pro-Tem Elster questioned whether there had ever been a plan for implementation presented to the board in the past.

Mr. Wiberg stated that this was a first. He also stated that this document was not being presented for change to the comprehensive plan, which has already been approved by the Board.

Mr. McNellis stated that this plan can be revised as time goes by.

Trustee Cope took issue with the language regarding residential development on Lincoln Avenue. He stated that it would be easy to add "case by case".

Board consensus was for staff to go back and change specific language.

It was suggested that Trustees review language.

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,



Beryl Herman
Village Clerk