

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

**Call to Order**

President Pro-Tem Elster called the regular meeting of the Lincolnwood Board of Trustees to order at 7:30 PM, Tuesday, February 7, 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 Pro-Tem Elster, Trustees Cope, Patel, Klatzco, Spino,

ABSENT: President Turry (by phone).

A quorum was present. Also present: Timothy Wiberg, Village Manager; Ashley Engelmann, Assistant Village Manager; Charles Greenstein, Village Treasurer; Heather McFarlan, Management Analyst; Steven Elrod, Village Attorney; Charles Meyer, Assistant to the Village Manager; Steve McNellis, Director of Community Development ; Robert LaMantia, Police Chief; Robert Merkel, Finance Director.

**Approval of Minutes**

The minutes of the January 17, 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 Spino.

The motion passed by Voice Vote.

Trustee Bass abstained.

**Warrant Approval**

Trustee Klatzco moved to approve warrants in the amount of \$979,207.11. The motion was seconded by Trustee Spino.

Upon a Roll Call by the Village Clerk the results were:

AYES: Trustees Spino, Klatzco, Patel, Cope, Bass, Elster

NAYS: None

The motion passed.

**Village President's Report**

1. President Pro-Tem Elster spoke regarding Earth Day which will take place around the world on March 25.

2. The Human Relations Commission is sponsoring an Iron Chief event on February 11, 2017

### 3. Upcoming Meetings

President Pro-Tem Elster announced upcoming meetings. These meeting dates may be found on the Village Website.

4. President Pro-Tem Elster wished a happy 90<sup>th</sup> birthday to Village Treasurer Chuck Greenstein, all in attendance joined in the good wishes.

### **Consent Agenda**

1. Approval of a Resolution Approving Payment for Reprogramming of Wireless Fire and Burglar Alarms by Chicago Metropolitan Fire Prevention Company in the Nor-to-Exceed Amount of \$32,625.
2. Approval of a Request to Issue a Class S-E Liquor License to the Friends of Lincolnwood 2015, Inc. for the 2017 Lincolnwood Fest
3. Approval of Four Resolutions Requesting Motor Fuel Tax Funds from the State of Illinois Pertaining to General Maintenance, Infrastructure Improvements, and Local Match Requirements for a Surface Transportation Program Grant
4. Approval of an Ordinance Approving Special Uses and Variations for the Development of a New Retail Building with a Drive-Through Facility at 4320 West Touhy Avenue

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

Upon Roll Call the Results were:

AYES: Trustees Patel, Klatzco,

NAYS: None

The motion passed

### **Regular Business**

5. Consideration of a Resolution Approving the Lincolnwood Chamber of Commerce Street Light Banner Program on Pratt Avenue between McCormick Boulevard and Hamlin Avenue and in the Northeast Industrial District

This item was presented by Mark Facchini using PowerPoint

#### Background and Actions

\*February 2015 – The Chamber presented a request to install banners on streetlights along Touhy Avenue

\*May 2015 – the Zoning Code was amended to allow Village approved banner advertisements on street light poles

\*IDOT reviewed a permit application, which was denied due to a State law that prohibits banners with advertising in the State's right-of-way

### Program

- \*Chamber is requesting that banners be allowed on Pratt Avenue from McCormick Boulevard to Hamlin Avenue
- \*Chamber will hire a vendor to install and maintain the banners
- \*Members will pay an annual fee to the Chamber
- \*The program is intended to provide Lincolnwood businesses an opportunity to advertise along the industrial corridor
- \*If successful, the Chamber may request to expand the program into other areas of the Northeast Industrial District
  - #Expansion will require approval of the Village Manager

Light poles and banner mock-up were presented as was a map of the potential location of banners.

Damien Kardaras, Chamber President of the Board of the Chamber addressed the Board and responded to some questions.

Trustee Patel asked if any Chamber member will be able to advertise.

Yes, Chamber members may advertise, even if the business is not located in Lincolnwood.

Trustee Cope wished to know the type of banners. A description was provided.

Discussion ensued regarding alternate placements.

The Chamber Board wishes to start on Pratt and when the area is filled, to place banners on Northwest Parkway.

Trustee Klatzco stated that the best locations for banners would be in the Manufacturing District.

Trustee Spino added that she understood the desire for Pratt. Trustee Cope agreed with Trustee Klatzco.

Trustee Patel moved to continue this discussion at a future date, seconded by Trustee Cope.

Staff needs to be consulted on this.

6. Consideration of an Ordinance Initiating an Eligibility Study for the Re-Designation of the Lincoln-Touhy Redevelopment Project Area, and Waiving Competitive Bidding and Authorizing an Agreement with Kane, McKenna and Associates, Inc., for Performance of the Study

This item was presented by the Village Attorney.

This is in regard to the Lincoln-Touhy TIF. Purpose is to increase property valuation which has declined.

TIF Lifespan is 23 years, six years have gone by.

The Village could end the TIF and open a new TIF, if all requirements are met.

To begin the process, a required study is necessary. Trustee Elster questioned the purpose now.

Attorney Elrod stated that the Village could wait for a new developer. When the TIF was started, the property was not vacant, currently, it is vacant.

Questions regarding the process. Attorney Elrod provided clarification.

Attorney Elrod discussed initiating the process and waiving of bidding.

Trustee Cope questioned at what point a study becomes "stale". At 12 months, it was determined that it was not too long (stale).

Trustee Patel moved to approve the Ordinance, seconded by Trustee Spino.

Upon Roll Call the results were:

AYES: Trustees Spino, Klatzco, Patel, Elster

NAYS: Trustees Cope, Bass

A Super Majority was needed and not achieved.

Trustee Patel moved to approve the Ordinance, not to include the waiver of competitive bidding process, seconded by Trustee Spino.

Upon Roll Call the results were:

AYES: Trustees Patel, Spino, Elster, Klatzco

NAYS: Trustees Cope, Bass

The motion passed

7. Consideration of a Resolution Approving an Implementation Plan Addressing the Goals in the Adopted 2016 Comprehensive Plan for the Village of Lincolnwood

Trustee Cope moved to Table this item, seconded by Trustee Bass.

The motion passed by Voice Vote.

### **Manager's Report**

1. Mr. Wiberg announced that Village Offices will be closed on Monday February 20 for observance of Presidents Day

2. Transition of Emergency Police and Fire services to Skokie will take place on March 1.

### **Board and Commissions Report**

None

### **Village Clerk's Report**

None

**Trustees Reports**

None

**Public Forum**

Stacey Field read a letter from an attorney regarding Lydia Cohan and the Village.

Resident Lydia Cohan spoke of her issues with the Mayor and Village employees.

Resident Howard Cohan spoke of issues with the Police Department.

Resident Buzz Alpert of issues regarding Village Staff.

Resident Georjean Nickell had questions regarding Banners, TIF and Purple Hotel.

**Adjournment**

At 9:10 P.M. Trustee Patel moved to adjourn the meeting, seconded by Trustee Cope.  
The motion passed with a Voice Vote

Respectfully Submitted,  
  
Beryl Herman  
Village Clerk