

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

Call to Order

President Pro-Tem Elster called the regular meeting of the Lincolnwood Board of Trustees to order at 7:30PM, Tuesday, March 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 Bass, Cope, Patel, Klatzco, Spino President Turry (phone)

ABSENT: None

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

Approval of Minutes

The minutes of the February 7, 2017 and the February 21, 2017 Village Board meetings were distributed and examined in advance.

Trustee Klatzco moved to approve the February 7 minutes, seconded by Trustee Cope.

Trustee Bass requested a correction to the February 21 minutes. Clerk Herman stated that the correction has been received and will be checked against the video of the meeting and the appropriate correction will be made.

The February 7 meeting minutes were approved by Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve warrants in the amount of \$366,319.70. The motion was seconded by Trustee Cope.

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

AYES: Trustees Bass, Patel, Cope, Spino, Klatzco, President Pro-Tem Elster

NAYS: None

The motion passed.

Village President's Report

1. President Pro-Tem Elster spoke of the death of Paul Gordon.

President Turry gave a tribute to Mr. Gordon. He spoke of all of his hard work and dedication to Lincolnwood. The sympathies of the Board to the Gordon family.

2. Upcoming Meetings

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

Consent Agenda

- 1. **Approval of an Ordinance Amending Section 10-2-3 (Class A Local Liquor Licenses) of the Village Code of Lincolnwood to Eliminate One Class A License**
- 2. **Approval of a Resolution Awarding a Contract to Norvilla, LLC of Broadview, IL for the Construction of the Lowe's Parking Lot Entrance Modifications in the Amount of \$77,970.15**
- 3. **Approval of the Following Items Pertaining to the Lincoln Avenue Median Improvement Project: A) A Resolution Awarding a Contract to Nettle Creek Nurseries of Morris, IL in the Amount of \$858,441.40; B) An Ordinance Waiving the Competitive Bidding Process and Approving an Agreement with Christopher B. Burke Engineering, Ltd. in the Amount of \$35,000 for the Provision of Construction Management Services**
- 4. **Approval of a Resolution Pledging \$75,000 in Local Funds Required to Apply for a \$250,000 Grant through the Invest in Cook Program for the Touhy/Cicero Intersection Improvements**
- 5. **Approval of an Ordinance to Waive Enforcement of Chapter 17, Article 2, Section 16(A) of the Municipal Code of Lincolnwood for the Use, Operation and Playing of Sound Devices at a Private Affair on Sunday, March 12, 2017 from 6:00 p.m. to 10:00 p.m. at 6529 N. Central Park Avenue, Lincolnwood, IL.**

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

Upon Roll Call the Results were:

AYES: Trustees Bass, Patel, Cope, Spino, Klatzco, President pro-tem Elster

NAYS: None

The motion passed

Regular Business

None

Manager's Report

Mr. Wiberg announced that on Wednesday, March 1, the Police Dispatch move to Skokie went smoothly. He spoke of the mechanics of this change. Thanks to the Police Department and Mrs. Engelmann.

Trustee Bass asked if we could not have limited staff in-house at night

Board and Commissions Report

The Finance Subcommittee will meet on Thursday, March 9, 2017 at 6PM

Village Clerk's Report

None

Trustees Reports

Trustee Cope spoke of the loss of Paul Gordon, he was a gentleman and passed away with a good name and reputation.

Public Forum

Resident Stanley Wilk of 4830 Chase addressed the Board regarding his concerns over his property values going down due to the proposed hotel to be built on Cicero Avenue.

Mr. Wiberg requested a date for the Water Supply Workshop. Since no date could be agreed upon, a request for a date will be circulated amongst the Trustees.

Adjournment To Closed Session

At 7:50P.M. Trustee Patel moved to adjourn the Village Board meeting to Closed Session for the purpose of discussing employment matters 2(c),(1) seconded by Trustee Spino.

Upon Roll Call the Results were

AYES: Trustees Bass, Patel, Cope, Klatzco, Spino, President Pro-Tem Elster

NAYS: None

The motion passed

Reconvention

At 9:10 P.M. President Pro-Tem Elster reconvened the Village Board meeting.

Adjournment

At 9:11 P.M. Trustee Cope moved to adjourn the meeting, seconded by Trustee Spino.

The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman
Village Clerk