

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
DECEMBER 19, 2017**

Call to Order

President Bass called the regular meeting of the Lincolnwood Board of Trustees to order at 7:30 p.m., Tuesday, December 19, 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.

Roll Call

On roll call by Village Clerk Beryl Herman the following were:

PRESENT: President Bass, Trustees Patel, Cope, Ikezoe-Halevi, Hlepas Nickell, Spino, Sugarman

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Ashley Engelmann, Assistant Village Manager; Heather McFarland, Management Analyst; Steven Elrod, Village Attorney (left at 8 P.M.) Barbara Adams, Village Attorneys (Arrived at 8:15 P.M.); Charles Meyer, Assistant to the Village Manager; Nadim Badran, Assistant to the Public Works Director; Doug Hammel, Community Development Manager.

Approval of Minutes

The minutes from the December 5, 2017 Village Board meetings were distributed and examined in advance.

Trustee Sugarman moved to approve the minutes, seconded by Trustee Cope.

The minutes were approved by a voice vote.

Warrant Approval

President Bass presented the warrants for approval in the amount of \$1,016,952.83. Trustee Sugarman moved to approve, seconded by Trustee Ikezoe-Halevi.

Upon a Roll Call the results were:

AYES: Trustees Hlepas Nickell, Ikezoe-Halevi, Spino, Cope, Sugarman, Patel

NAYS: None

The motion passed.

Village President's Report

1. Winter Break Camp

Join the Parks and Recreation Department for fun-filled days with friends at Winter Break Camp. Daily field trips, active play, fun themes and more will ensure children ages kindergarten through 5th grade have a memorable and exciting winter break. Full camp days from 8am-6pm as well as flexible,

pick-a-day options are available. For more information register at www.recreation.lwd.org or stop by the Parks and Recreation office located in Village Hall Monday through Friday between 9 a.m.- 5 p.m.

2. Larry Froman Memorial Blood Drive

The Larry Froman Memorial Blood drive will take place here, in Village Hall Council Chambers, this Thursday, December 21st from 1:30 to 7 p.m. Please remember that by giving blood you are giving back to the community and helping those in need.

3. Happy Holidays

President Bass, wished residents celebrating a number of holidays, a happy and healthy holiday season and a happy a healthy new year.

4. Appointment to Fill the Vacancy in the Office of Village Treasurer

President Bass announced that he is recommending Eric Biljetina to fill this vacancy.

President Bass stated that it was his duty to fill this vacancy.

Trustee Sugarman moved to approve this appointment seconded by Trustee Hlepas Nickell.

The motion passed by Voice Vote. Trustee Patel voted Nay.

Trustee Ikezoe-Halevi requested information, she did not know of this vacancy.

Attorney Elrod clarified this process. President Bass made this appointment appropriately.

Trustee Patel spoke of the possibility, which had been discussed at previous board meetings, of eliminating the position. It was his opinion that this should be discussed at a future meeting. Since the vote had been taken and the motion passed, the board needs to go ahead.

The future of the Treasurer position will be discussed at a later meeting.

5. Discussion Concerning the Selection of a Date to Conduct an Evaluation of the Village Manager

President Bass stated that this process will begin the first week in January. Mr. Wiberg noted that he will be on vacation that week.

6. Recognition of Retired Police Chief Robert LaMantia

President Bass:

On December 1, 2017 Robert LaMantia retired from the position of Police Chief with the Village of Lincolnwood after a 37 year career in law enforcement. Chief LaMantia was appointed as the Lincolnwood Chief of Police in October 2006 after serving for more than 26 years for the Wilmette Police Department. During the Chief's tenure he was the staff liaison to the Traffic Commission, reviewing traffic safety improvements, public hearings on the Crawford Avenue reconstruction process and many policy initiatives such as alternate side street parking during snow events and commercial vehicle parking amendments. Chief LaMantia was also instrumental in the Village's

Coffee with the Clergy program. Most recently, he was responsible for the transition of E9-1-1 dispatch services to the Village of Skokie. We appreciate Chief LaMantia's service and dedication to the community. At this time I would like to call Chief LaMantia to the podium.

President Bass presented the chief with a plaque and shadow box. Chief spoke thanking all for his years in Lincolnwood.

Consent Agenda

- 1. Approval of a Resolution Approving a Supplemental Statement of Work Under an Agreement with Municipal GIS Partners, Inc. for GIS Support Services and Renewing the Agreement for a Period of Three Years**
- 2. Approval of Resolution Authorizing a Contract Renewal with Best Quality Cleaning, Inc. of Franklin Park, Illinois for Janitorial Services in the Amount of \$38,760**
- 3. Approval of a Resolution Authorizing a Contract Renewal with KGI Landscaping Company of Skokie, Illinois for Landscaping Maintenance Services within the Village in the Amount of \$39,861.74**
- 4. Approval of a Recommendation by the Plan Commission to Adopt a Resolution Regarding Case #PC-08-17 Approving a Preliminary Plat of Subdivision for the Property at 6530 North Lincoln Avenue**

Trustee Hlepas Nickell moved to approve the Consent Agenda as presented. The motion was seconded by Trustee Cope.

Upon a Roll Call the results were:

AYES: Trustees Ikezoe-Halevi, Cope, Patel, Sugarman, Spino, Hlepas Nickell

NAYS: None

The motion passed.

Regular Business

There were no items for Regular Business.

Manager's Report

Village offices will be closed on December 25 and 26 and January 1.

Board and Commissions Report

Trustee Ikezoe-Halevi announced that the Human Relations event "Iron Chiefs" will take place on February 3 from 6:30 to 10 p.m. in the Community Center. The Parks and Recreation Department will have a form available on line for registration.

Village Clerk's Report

None

Trustees Reports

None

Adjournment

At 8:00 p.m. Trustee Hlepas Nickell moved to adjourn the meeting to Closed Session for the purpose of discussion regarding Employment Matters Per Section 2(c)1 and Closed Session Minutes Per Section 2(c)(21) ,seconded by Trustee Spino.

Upon Roll Call the Results were:

AYES: Trustee Hlepas Nickell, Patel, Spino, Cope, Sugarman, Ikezoe-Halevi

Reconvention

At 8:31p.m. President Bass reconvened the Village Board Meeting.

Adjournment

At 8:32 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