

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
MARCH 6, 2018**

Call to Order

President Pro-tem Cope called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:30 P.M., Tuesday, March 6, 2018, in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook and State of Illinois. President Bass arrived soon after the meeting was opened.

Roll Call

On roll call by Clerk Herman the following were:

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

ABSENT: President Bass

President Bass arrived soon after Roll Call.

A quorum was present.

Also present: Timothy Wiberg, Village Manager; Ashley Engelmann, Assistant Village Manager; Steven Elrod, Village Attorney; Charles Meyer, Assistant to the Village Manager; Heather McFarland, Management Analyst, Andrew Letson, Public Works Director; Robert Merkel, Finance Director

Approval of Minutes

Minutes of the February 20, 2018 Committee of the Whole were distributed in advance of the meeting and were examined.

Trustee Cope moved to approve the minutes as presented. Trustee Spino seconded the motion. The motion passed with a Voice Vote.

Adjournment

At 6:35 p.m. Trustee Cope moved to adjourn the meeting to Closed Session for the purpose of discussing Purchase or Lease of Property Per Section 2(c)(5), seconded by Trustee Spino.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

Reconvention

At 7:35 p.m. President Bass reconvened the Committee of the Whole Meeting

Adjournment

At 7:36 P.M. Trustee Spino moved to adjourn Committee of the Whole, seconded by Trustee Ikezoe-Halevi.
The motion passed with a Voice Vote.

Respectfully Submitted,


Beryl Herman
Village Clerk