

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
SEPTEMBER 4, 2018**

Call to Order

President Bass called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 7:00 PM, Tuesday, September 4, 2018, in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook and State of Illinois.

On roll call by Deputy Village Clerk Charles Meyer the following were:

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

ABSENT: None

A quorum was present.

Also present: Interim Village Manager, Robert Merkel; Acting Assistant Village Manager, Charles Meyer, Doug Hammel, Development Manager, Heather McFarland, Management Analyst, and Steven Elrod, Village Attorney.

Regular Business

1. Discussion Concerning Village Code Text Amendment Regarding Ice Rinks

This item was presented by Mr. Hammel who outlined the issue as being related to Table 3.10.01 of the Zoning Code which restricts the permitted location of “tennis courts, volleyball, basketball, shuffleboard, and other courts, private”. Mr. Hammel explained how the Village has traditionally considered ice rinks to be addressed by this definition which would restrict their use to be only in the rear yard and have a setback from all lot lines at least 10’ or minimum required setback, whichever is greater.

Mr. Hammel stated that there were two known instances of non-compliant ice rinks in 2017-2018 and that since “ice rinks” are not explicitly restricted per Table 3.10.01 staff had difficulty in enforcing the interpretation that ice rinks should be prohibited under the code. Mr. Hammel recommended that “ice rinks” become a defined term in Table 3.10.01 as being only permitted in rear yards and to add a definition for “ice rink” in section 2.02. Mr. Hammel concluded his presentation by stating that the recommendation was to refer the item to Plan Commission for further review.

The Village Board then discussed the regulation of ice rinks in the front and side yards of their property. Trustee Hlepas Nickell voiced concerns regarding the allowance of ice rinks on properties due to the discharge once the ice melts that may affect neighboring properties and the Village’s sewer system. Trustee Cope stated that he was concerned if the Village would be liable if someone were to get hurt on the ice rinks if the Village approved it. Village Attorney

Elrod stated that this issue with ice rinks was becoming a more prominent concern for communities and is something that is being addressed by other clients.

Mayor Bass asked for a consensus from the Village Board regarding the recommendation by Staff to refer the matter to the Plan Commission. All Village Board members voiced their support in referring this request to the Plan Commission.

Closed Session

At 7:19 PM Trustee Ikezoe-Halevi moved to adjourn the meeting to Closed Session for the purpose of discussing the setting of price to sell or lease property per Section (c)(6), seconded by Trustee Spino.

Upon Roll Call the results were:

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

NAYES: None

The motion passed.

Reconvention

At 7:36 PM Mayor Bass reconvened the Regular Meeting.

Adjournment

At 7:36 PM Trustee Patel moved to adjourn Committee of the Whole, seconded by Trustee Spino.
The motion passed with a Voice Vote.

Respectfully Submitted,



Charles Meyer
Deputy Village Clerk