



**Lincolnwood Beautification Commission  
Monday, April 8, 2019 Meeting Minutes  
Board Conference Room  
6900 N. Lincoln Ave.  
6:00 P.M.**

**I. Call to Order**

The Meeting was called to order at 6:21 p.m. by Chairperson Mazur.

**II. Roll Call**

**Members Present**

Mira Mazur, Chair

Commissioner Gabriella Kowalczyk

Commissioner Maggie Weiss

Commissioner Terry Froman (6:20 p.m.)

**Members Absent**

Commissioner Susan Perdomo

Commissioner Pamela Stavinoga

**Others Present**

Georjean Nickell, Trustee Liaison

Nadim Badran, Staff Liaison

Anne Marie Gaura, Village Manager

**III. Approval of Minutes from the November 12, 2018 Beautification Commission Meeting**

Commissioner Froman made a motion to approve the minutes of the November 12, 2018 Meeting Minutes. Commissioner Kowalczyk seconded the motion. The motion was approved 4-0 via voice vote.

**IV. Staff Report**

- a. FY 18/19 and Proposed FY19/20 Budget Updates

Mr. Badran stated that both irrigations systems at Madeline's Garden and the Proesel Park Sign have been installed. Mr. Badran reminded the Commission that the FY19/20 goals include installation of irrigation at the Village Hall entrances and Community Center beds.

Mr. Badran stated that Commissioner Cassel resigned from the Commission. Mr. Badran stated that Village President Bass reported he will be appointing a new Commissioner in the coming weeks.

## **V. New Business**

- a. Appointment of Commissioner Maggie Weiss  
Mr. Badran stated that Mayor Bass appointed Commissioner Weiss to the Commission at the November 20, 2018 Village Board Meeting. Commissioner Weiss was assigned to the Morse/Kostner, Community Center, and Madeline's Garden Planting beds.
- b. Arbor Day Planting  
Mr. Badran thanked Commissioner Froman for her support in coordinating the Arbor Day planting which is to occur on April 26<sup>th</sup> in front of Todd Hall on Lunt Avenue at 2:00 p.m.
- c. Lincolnwood In Bloom 2019  
Mr. Badran informed the Commission that the Lincolnwood in Bloom Applications are now available online with a deadline of October 4, 2019. Chairperson Mazur asked Mr. Badran to increase advertising efforts for the program.

## **VI. Old Business**

- a. Confirm Planting Dates  
Mr. Badran presented approximate dates for the planting at each planting bed and stated that it would be done sooner if staff was available.
- b. Review Planting Workbooks – The Commissioners did not have any comments on the planned plantings as presented in the planting workbooks.
  - i. Madeline's Garden
  - ii. Morse/Kostner
  - iii. Lincoln Avenue Proesel Park Sign
  - iv. Village Hall Entrances
  - v. Community Center

## **VII. Comments from the Public**

There were no comments from the public. Trustee Nickell asked if the Village would consider a program for residents to care for and maintain the traffic circles located throughout the community. Mr. Badran stated that he would look to see what types of programs other communities utilize for maintenance of traffic circles but was concerned about the liability of residents working in the roadway. Trustee Nickell asked if the Commission could review and evaluate standards for PEP grants that utilize landscaping improvements.

## **VIII. Adjournment**

Commissioner Kowalczyk made a motion to adjourn the meeting at 7:02 p.m. Chairperson Mazur seconded the motion. The motion passed via voice with all in favor and none against.

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### **Minutes Recorded by:**

Nadim Badran  
Assistant to the Public Works Director