

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
JUNE 6, 2017**

**Call to Order**

President Bass called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:30 P.M., Tuesday, June 6, 2017, in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook and State of Illinois.

**Roll Call**

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

PRESENT: President Bass, Trustees Sugarman, Nickel, Patel, Cope (6:40)

ABSENT: Trustees Halevi, Spino

A quorum was present. Also present: Timothy Wiberg, Village Manager, Ashley Engelmann, Assistant Village Manager; Heather McFarland, Management Analyst; Charles Meyer, Assistant to the Village Manager; Steve McNellis, Community Development Director; Police Chief Robert LaMantia; Andrew Letson, Public Works Director; Charles Greenstein, Village Treasurer; Doug Hammel, Community Development Manager.

**Approval of Minutes**

Minutes of the May 16, 2017 Committee of the Whole meetings were distributed in advance of the meeting and were examined. Trustee Hlepas Nickel moved to approve the minutes. Trustee Sugarman seconded the motion. The motion passed with a Voice Vote.

**Regular Business**

**1. Discussion Concerning Any Questions on Village Board Meeting Agenda Items**

There was no discussion.

**2. Discussion Concerning the Potential Referral to the Plan Commission of a Retail Overlay District for Devon Avenue**

This item was presented by Mr. McNellis. using PowerPoint.

Trustee Patel stated that his building lies within this area. He has discussed this with the Village Attorney, and he satisfied that there is no conflict of interest and he need not recuse himself.

A rendering of the Devon Avenue MB Zoning District was exhibited.

Retail Overlay District  
Background

- \*First Retail Overlay District created on Touhy Avenue in 2013
- \*EDC-spurred creation of Overlay, designed to add permissibility of B2 uses
- \*Fourteen properties designated with Overlay
- \*Retail Overlay Zoning provides flexibility of MB and B2 uses
- \*First Commercial Redevelopment in Retail Overlay – 3701 W. Touhy (AT&T Store)

A rendering of the Retail Overlay District on Touhy Avenue was exhibited.

Comparison of Uses (MB to Retail Overlay) was exhibited.

A rendering of Retail Overlay District Options Adjacent to Devon Avenue was exhibited.

Devon Retail Overlay District Rezoning  
Issues for Consideration

1. Potential Positive Impacts:

- \*Greater flexibility to property owners
- \*Additional opportunities for revenue-generating businesses in Village
- \*Spur redevelopment
- \*Fill vacant spaces
- \*Business-friendly accommodation

2. Potential Negative Impacts:

- \*No material negative impact (confirm no property tax implications)

Retail Overlay District Proposal  
Recommendation

Consider referral to the Plan Commission of a Map Amendment designating the land in options 1, 2, and 3 (combined), as a new Retail Overlay District

Discussion ensued.

Consensus was to refer the item to the Plan Commission with the addition of the West side of Hamlin (add a 4<sup>th</sup> option).

**3. Status Report by the Traffic Commission**

This item was presented by Scott Troiani, Chair of the Traffic Commission and Chief Robert LaMantia.

### Traffic Commission Board

Scott Troiani, Chair  
Antonio Costantino  
James Lee  
Stanley Wilk

Mark Bonner  
Donald Gelfund  
Claude Petit  
Jesal Patel (Village Board Liaison)

### Traffic Commission – Mission

Addressing Transportation Challenges with Innovation and Engineering

### Common Community Concerns

- \*Traffic, Speed and Volume
- \*Stop Sign Requests
- \*Cut-through Traffic
- \*Parking Congestion and Mitigation
- \*Commercial and Recreational Vehicle Parking

### Summary of Significant Activities

- \*Keystone at Lincoln – Designated Parkway Parking Recommendation
- \*Commercial and Recreational Vehicle Parking Recommendation
- \*Psistaria Restaurant – Traffic Plan Recommendation
- \*Central and Sauganash /Dowagiac and Ionia – Turn Restriction Discussion
- \*\*Pratt and Navajo – Line of sight and LED Stop Sign Discussion
- \*Crawford Reconstruction Community Meeting Recommendation
- \*Lawndale and Central Park – Stoop Sign Discussion
- \*Public Works – Restricted Parking Recommendation
- \*Morse and Lincolnwood Drive – Parking Restriction Discussion
- \*6707-6735 Cicero – Parking Restriction Re Recommendation
- \*3900 Greenleaf – Traffic Calming Discussion
- \*School District 74 – Roadway Vacation Recommendation
- \*4656 Touhy – Alley Vacation Discussion
- \*Central Park and Lawndale – Stop Sign Discussion
- \*4000 Northshore – Resident Only Parking Discussion
- \*4400 Greenleaf – Median Removal Discussion
- \*Lowes – Reconfigure and Regrading Entrance/Exit Recommendation

- \*6400 Kimball – Parking Restriction Recommendation
- \*Chase at Lincoln – Parking Restriction Discussion
- \*Pratt and Valley Line Trail – Parking Restriction Recommendation
- \*Devon between Christiana and St. Louis – Parking Restriction Recommendation

Photos of the above areas of discussion and recommendation were exhibited.

Discussion ensued.

Trustee Cope questioned whether the Village can work with District 74 to address the issue of Pratt and East Prairie.

Trustee Sugarman commented that we add signs, but he wishes to know if signs are ever removed. Chief LaMantia responded that when signs are deemed to be unnecessary, they are removed.

**Adjournment**

At 7:35 P.M. Trustee Cope moved to adjourn Committee of the Whole, seconded by Trustee Patel.

The motion passed with a Voice Vote.

Respectfully Submitted,



Beryl Herman  
Village Clerk