

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
JUNE 19, 2018**

Call to Order

President Bass called the regular meeting of the Lincolnwood Board of Trustees to order at 7:40 PM Tuesday, June 19, 2018, 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 Cope, Ikezoe-Halevi, Hlepas Nickell, Patel, Spino, Sugarman

ABSENT: None

A quorum was present.

Also present: Tim Wiberg, Village Manager; Ashley Engelmann, Assistant Village Manager; Chuck Meyer, Assistant to the Village Manager; Steve McNellis, Community Development Director, Andrew Letson, Public Works Director; Village Attorney, Steven Elrod; Police Chief Jason Parrot; Doug Hammel, Community Development Manager

Approval of Minutes

The minutes from the June 5, 2018 Village Board Meeting were presented. Trustee Patel made a motion to approve, seconded by Trustee Sugarman.

Upon roll call the results were:

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

NAYS: None

The motion passed

Warrant Approval

President Bass presented the warrants for approval in the amount of \$842,904.04, Trustee Sugarman moved to approve, seconded by Trustee Cope.

Upon roll call the results were:

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

NAYS: None

The motion passed.

Village President's Report

1. Appointment of Tim Garcia to the Economic Development Commission

President Bass recommended the appointment of Mr. Garcia.

Trustee Hlepas Nickell moved to approve the appointment, seconded by Trustee Cope.

The motion passed with a Voice Vote.

2. Proclamation Regarding B'nai B'rith

President Bass read this proclamation which stated:

This is the 175th anniversary of B'nai B'rith International which was founded on the Lower East Side of New York City to improve the lives of new Jewish immigrants to America.

B'nai B'rith is the oldest service organization in the United States and has an unparalleled record of aiding humanity in communities around the world and has provided over \$100 million in cash, medical equipment and victims of disasters worldwide since 1865.

B'nai B'rith is a strong and vocal advocate for the State of Israel and has had an active presence in Israel since 1888.

B'nai B'rith has an active presence as an NGO at the United Nations since its founding and is the largest national Jewish sponsored federally funded housing for seniors with limited income without regard for race, religions or ethnicity. It has been a forceful advocate for senior citizens with a special emphasis on supporting Social Security and Medicare and in supporting access to quality healthcare and funding for the aging as well as minimum wage.

B'nai B'rith has a long history of promoting cultural diversity, inclusion and understanding and has provided countless hours of service to local projects.

Therefore be it resolved that Mayor Barry Bass, President of the Village of Lincolnwood, along with the Village Board of Trustees designate October 13, 2019 as B'nai B'rith Day in Lincolnwood during their 175th anniversary year.

Accepting the Proclamation were Shel Marcus, Senior Vice President of B'nai B'rith and Herb Root, long time Lincolnwood resident.

Lincolnwood Blood Drive

The Village is looking for a new coordinator for the Lincolnwood Blood Drive, which takes place once a quarter in the Council Chambers. The new appointee will work with current Coordinator Harvey Weintraub for training. Once the new coordinator is trained, Mr. Weintraub will step down after 15 years of serving the community. Anyone interested should contact Carrie Dick at 847/745-4717. The next Blood Drive will be June 21, 2018 at 1PM in Council Chambers. Every blood donation helps three people in need.

Consent Agenda

- 1. Approval of an Ordinance Waiving the Competitive Bidding Process and Approving an Agreement with Midwest Meter, Inc., of Edinburg, IL for the Water Metering System Data Collection Unit Upgrades in an Amount Not to Exceed \$24,900**
- 2. Approval of a Recommendation by the Traffic Commission to Approve Ordinances Vacating Portions of Four Alleys**
- 3. Approval of a Recommendation by the Plan Commission to Adopt a Resolution Approving a Preliminary Plat of Subdivision and Acknowledging a Request for a Subdivision Variation for 6739 North Longmeadow Avenue**
Item # 4 has been removed from Consent and will be addressed as #10 under Regular Business.
- 4. Approval of a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Section 7-2-12 of the Municipal Code Concerning Prohibited Parking on Village Streets in the 6700 block of Lincoln Avenue, 4100 block of Pratt Avenue and the 4700 block of Pratt Avenue**
- 5. Approval of a Resolution to Approve the Amended Northern Illinois Police Alarm System Agreement (NIPAS)**

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

Regular Business

- 6. Consideration of a Recommendation by the Parks and Recreation Board to Name the Basketball Courts in Proesel Park after WNBA Basketball Player, Jewell Loyd**

This item was presented by Mrs. McCarty.

Background

*September, 2017 - Village received a request to rename Drake Park after WNBA basketball player Jewell Loyd

*Jewell grew up in Lincolnwood playing basketball at Drake Park

*Family has lived in Lincolnwood for over 20 years

*Jewell currently plays in the WNBA

*Request from family to name Drake Park was presented to the Park Board at the October 10, 2017 Board Meeting

*Based on the Village naming policy, it was determined that Drake Park couldn't be renamed.

*However park amenities can be named after individuals, so the Park Board began discussing the option to name the basketball courts in Drake or Proesel Park

*This option to name basketball courts was presented to the family and they requested the basketball courts in Proesel Park

*Park Amenities may be named after individuals if they meet the established criteria in the policy which includes:

- The individual must have lived in Lincolnwood for a minimum of 20 years
- The individual has contributed substantial services in the expansion and growth of the Village or was closely associated with a significant community event
- If the individual is living, written consent must be given to all the naming
- The individual must be in support of the Parks and Recreation Department's mission and vision

Naming Project Details

Naming Project Would Include:

*The purchase and installation of two benches that would be installed near the basketball courts in Proesel Park

*A bronze plaque placed near the benches. The plaque will include verbiage provide by the family about Jewell Loyd

*Once the project is complete, a ceremony to recognize the naming of the basketball courts will be scheduled

Photos and aerial views of the park and benches and plaques were exhibited.

Project Cost

*The total cost of the project is estimated to be \$4,000

*The Loyd Family has offered to fund the cost of the project

President Bass and Trustee Cope spoke of Jewell's accomplishments.

Trustee Patel spoke of Jewell's history in Drake Park as well as her father and brother Jared who also played basketball there.

Trustee Hlepas Nickell spoke complementing the family as well as Jewell.

Trustee Nickel moved to approve the item, seconded by Trustee Cope.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

7. Consideration of an Ordinance Waving Competitive Bidding and Authorizing an Agreement with Kane, McKenna and Associates, Inc., for the Provision of Consulting Services for the Redesignation of the Lincoln-Touhy Redevelopment Project Area

This item was presented by Mr. McNellis with use of PowerPoint.

Background

*Currently – 35% decline in Equalized Assessed Valuation since TIF began and seven years lost in the ability to amortize any incentive agreement.

*WAV over \$3.5 Million below Base EAV, at beginning of TIF (No increment generated into the District until EAV is above the Base EAV)

*Spring 2017 – Village Board authorized KMA to conduct Eligibility Study and to undertake Redesignation process, if property remains eligible for TIF

*Process began, but suspended due to uncertainty (Foreclosure, no viable Developer).

*Foreclosure now completed and lender, Romspen Club Holdings, owns the land and has a contract with Tucker Development to buy and develop it.

TIF Joint Review Board

*At Annual Meeting on May 24, 2018, Staff discussed possible TIF Redesignation, restarting the TIF.

*JRB also discussed School District 74's previous request to amend boundaries of TIF to remove three lots south of Touhy Avenue

*JRB consensus to support Redesignation, with mixed feelings about a proposed TIF Boundary change

Agreement with KM – Options

*Two options, dependent on scope:

1) Retain existing TIF Boundary (Not to Exceed \$35,000) 2) Amend TIF Boundary(Not to Exceed \$32,500)

*Reason for waiver of Bids: Experience of KMA with the site, base work already completed

Draft Timetable

*Beginning after June 19th Village Board meeting, the process likely takes 4-5 months, ending in early to mid-November

TIF Legislation Update

*TIF Redesignation Prohibition bill stalled in Committee (*will not be addressed until 2019 Session*)

Action Requested of the Village Board

Approval of:

Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Kane, McKenna and Associates, Inc. for the Provision of Consulting Services for the Redesignation of the Lincoln-Touhy Redevelopment Project Area

Attorney Elrod stated that the milestone date will be met (July 1). At this time Ernest money becomes non-refundable. A timeline has already been put together.

Trustee Cope stated that District 74 and other taxing bodies would not really lose money as the result of an amendment to the TF. Residential units may even benefit the schools. We should have the study include all of the properties and the Board can later decide if they wish to keep all of the properties or change the boundaries.

Trustee Patel stated that the purpose of a TIF is to attract business therefore we must keep our options open.

Trustee Hlepas Nickell observed that nothing has been done with the properties on the south side of Touhy since the TIF began.

Additional discussion ensued. Attorney Elrod provided clarification. The study will show options. The only item to vote on is the question of the \$25,000 difference between the two boundary identifications (current or amended).

Trustee Cope moved to approve the Ordinance retaining the existing TIF boundary for the purpose of the study, seconded by Trustee Ikezoe-Halevi.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

8. Consideration of a Text Amendment to Chapter 14-14-10-M of the Village Code to Permit Extended Hours of Construction in Certain Instances

This item was presented by Mr. Hammel using PowerPoint.

Background

*Current Regulations

- Construction permitted Mondays through Fridays, 7AM – 6PM, Saturdays, 7AM-Noon
- Construction NOT permitted Sundays and on Six major federal holidays

*In 2017. Two requests for extended hours of construction were approved through the Village Board Consent Agenda

*No defined standards or procedures for requesting extended hours of construction

2017 COTW Discussion

*Are there certain types of improvements that should qualify based on minimal potential impacts?

*Are there certain districts where extended hours should not be permitted?

*What types of notifications or documentation should a Petitioner provide?

*Are there criteria the proposed work should meet in order to get approval?

*Trustee feedback

- Concerns related to impact on surrounding properties, especially residential properties
- Directed staff to draft language that allows administrative approval when impacts can be minimized or mitigated

Proposed Text Amendment

*Proposes new additions to Section 14-14-10-M of the Building Regulations

*Applicant must submit a letter to Community Development that describes:

- The requested special hours of construction, including specific dates
- The nature of the work to be conducted during that time
- Rationale for why such work cannot be done within regularly permitted hours
- Anticipated impacts

*Village Manager to make a determination based on:

- The general nature of anticipated impacts to neighboring properties and/or public right-of-way and infrastructure
- Any other special events or occurrences in the general vicinity
- Legitimate need for the extended hours in order for specific work to be conducted

*Properties in residential zoning districts would NOT be eligible for extended hours of construction

Proposed Text Amendment

*If approved:

- Requestor must give notice via US Mail to properties within 150' between seven and 21 days prior to construction
- Must provide Community Development with a copy of the notice

- Community Development would notify Police Department in case complaints are registered or site visits are warranted
- Only the scope of work specifically approved is permitted during the extended hours of construction

Requested Action

Provide feedback regarding proposed Text Amendment, and direct the Village Attorney to draft an Ordinance for its formal adoption.

Discussion ensued with Trustee Hlepas Nickell and Patel expressing concerns regarding Code Enforcement Officer (not yet hired) and enforcement.

Trustee Hlepas Nickell moved to Table until more information can be provided, seconded by Trustee Patel.

Upon Roll Call the results were:

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

NAYS: The motion passed

9. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois in an amount Not to Exceed \$22,798 for the Design of the Standpipe Repainting Project

This item was presented by Mr. Badran and Mr. Letson

Purpose of Discussion

- *Obtain direction from the Village Board regarding the use of a Village Identifier in the design of the Standpipe
- *Authorize execution of a design services agreement with CBBEL for the Standpipe repainting project

Background

- *Design was previously discussed by the Village Board at the June5, 2018 Committee of the Whole Meeting
 - Three members of the Board were in favor of including an identifier
 - Three members were not in favor
- *Standpipe inspection from 2017 revealed failure of the coating internally and externally
 - Leaving untreated can result in the need for structural repairs
 - The FY18/19 Water/Sewer and NEID TIF Funds include funding the design of the project
 - +NEID TIF expires at the end of FY2019/20 – painting must occur before then to utilize TIF Funds

Drawings and photos of the rust on areas indicates where the epoxy paint has deteriorated.

Design

- *Design considerations include:
 - Color of the standpipe
 - Type of identifier
 - Color of identifier
 - Number of identifiers
 - Location of identifier

Trustees Reports

Trustee Patel spoke of information he obtained regarding new taxing code which could seriously impact development of the Purple Hotel site. It could have a negative effect on developers and municipalities. He is working with others to investigate and see what can be done to protect municipalities.

Trustee Patel also requested that draft agendas be sent to Trustees so that they are able to help plan for items which will be addressed at meetings.

Trustee Sugarman thanked the Chief for the increased police presence in his area, President Bass added his thanks.

Public Forum

Resident Caren Ex spoke regarding her perception of Board meetings and would like to see more control of discussion.

Adjournment

At 9:45 PM Trustee Sugarman moved to adjourn the meeting to Closed Session for the purpose of discussing Collective Bargaining Per Section 2(c)(2), seconded by Trustee Patel.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

Reconvention

At 10:00 PM Mayor Bass reconvened the Regular Meeting.

Adjournment

At 10:01 PM Trustee Sugarman moved to adjourn the Regular Meeting, seconded by Trustee Patel.

The motion passed with a Voice Vote

Respectfully Submitted,
Beryl Herman
Beryl Herman
Village Clerk