Call to Order

President Bass called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:52 PM, Wednesday, December 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 Meyer the following were:
PRESENT: President Bass, Trustees Patel, Cope, Ikezoe-Halevi, Hlepas Nickell, Spino, Sugarman

ABSENT: None

A quorum was present.

Also present: Village Attorney Steve Elrod, Interim Village Manager, Robert Merkel; Assistant Village Manager, Chuck Meyer; Police Chief, Jay Parrott; Public Works Director, Andrew Letson; and Management Analyst, Heather McFarland.

Regular Business

1. Status Report by the Traffic Commission

This item was presented by Chairperson Scott Troiano.

Traffic Commission Board
• Mr. Scott Troiani, Chair
• Mr. Mark Bonner
• Mr. Antonio Costantino
• Mr. John Ernst
• Mr. James Lee
• Mr. Victor Stojanoff
• Mr. Stanley Wilk
• Trustee Jesal Patel, Village Board Liaison

Traffic Commission – Mission
• Addressing Transportation Challenges with Innovation, Engineering & Community Feedback

Common Community Concerns
• Traffic Speed and Volume
• Stop Sign Requests
• Cut-Through Traffic
• Parking Congestion and Mitigation
• Commercial and Recreational Vehicle Parking
• Traffic Safety

Summary of Significant Activities
• 7300 Block Cicero – Designated Parkway Parking Request
• 3700 Pratt Avenue – Extension of the No Parking Zone
• Pratt and East Prairie – Intersection Review
• Psistaria Restaurant – Traffic Plan Review / Engineering Study Recommendations
• Public Safety Concerns:
  • No Sidewalks
    • Touhy and Cicero Avenues
    • Cicero from Pratt to Lunt
    • Pratt and Hamlin Avenues
  • Line of Sight Issues
    • Kenneth Avenue and Kostner Avenue
    • UP Trail and North Shore Avenue
    • Lincoln Avenue and Springfield Avenue
    • Lincoln Avenue and Albion Avenue
• 6400 Block Drake Avenue – Alley Vacation Request
• 3900 Block Devon Avenue – Designated Parkway Parking Request
• Vacation of Unimproved Alleys (Request by Village Public Work’s Dept.)
  • N/S Alley between 7300 Block of Kedvale and Karlov Avenues
  • N/S Alley between 7300 Block of Karlov and Keystone Avenues
  • N/S Alley between 7300 Block of Keystone and Crawford Avenues
  • N/S Alley between 6700 Block of Lawndale and Monticello
• No Parking Requests
  • 4100 Pratt Avenue
  • 4700 Pratt Avenue
  • 6700 Lincoln Avenue
• 4400 Block Estes Avenue – Traffic Control Signage Request
• 6600 Block Lincoln Avenue – Parking Restriction Request
• Edens Expressway – Accident Review and Discussion
• Yield Sign Pilot Program

2019 – 20 Goals
• Removal/Retention of Speed Humps During Street Resurfacing Project
• Address Concerns Regarding Non-Resident Parking in the 6400 block of Trumbull Avenue
• Safe Routes to Schools Grant if Approved by IDOT

Trustee Sugarman and Trustee Patel asked about traffic and parking concerns on Lincolnwood Drive to be reviewed by the Commission. Mr. Letson stated that an engineer has looked at the area and that there would likely be something for consideration at a future Budget Meeting.
Trustee Hlepas Nickell requested that Staff look at traffic data and accident reports along Pratt Avenue, with special emphasis on the area around the “K” Streets, to see what can be done to improve traffic issues in that area.

Trustee Hlepas Nickell asked about additional crossing safety features for the ComEd Path at Lincoln Avenue. Mayor Bass reported that he and staff had met with Mayor Van Dusen of Skokie recently to discuss possible improvement for that area.

Public Comment

None

Closed Session

At 7:24 pm a motion was made by Trustee Cope to adjourn to a Closed Session to discuss minutes of closed session for approval and semi-annual review Per Section 2(c)(29). The motion was seconded by Trustee Ikezoe-Halevi.

Upon roll call the results were:
NAYS: None

The motion passed.

Reconvention

At 7:31 pm Mayor Bass reconvened the Committee of the Whole and opened the doors to the Board Conference Room. Mr. Elrod stated that the doors to the room were open and the Village Board was now in open session.

Village Attorney Report

Before concluding the meeting, the Village Board requested a status update from the Village Attorney regarding the current status of the Village’s negotiations with Tucker Development, School District 74, and School District 219. Mr. Elrod provided an overview of the current status of the negotiation process and answered questions from the Village Board.

Mr. Elrod stated that the items related to Tucker Development and the District 1860 Site would appear on the January 2, 2019 Village Board Agenda.

Adjournment

At 8:00 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