Call to Order
President Bass called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:15PM, Wednesday, January 2, 2019, 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 Village Clerk Beryl Herman the following were:
PRESENT: President Bass, Trustees Sugarman, Hlepas Nickell, Ikezoe-Halevi, Patel, Spino (by phone)
ABSENT: Trustee Cope
A quorum was present.

Also present: Village Attorney, Steven Elrod; Interim Village Manager, Robert Merkel; Assistant Village Manager, Chuck Meyer.

Approval of Minutes
Minutes of the December 20, 2018 Committee of the Whole were distributed in advance of the meeting and were examined.

Trustee Sugarman moved to approve the minutes as presented, Trustee Hlepas Nickell seconded the motion.

The motion passed with a Voice Vote.

Regular Business
There was no Regular Business.

Closed Session
At 6:20 PM a motion was made by Trustee Hlepas Nickell to adjourn to Closed Session to discuss employment matters Per Section 2(c)(1), Purchase or Lease of Property Per Section 2(c)(5), and probable or imminent litigation per section 2(c)(11). The motion was seconded by Trustee Patel.

Upon roll call the results were:
AYES: Trustees Sugarman, Hlepas Nickell, Ikezoe-Halevi, Patel, Spino
NAYS: None

The motion passed.

Reconvention
At 7:29 PM Mayor Bass reconvened the Committee of the Whole.

Public Comment
None
Adjournment

At 7:30PM Trustee Ikezoe-Halevi moved to adjourn Committee of the Whole, seconded by Trustee Sugarman. The motion passed with a Voice Vote.

Respectfully Submitted,

[Signature]

Beryl Herman
Village Clerk