

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
JANUARY 15, 2019**

Call to Order

President Bass called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:43 P.M., Tuesday, January 15, 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 Patel, Ikezoe-Halevi, Cope, Spino, Hlepas Nickell, Sugarman

ABSENT: None

A quorum was present.

Also present: Village Attorney, Steve Elrod; Interim Village Manager, Robert Merkel; Assistant Village Manager, Chuck Meyer; Community Development Manager, Doug Hammel.

Approval of Minutes

Minutes of the January 2, 2019 Committee of the Whole were distributed in advance of the meeting and were examined.

Trustee Hlepas Nickell moved to approve the minutes as presented, Trustee Ikezoe-Halevi seconded the motion.

The motion passed with a Voice Vote.

Regular Business

1. Discussion Regarding a Request for a Text Amendment Related to the Permissibility of Banquet Facilities in the M-B Manufacturing and Business Zoning District

This item was presented by Mr. Hammel using PowerPoint.

Mr. Hammel observed that the petitioners were in attendance and available for any questions Or comments from Board members.

A rendering was exhibited of the area.

M-B Manufacturing and Business Zoning District

Examples of Permitted Uses

- *Construction/building materials sales
- *Animal services
- *Dry cleaning/dry cleaning outlet
- *Office
- *Catering
- *Vehicle sales and services

Examples of Permitted Special Uses

- *Assisted living/nursing facilities
- *Animal shelter/kennel
- *Commercial recreation
- *Health club
- *Greenhouse
- *Research laboratory

*Manufacturing
*Wholesale

*Trade School

“Banquet Facility” or “Banquet Hall”

- Defined as “a building or portion (excluding facilities located in restaurants or hotels) thereof where food , either prepared on the premises or otherwise and or beverages are provided on a prearranged basis for consumption on premises, is primarily intended to accommodate one or more groups of diners or patrons for functions such as banquets, wedding receptions and similar functions, is not open to the public, and the use thereof is restricted to the invitees of the party contracting for use of the facility”
- Not specifically addressed in Table 4.01.1
Permitted and Special Uses in all Zoning Districts

Petitioner Request

Amend Table 4.01.1 Permitted and Special Uses in all Zoning Districts to permit “banquet facility/banquet hall” in the M-B Zoning District

Considerations

- Similarities to other uses specifically regulated through Table 4.01.1
 - * Code includes definitions and use permissions for “commercial recreational facility” “entertainment venue” and “lodge, fraternal and civic assembly”
 - * None of these uses can be applied to a use meeting the definition of “banquet facility/banquet hall”
- Appropriateness of “banquet facility/banquet hall” as a use in the M-B zoning district
 - * Purpose of M-B zoning district is “to protect public health, safety, comfort, convenience and the general welfare, and to protect the economic base and the value of real estate in the Village by regulating light manufacturing, research, wholesale, and limited business uses in appropriate locations. Limited retail sales and services related to the industrial use may also be permitted as accessory uses.”
 - * Industrial districts in other communities often host places of assembly
 - * M-B zoning district parcels tend to have proximate access to arterials, supporting traffic demand generated by places of assembly
 - * Banquet facility/banquet hall parking and traffic demand would often be opposite regular hours of business operation
- Other zoning considerations or impacts to be regulated
 - * The requested use (i.e. parking demand, spikes in local traffic) could create impacts not typical of other uses in the M-B zoning district
 - * Staff recommends it be considered for approval as a Special Use
 - * Special Use approval require Plan Commission recommendation and Village Board approval

Requested Action

Provide feedback regarding the request to consider a Zoning Text Amendment clarifying the permissibility of “banquet facility/banquet hall” use in the M-B zoning district, and refer the matter to the Plan Commission for a Public Hearing”

Discussion ensued with questions regarding parking, numbers of attendees and residential proximity.

Mr. Lovering thanked staff and volunteers.

Consensus was that this item will go to the Plan Commission.

2. Status Report by the Park and Recreation Board

This item was presented by Park and Recreation Board Chair, Art Lovering, and Parks and Recreation Department Director Laura McCarty using PowerPoint.

Registration Numbers and Sponsorship

Registrations

- 11,588 for recreation programs
- 2,810 for summer day camp

Special Events

- Planned and implemented 43 events

Pool Passes

- Sold: 3,243 resident; 3,873 non resident
Total: 7,116

Sponsorship

- Generated: \$34,805 in revenue

Some discussion ensued

Significant Programs, Events and Activities

- *Completed construction of the Touhy Avenue Overpass and held Ribbon Cutting Ceremony
- *Renovated G. G. Rowell and Central Park Playgrounds – old playgrounds were shipped to Dominican Republic and Africa
(Photos of the new playgrounds were displayed)
- *Installed new sign frames in Proesel and Central Parks
- *Updated the surface of the Global Fitness Spa
- *Completed the Centennial Park Sculpture Walk
- *Implemented GO Lincolnwood, a Village-wide health and wellness initiative that encourages walking 30 minutes a day
- *Planned and coordinated the annual Egg Hunt in Proesel Park with over 300 participants
- *Participated in the American Red Cross Examiner Service
- *Participated in Community Helper Day at Todd Hall School in which pre-kindergarten students learned about how Parks and Rec professionals help the community
- *Planned and implemented the 41st and 42nd annual Turkey Trot 5K/10K run and walk
- *Received a \$4,000 donation to name the basketball courts in Proesel Park after Jewell Loyd, WNBA basketball player and Lincolnwood native
- *Other events were pictured including a field trip to see Jewell Loyd play.
- *Met with consultants to analyze concession stand operation at the aquatic center and as a result generated a net profit of \$9,000 during the 2018mseason which is an \$8,000 increase compared to the 2017 season

Planned and implemented a variety of new programs an events including:

- *Trunk or Treat, School's Out Program, Breakfast with Santa, Holiday Treasure Hunt, Holiday Cookie Crumble, Gingerbread House Decorating, Winter and Spring Break Camps, Noon Years Eve

Numerous photos of events were exhibited.

2019-2020 Anticipated Goals and Activities

- Complete the renovation of the Proesel Park playground
- Resurface the Flowers Park tennis and basketball courts and the Central Park tennis and basketball courts
- Plan the ceremony for the naming of the basketball courts in Proesel Park after Jewell Loyd
- Renew the Department Distinguished Agency status which will expire at the end of the year
- Review and update the department Strategic Plan to cover the next three fiscal years

There were a few questions and comments. Compliments to the Parks and Rec Department and the Park Board.

Adjournment

At 7:40 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