

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

Call to Order

President Bass called the regular meeting of the Lincolnwood Board of Trustees to order at 7:45 P.M. Tuesday, January 15, 2019, 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 Spino, Hlepas Nickell, Ikezoe-Halevi, Cope, Patel, Sugarman (After Roll Call)

ABSENT: None

A quorum was present.

Also present: Assistant Village Manager Charles Meyer, Interim Village Manager Robert Merkel, Village Attorney, Steve Elrod.

Warrant Approval

President Bass presented the warrants for approval in the amount of \$604,986.87. A motion to approve the warrants was made by Trustee Nickell seconded by Trustee Patel.

Upon roll call the results were:

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

NAYS: None

The motion passed.

Village President's Report

1. Approval of a Resolution Consenting to the Village President's Appointment of Anna Marie Gaura as the Village Manager and Approving a Village Manager Employment Agreement

President Bass introduced Ms. Gaura and spoke of her accomplishments:

"It is with great pleasure that I present to the Village Board for their consideration an employment agreement for Anne Marie Gaura to be the next Lincolnwood Village Manager. After an exhaustive search from a pool of talented and experienced candidates, Anne Marie's experience as a professional Village Manager shined brightly and is our choice to become Lincolnwood's new Village Manager. Anne Marie has a career of many accomplishments with great communities. The depth of professionalism expressed in both performance and strong character traits, in my opinion, is key to a successful working relationship with the Village of Lincolnwood. I look forward to working with her to bring more opportunities to the Village very soon.

President Bass asked for a motion on this item.

Trustee Hlepas Nickell moved to consent and approve the Resolution, seconded by Trustee Spino.

The motion passed with a Voice Vote.

Ms. Gaura thanked the community and the Board for this opportunity. She looks forward to joining this community. She also thanked her husband.

2. Coming Together

President Bass stated that he attended the January 10 Press Conference for "Coming Together". Their opening event will take place on Sunday January 27 at Niles West High School.

3. Art in Village Hall

President Bass announced the new artist Nancy Steilmeyer exhibiting in Village Hall until February 28. These works are about animals relations to animals and people. Stop by and enjoy them.

4. MWRD

President Bass met with the new MWRD president. He opined that Lincolnwood would have a good relationship with MWRD and would be looking at various eco-sustainable projects.

Consent Agenda

1. Approval of a Resolution Authorizing the Execution of a Non-Exclusive License Agreement with Buchanan Energy (N), LLC, Owner of 6401 N. Cicero Avenue
2. Approval of the Following Items Pertaining to the Standpipe Rehabilitation Project: A) A Resolution Approving a Contract with Era Valdivia Contractors, Inc. of Chicago, Illinois in the Amount of \$860,100; and B) An Ordinance Waiving the Competitive Bidding Process and Approving an Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois in the Amount of \$37,400 for Construction Oversight Services
3. Approval of a Resolution Approving an Economic Incentive Agreement By and Between the Village and Loeber Motors, for the Property at 7101 and 7125 North Lincoln Avenue

Trustee Patel moved to approve the Consent Agenda. The motion was seconded by Trustee Ikezoe-Halevi.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

Regular Business

None

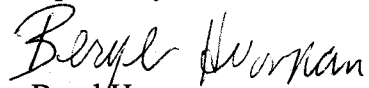
Manager's Report

Interim Manager Merkel announced that this Thursday, January 17 there will be a Capital Improvements Workshop at 6PM in Council Chambers.

Board and Commissions Report

The motion passed with a Voice Vote

Respectfully Submitted,

A handwritten signature in cursive script that reads "Beryl Herman".

Beryl Herman
Village Clerk