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 Steinmeyer 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
Trustee Ikezoe-Halevi spoke hoping that all would attend the Third Annual Iron Chief event which will feature a cook-off between the Police and Fire Departments, as well as food from many excellent restaurants in the area.

Trustee Patel added that the HRC would like advance reservations to aid in planning.

**Village Clerk’s Report**
None

**Trustees Reports**
Trustee Hlepas Nickell spoke of the death of Zave Gussin who was involved with the Village for many years. Trustee Hlepas Nickell expressed condolences to his wife and family.

Trustee Cope added that he worked Mr. Gussin and that he was a great asset to the Village. He also added his condolences.

**Public Forum**
Resident Art Lovering spoke regarding parking on Pratt. He stated that Stephani employees continue to park on Pratt. This is an issue when snow falls and plows need to go through. Those parking need to know that after 2 inches of snow Pratt is a tow zone.

Trustee Hlepas Nickell asked if we are enforcing the tow zone.

Mr. Meyer stated that for the first snowfall the Village has been issuing a warning. This will be posted on Channel 6.

Trustee Hlepas Nickell asked if neighbors can notify police of long term parking violations.

Mr. Meyer replied that they can take a picture and send to police.

These concerns will be brought to the police.

**Adjournment**
At 7:55 PM Trustee Hlepas Nickell moved to adjourn the meeting to Closed Session for the purpose of discussing probable or imminent litigation per section 2(c)(11), seconded by Trustee Sugarman.

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

The motion passed

**Reconvened**
At 8:11 PM Mayor Bass reconvened the Regular Meeting.

**Adjournment**
At 8:12 PM Trustee Spino moved to adjourn the Regular Meeting, seconded by Trustee Patel.
The motion passed with a Voice Vote

Respectfully Submitted,

Beryl Herman
Village Clerk