

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
APRIL 3, 2019**

Call to Order

President Bass called the regular meeting of the Lincolnwood Board of Trustees to order at 7:40 P.M. Wednesday, April 3, 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

ABSENT: Trustee Sugarman

A quorum was present.

Also present: Village Manager, Anne Marie Gaura; Assistant Village Manager, Charles Meyer; Village Attorney, Hart Passman; Community Development Director, Steve McNellis; Finance Director, Robert Merkel; Management Analyst, Heather McFarland; Public Works Director, Andrew Letson; Assistant to the Public Works, Director Nadim Badran.

Approval of Minutes

The minutes from the March 19, 2019 Village Board meeting were presented to the Village Board. Trustee Ikezoe-Halevi moved to approve the minutes, seconded by Trustee Patel.

The motion was approved by a voice vote.

Warrant Approval

President Bass presented the warrants for approval in the amount of \$528,556.39. Trustee Patel moved to approve the warrants, seconded by Trustee Cope.

Upon roll call the results were:

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

NAYS: None

The motion passed.

Village President's Report

1. Proclamation Regarding Arbor Day

Now, whereas, Trees provide environmental benefits, including reduced erosion, decreased heating costs, moderated temperatures, improved air quality and developed wildlife habitat; and

Whereas, Trees provide a renewable resource benefit by providing paper for our books, wood for our homes and fire for our hearth; and

Whereas, Trees provide an economic benefit by increasing property value, enhancing the vitality of business districts and beautifying our communities; and

Whereas, Tree planting is one of the most important actions that individuals can do to provide a

healthier environment for future generations. Trees for this reason, form an important link between cultures and people across time; and

Whereas, the Village of Lincolnwood continues to increase its urban tree canopy with the intent to guarantee these benefits to the current and future residents of Lincolnwood; and

Whereas, including families in community tree planting projects models the importance of trees to a healthy community

Now, Therefore, I, Barry I. Bass, Village President of the Village of Lincolnwood, do hereby proclaim Friday, April 26, 2019 as

ARBOR DAY
In the Village of Lincolnwood

In honor of Arbor Day, the Village will be planting a Chanticleer Flowering Pear tree on Lunt Avenue near Todd Hall Elementary School at 2PM

The Mayor encourages and invites all residents, students and families to participate in the plantings and provide an example to the community on the shared importance of this activity.

2. Government Finance Officers Association (GFOA) and the Comprehensive Annual Financial Report (CAFR)

The Certificate of Achievement for Excellence in financial reporting has been awarded to the Village of Lincolnwood by the Government Finance Officers Association for its Comprehensive Annual Finance Report (CAFR). This Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. The CAFR has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive “spirit of full disclosure” to clearly communicate its financial story and motivate potential users and user groups to read the CAFR. Thank you to Bob Merkel, Finance Director, for once again obtaining such high standards.

3. Annual Egg Hunt

The annual egg hunt will take place on Saturday, April 13 beginning at 10AM in Proesel Park. You won't want to miss the special appearance by the Easter Bunny who will arrive by fire truck to meet and take pictures with the kids. Kids will be divided into three age groups with staggered start times for the egg hunt. *Don't be late, the eggs won't last long.*

4. Save the Date

The Parks and Recreation Department invites you to join the Village on Wednesday, May 15 at 5:30 PM as we name the basketball courts in Proesel Park to recognize longtime resident and WNBA player Jewell Loyd for her achievements and contributions to the community. The Proesel Park basketball courts will be name the Jewell Loyd Basketball Courts. The Parks and Recreation Department is proud to recognize Jewell with this special honor.

Consent Agenda

1. Approval of an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation

2. Approval of an Ordinance to Authorize the Execution of a Contract with Microsystems, Inc. of Northbrook, Illinois for Police Scanning Services in the Amount of \$49,266

3. **Approval of a Resolution to Award a Contract to Schroeder and Schroeder, Inc. of Skokie Illinois for the 2019 Sidewalk and Curb Replacement Program in an Amount not to Exceed \$75,000**
4. **Approval of a Resolution Authorizing the Execution of a Contract with Hecker and Company, Inc., of Wheeling, Illinois, for the Installation of New Street Lights on Devon Avenue and Retrofits of Existing Street Lights on Cicero Avenue and McCormick Boulevard in the amount of \$1,194,586.50**

The following item was removed from Consent and placed for discussion as #8 under Regular Business

5. **Approval of the Following Items Pertaining to the 2019 Roadway Resurfacing Program: A) a Resolution Authorizing the Execution of an Agreement with J.A. Johnson Paving Company of Arlington Heights, Illinois in the Amount of \$839,700; B) a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois for the Purpose of Roadway Resurfacing in the Amount of \$400,000; and C) an Ordinance Waiving the Competitive Bidding Process and Approving an Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois in the Amount of \$79,482.56 for Construction Oversight Services**

The following item was removed from Consent.

6. **Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Approving a Variation Related to On-Site Parking Capacity at 6917-6933 North Lincoln Avenue**

Trustee Patel moved to approve the Consent Agenda as amended (Items 1 through 4), seconded by Trustee Ikezoe-Halevi.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Regular Business

7. **Consideration of a Recommendation by the Economic Development Commission Approving a Property Enhancement Program (PEP) Grant in an Amount not to Exceed \$13,616.00 for the Property Located at 7250 North Cicero Avenue**

This item was presented by Mr. McNellis.

Discussion ensued.

Trustee Patel questioned a PEP Grant being approved for landscaping only. If plants die they do not legally have to be replaced.

Mr. McNellis stated that this particular property had building improvements which were started prior to the request for landscaping.

Staff and EDC agreed that this was a good use of PEP money.

Trustee Cope questioned why the EDC approved and suggested that this be approved by the Board.

Trustee Patel moved to approve the Recommendation, seconded by Trustee Cope.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

8. This item was removed as Item #5 from Consent at the request of Trustee Patel.

Approval of the following items Pertaining to the 2019 Roadway Resurfacing Program:

A) A Resolution Authorizing the Execution of an Agreement with J.A. Johnson Paving Company of Arlington Heights Illinois in the amount of \$839,700, B) A Resolution Requesting Motor Fuel Tax Funds from the State of Illinois for the Purpose of Roadway Resurfacing in the Amount of \$400,000, and C) an Ordinance Waiving the Competitive Bidding Process and Approving an Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont Illinois in the Amount of \$79,482.56 for Construction Oversight Services

Trustee Patel requested clarification of these items. Mr. Letson provided the requested information.

Upon Roll Call the Results were:

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

NAYS: None

Manager's Report

None

Board and Commissions Report

None

Trustees Reports

Trustee Ikezoe-Halevi thanked the residents for voting. She stated that now that the election is over we must move on. She also asked the residents to come out to meetings and watch them on television.

Clerk's Report

The election is over. The official results will come from the County.

President Bass stated that the swearing in of new Trustees will take place on May7.

Public Forum

Resident David Kormalleth addressed the Board. He said that since his children have grown up and moved on he has been remiss in not attending Village Board meetings. He quoted Benjamin Franklin regarding the value of being involved in government. He stated that he is hoping to do better in the future.

President Bass thanked Mr. Kormalleth.

Adjournment to Closed Session

At 8:15 PM Trustee Patel moved to adjourn the Village Board Meeting to Closed Session for the purpose of discussion of Pending Litigation 2 (c)(11) seconded by Trustee Cope

Upon Roll Call the Results were:

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

NAYS: None

Adjournment

At 8:36 Trustee Cope moved to adjourn the Village Board meeting, seconded by Trustee Spino. The motion passed by Voice Vote.

Respectfully submitted



Beryl Herman

Village Clerk