

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
MAY 7, 2019**

Call to Order

President Bass called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:47 P.M. Tuesday, May 7, 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 Sugarman, Cope, Patel, Ikezoe-Halevi, Hlepas Nickell

ABSENT: Trustee Spino

A quorum was present.

Also present: Village Manager Anne Marie Gaura, Assistant Village Manager Charles Meyer, Village Attorney Steven Elrod, Development Manager Doug Hammel, Finance Director Robert Merkel, Assistant to the Village Manager Heather McFarland, Public Works Director Andrew Letson, Assistant to the Public Works Director Nadim Badran, Fire Chief Michael Hansen, Community Development Director Steve McNellis, Police Chief Jay Parrott.

Approval of Minutes

The minutes from the April 16, 2019 Village Board meeting were presented for approval.

A motion was made by Trustee Ikezoe-Halevi to table these minutes and seconded by Trustee Patel.

The motion was approved by a voice vote.

Minutes will be tabled to a future meeting.

Warrant Approval

President Bass presented the warrants for approval in the amount of \$1,074,402.45. Trustee Sugarman moved to approve the warrants, seconded by Trustee Hlepas Nickell.

Upon roll call the results were:

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

NAYS: None

The motion passed.

Acknowledgment of Outgoing Village Board Members

President Bass spoke in gratitude of the two outgoing Board members.

President Bass stated that Trustee Jennifer Spino was unable to attend the meeting. President Bass read of Trustee Spino's accomplishments. President Bass noted that Ms. Spino was going to be appointed to the Economic Development Commission.

President Bass spoke of Trustee Renan Sugarman's accomplishments and presented Trustee Sugarman with a plaque as a thank you for his service to the community.

Trustee Sugarman spoke a few words, thanking the Mayor for the opportunity to serve the Village. Trustee Sugarman also mentioned Finance Director Bob Merkel and Accountant Ben Harris along with all of the front office staff. The entire department and Bob in particular do a phenomenal job watching our finances and we are very, very fortunate to have them on our side.

Adjourn-Sine Die

Trustee Cope moved to adjourn-Sine Die seconded by Trustee Ikezoe-Halevi.

The motion passed by Voice Vote.

Installation of Newly Elected Officials

President Bass asked the Judges and the newly elected officials to come to the podium to be sworn in.

President Bass asked the Honorable Anthony Kyriakopoulos to come forward and swear in Trustee Patel.

After being sworn in Trustee Patel said a few words.

President Bass asked the Honorable Anthony Kyriakopoulos to come forward and swear in Craig Klatzco.

After being sworn in Trustee Klatzco said a few words.

President Bass asked the Honorable Anjana Hansen to come forward and swear in Atour Sargon.

After being sworn in Trustee Sargon said a few words.

President Bass congratulated the newly sworn in Trustees.

A short recess took place.

Call to Order

President Bass called the Regular Meeting of the Lincolnwood Board of Trustees to order at approximately 8:21 P.M. Tuesday, May 7, 2019, in the Council Chambers of the Municipal Complex at 6900 N. Lincoln Avenue, Village of Lincolnwood, County of Cook, and State of Illinois.

Roll Call

On roll call by Village Clerk Beryl Herman the following were:

PRESENT: President Bass, Trustees Klatzco, Sargon, Hlepas Nickell, Patel, Cope, Ikezoe-Halevi.

ABSENT: None

A quorum was present.

Also present: Village Manager Anne Marie Gaura, Assistant Village Manager Charles Meyer, Village Attorney Steven Elrod, Development Manager Doug Hammel, Finance Director Robert Merkel, Assistant to the Village Manager Heather McFarland, Public Works Director Andrew Letson, Assistant to the Public Works Director Nadim Badran, Fire Chief Michael Hansen, Community Development Director Steve McNellis, Police Chief Jay Parrott.

Village President's Report

President Bass requested the appointments of Jennifer Spino to the Economic Development Commission for a three year term. Appointment of Leonard Weiss to the Economic Development Commission for a three year term. Appointment of Christina Audisho to the Park and Recreation Board for a three year term to be effective May 21, 2019.

Motion to approve appointments by Trustee Hlepas Nickell, seconded by Trustee Cope.

Clerk Herman called the roll.

Ayes: Trustees Sargon, Hlepas Nickell, Cope President Bass

Nays: Trustees Klatzco, Patel, Ikezoe-Halevi

President Bass announced that the motion passed.

Trustee Ikezoe-Halevi asked to make a statement. Trustee Ikezoe-Halevi stated that the vote was not reflective of the nominees but rather the process in how it is done. Trustee Ikezoe-Halevi stated she would like to have a discussion about the process in the future.

Further discussion ensued.

President Bass wished the Muslim community a blessed Ramadan.

President Bass read into the record an email from Christina Cory complimenting the Police Department.

President Bass reminded everyone about the Memorial Day Parade with time and location.

President Bass notified every one of the basketball court dedication in Proesel Park in honor of Jewell Lloyd, former resident and player in the WNBA. The dedication will take place Wednesday, May 15 at 5:30 P.M.

Consent Agenda

President Bass read the consent agenda.

1. Approval of a Resolution Authorizing the Execution of an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago Pertaining to the North Shore Outfall Sewer Project
2. Approval of a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois Pertaining to General Maintenance and Infrastructure Improvements
3. Approval of a Resolution Authorizing the Execution of a Contract with Patrick McCann, Inc. of

Geneva, Illinois for the Public Works Window Replacement Project in the Amount of \$26,300

4. Approval of an Ordinance Waiving the Competitive Bidding Process and Awarding a Contract to Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for Design and Construction Engineering Services Relating to the Public Works Roof Refurbishment Project in an Amount Not to Exceed \$38,000
5. Approval of a Resolution Authorizing the Purchase of a Set of Mobile Column Vehicle Lifts through the Sourcewell Joint Purchasing Contract #061015-RRL from Rotary Lift of Madison, Indiana, in the Amount Not to Exceed \$35,784.13
6. Approval of an Ordinance Approving an Amendment to the Pratt/McCormick Planned Unit Development (6850 North McCormick Boulevard)
7. Approval of a Resolution Authorizing the Donation of a Used Ambulance from the City of Evanston, 2100 Ridge Avenue, Evanston, IL with a Value of \$5,000 to the Village, for us by the North Regional Major Crime Task Force Major Crash Assistance Team

Trustee Hlepas Nickell moved to approve the Consent Agenda as amended, seconded by Trustee Sargon.

Upon Roll Call the results were:

AYES: Trustees Klatzco, Sargon, Hlepas Nickell, Patel, Cope, Ikezoe-Halevi

NAYS: None

The motion passed

Regular Business

8. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Approving a Special Use Permit for a Post-High School Training Program at 4700 West Chase Avenue

Mr. Elrod stated that this matter was fully vetted at the last Village Board meeting. At the last meeting the public was invited to make comments. Mr. Elrod suggested that Development Manager, Doug Hammel, make his presentation regarding the reviewing of the Ordinance by the Plan Commission.

Mr. Hammel presented a PowerPoint presentation. Mr. Hammel stated that the Plan Commission recommended unanimous approval of the Special Use request for 4700 Chase Avenue. The Petitioner has made a couple of specific requests related to potential revisions to the conditions that were presented by the Plan Commission.

Mr. Hammel stated the Ordinance that was before the Board is the draft from the Plan Commission recommendation. Mr. Hammel stated that the petitioner said that the hours of operation for their facility may not align with federal holidays but requested it be modified to be in line with School District 219 calendar and they also asked that the Village Board consider a revision to the clause that would allow the Village Manager to sign off on special hours of operation for any events that may take place beyond the permitted hours of operation.

Trustee Patel moved to approve the Ordinance with the amendments, seconded by Trustee Hlepas

Nickell.

Upon Roll Call the Results were:

AYES: Trustees Klatzco, Sargon, Hlepas Nickell, Patel, Cope, Ikezoe-Halevi

NAYS: None

The motion passed

9. Discussion of Council Manager Form of Government

Village Manager Gaura made the following statement:

I want to take this opportunity to advise you as mayor, the Village Board staff and the community as a whole regarding this agenda item. I am refraining from discussion on this item because any action the Village Board may choose to take could impact the authority of my position. Offering a professional opinion would be a potential conflict of interest for me as it would affect my role within the organization. Therefore, if the mayor, Village Board and community are looking for any professional guidance on the council manager form of government, I would encourage you to utilize the resources of the International City/County Management Association. Thank you for the opportunity to professionally remove myself from discussion on this agenda item.

Mr. Elrod stated that it was his understanding that three Trustees requested in writing to put this matter on the agenda, in accordance with Lincolnwood practice for adding matters to the agenda. Mr. Elrod stated there is no final action to be taken at this meeting.

President Bass directed discussion to Trustee Patel.

Trustee Patel stated that the Board had previously adopted as a Quasi-Council Manager Form of Government. The form was changed via Ordinance in September of 2017. Trustee Patel stated that he believed when the Village went to the Quasi-Manager form in he believes 2012, that there were numerous meetings held and extensive discussion.

Trustee Patel stated that the purpose of having this on the Agenda was to begin the discussion and what is the appropriate venue, should it be at a Committee of the Whole meeting or a workshop? Trustee Patel stated he thought that Village residents would like to be involved in the discussion as well.

Trustee Patel asked the other Board members if they were interested in further discussion.

Mr. Elrod stated the Village of Lincolnwood has been operating since its incorporation under single form of government, which is the Mayor/Trustee form (also known as the Section 3.1 Form), and while the form or the general topic has been visited by Village Boards three times in the past 30 years, the form of government has never been officially changed.

Mr. Elrod stated he wanted to make sure we are using the same vocabulary. Mr. Elrod reviewed the history as to how the Village has operated.

Mr. Elrod stated the only truly way to go to a managerial form of government would be by a referendum, that did not occur in 2011 or at any other time.

Mr. Elrod stated that in 2017, the form of government did not change but instead the Village Board adopted an Ordinance that changed the appointment power of certain positions; the Police chief, the Community Development Director, the Public Works Director, the Finance Director and the Parks and Recreation Director. Mr. Elrod stated there were no other changes to the powers or position of the Village Manager.

Trustee Patel asked the Board about having further discussion at another venue and to have members of the ICMA in attendance. Trustee Patel stated he felt a workshop would be the most effective.

Trustee Klatzco stated he would like a workshop.

President Bass asked the rest of the Trustees and it was unanimous to have a workshop and to make sure the public is invited.

Discussion ensued regarding scheduling of the workshop or a committee of the whole meeting.

Manager's Report

Village Manager Anne Marie Gaura thanked the outgoing Village Board and stated that she is looking forward to working with the new Board.

Board and Commissions Report

None

Trustees Reports

Trustee Hlepas Nickell asked if anyone was formally appointed to handle the warrants.

President Bass stated that Trustee Klatzco will be handling the warrants.

There was further discussion over the warrants and a possible rotation schedule for approving them.

Trustee Cope wished a Happy Mother's day to all the mother's in Lincolnwood.

Trustee Patel congratulated the Lincolnwood Youth Baseball Association on starting the season and congratulations to the Pony Yankees on their first win of the year. Trustee Patel also thanked Public Works and the Parks and Recreation Department for getting the fields up and running for the season.

Clerk's Report

None

Public Forum

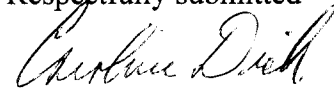
None

Adjournment

At approximately 8:55 PM Trustee Cope moved to adjourn the Village Board meeting, seconded by Trustee Hlepas Nickell.

The motion passed by Voice Vote.

Respectfully submitted



Caroline Dick

Deputy Village Clerk