

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
MAY 21, 2019**

Call to Order

President Bass called the Regular Meeting of the Lincolnwood Board of Trustees to order at 8:08 P.M. Tuesday, May 21, 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 Cope, Sargon, Patel, Halevi, Klatzco

ABSENT: Trustee Hlepas Nickell

A quorum was present.

Also present: Village Manager, Anne Marie Gaura; Assistant Village Manager, Charles Meyer; Community Development Manager, Doug Hammel; Community Development Director, Steve McNellis; Public Works Director, Andrew Letson.

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$1,265,472.23 and moved to approve the warrants, seconded by Trustee Patel.

Upon roll call the results were:

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

NAYS: None

The motion passed.

1. Proclamation Regarding 50th Anniversary for Oakton Community College

Whereas, created by the residents of District 535, Oakton Community College has served as a local center for post-secondary education for more than 327,348 students through credit instruction, awarding 29,843 credentials since its inception 50 years ago and continues to serve more than 10,000 students each year through a variety of academic, personal enrichment and arts programming; and

Whereas, the members of the first governing body of the college's Board of Trustees were sworn in on June 25, 1969; and

Whereas, Oakton Community College enrolled its first class of 832 students in the Fall of 1970 in leased manufacturing facilities on Oakton Street in Morton Grove and is now located on campuses in Des Plaines, Skokie and in remote sites throughout the district; and

Whereas, the 109 square mile district now encompasses nearly 500,000 residents, 10 public high schools and more than 28,000 businesses; and

Whereas, Oakton Community College offers high quality educational opportunities at affordable tuition rates for all residents of District 535 – from associate's degrees to certificate programs to adult education, lifelong learning and dual credit options in high school-and whose students range in age from 8 to more than 90 years of age who come from all backgrounds and all walks of life; and

Whereas, the college initially offered five degrees and certificates and now offers more than 80 areas of study and 1,500 continuing education courses; and

Whereas, Oakton Community College provides workforce development and economic development opportunities, and adds to the local economy; and

Whereas, all Oakton Community College faculty, professional support staff and administrators begin celebrating the college's 50th Anniversary on its Founder's Day, June 25th 2019,

Now therefore be it resolved that I, Barry Bass, President of the Village of Lincolnwood, along with the Village Board of Trustees, do hereby proclaim June 25, 2019 through June 25, 2020 as the:

Year of Oakton Community College In Lincolnwood and urge all citizens to join me in recognizing the tremendous influence that Oakton Community College has had on Lincolnwood. Through its ease of access to the citizens of Lincolnwood, it has provided for each of us an opportunity to enjoy continuing education and training, thus improving our quality of life.

Dated this 21st Day of May, 2019

2. 2019 Vehicle Sticker Presentation

Asma Patel and his family came to the dais for the presentation.

President Bass made the following presentation:

"Each year the students in Mr. McCrimmon's art class have been given a theme and worked at designing a picture with the hopes of it being on the Village's vehicle sticker. This year's theme was the new bridge over Touhy Avenue. After looking through several very fine drawings I picked Asma Patel's drawing to be this year's vehicle sticker picture. For having the chosen drawing, I present you with your drawing framed for you and your family to enjoy for years to come and also, for your parents, Mr. and Mrs. Patel, we have a certificate for them to receive one free vehicle sticker for this year. Let's give Asma a round of applause for his great art work.

3. Letter Complimenting the Lincolnwood Police Department

Lieutenant Raypole received an email from a resident complimenting the Lincolnwood and Skokie Police Department on a recent arrest. The resident wrote the following:

'Hello, I am very proud of the Lincolnwood Police Department and Skokie Police and K9 Unit. I arrived home this morning at about the same time the Lincolnwood Police Department had blocked my street off and were doing a foot search for two men. I was told to go in my house, and the officers were very focused on their task. The police departments worked together and walked up and down my block and searched yards. Pretty quickly the suspects were caught and I am proud of our departments. Nice job and please give the K9 a treat.'

4. Emergency Medical Services (EMS) Week in Illinois

The Lincolnwood Fire Department is celebrating EMS Week which began on May 19 and will run through May 25. EMS began operating in Lincolnwood on June 1 1997 when the Village contracted 6 paramedics to provide emergency care from Paramedic Services of Illinois. During this week, we pay tribute to the men and women who provide emergency care to the sick and injured. This would include the emergency medical dispatchers who receive the 911 calls from our residents and could provide medical to the caller while paramedics are in route to the hospital team who is in direct communications with the emergency and trauma physicians and the emergency nurses. All of these caregivers selflessly provide 24 hour service to the Lincolnwood residents. This year's theme,

'EMS Strong: Beyond the Call', underscores the dedication, commitment and hard work of those involved in our EMS community.

Consent Agenda

1. Approval of an Ordinance Amending Section 10-2-3 of the Municipal Code of Lincolnwood Regarding Class A, Class B, and Class E Liquor Licenses
2. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Approve Contracts for the Purchase and Installation of Additional Equipment for the Playground in Proesel Park in the Amount of \$6,091.37 to Parkreation of Prospect Heights, IL and in the Amount of \$3,000 to Hacienda Landscaping, Inc. of Minooka, IL
3. Approval of an Ordinance Waiving Competitive Bidding and Approving Agreements with Piper Jaffray and Co. for Financial Advisory Services
4. Approval of a Recommendation by the Plan Commission to Adopt a Resolution Approving a Final Plat of Resubdivision for 7373 North Cicero Avenue and 7384 North Lincoln Avenue
5. Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow the Village's Contractor J.A. Johnson Paving to Perform Resurfacing Work in the Northeast Industrial District between 5:00 A.M. and 7:00 A.M. on Weekdays from May 22, 2019 through July 1, 2019

Trustee Cope questioned #5. Why are the hours of 5-7AM appropriate? Mr. Letson explained how these hours were chosen. These hours would not interfere with deliveries within the NEID district.

Trustee Cope asked if notifications would be provided for the area and was assured that this would take place.

Trustee Sargon moved to approve the Consent Agenda as presented, seconded by Trustee Patel.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Regular Business

6. Consideration of a Resolution Approving a First Amendment to the Professional Services Agreement with SAFEbuilt Illinois, LLC, of Loveland, Colorado, for Building Code Amendment Services in the Amount of \$15,000.

This item presented by Mr. Hammel using PowerPoint.

Amendment to a Professional Services Agreement with SAFEbuilt Illinois, LLC related to Building Code Amendment Services

Background

*Last comprehensive update was in 2013

- 2009 International Building Code
- 2009 International Residential Code
- Local amendments to International Plumbing Code

- 2009 International Fire Code
 - 2011 International Electrical Code
 - 2009 International Mechanical Code
 - 2009 International Property Maintenance Code
 - Standards for boarding up vacant structures
 - 2009 International Fuel Gas Code
 - 2012 International Energy Conservation Code
 - Codes related to elevators, escalators, moving walks, etc.
- *Local amendments to several of the model codes
 - *Ongoing local amendments
 - *2015 substantial local amendments

Community Development Goals

- *Ensure local regulations are aligned with relevant plans and policies
- *Help Lincolnwood remain “competitive” for quality development

As part of the FY2019/2020 budget, the Village Board approved a line item of \$15,000 for consultant assistance with a Building Code update

Goals of a Building Code Update

- *Build upon the Village’s on-going relationship with SAFEbuilt
- *Update Village regulations to the greatest extent possible
- *Assess the applicability of previous local amendments and consider new local amendments; and
- *Address regulations/policies not under the purview of referenced model codes.

Proposed Work Program

- *Six-month process (anticipated adoption in Nov. 2019)
- *Focused outreach to selected developers, designers and builders
- *Three-phase work program:
 - Technical analysis of current codes and local amendments
 - Outline of model codes and proposed local amendments
 - Ends with presentation to Village Board of proposed model codes and concepts for local amendments
 - Drafting of specific code language and ordinance for adoption
 - Ends with presentation of detailed code language and adoption by the Village Board

Financial Impact

- *\$15,000 for SAFEbuilt to provide technical analysis and recommendations
- *Includes as part of Community Development Department budget for FY19/20
- *Amendment to Professional Services Agreement with SAFEbuilt included for Village Board consideration

Recommended Motion

*Approval of a Resolution approving a First Amendment to the Professional Services Agreement with SAFEbuilt Illinois,LLC for Building Code amendment Services

Trustee Sargon questioned what additional services would be needed. Mr. Hammel stated that they wanted to be sure that if additional services are needed to make the job correct, they could be used.

Trustee Cope stated that he is concerned about less expensive materials, he would want to make sure that we are more concerned about high quality. President Bass stated that high quality is our plan.

Ms. Gaura has been through this process in another community, if there are issues which staff is aware of, they will be brought to the Board.

Trustee Klatzco questioned what the process is for those who have already been approved. He wishes that residents are given advance information regarding the process.

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

Manager's Report

Ms. Gaura turned the report over to Assistant Village Manager Meyer.

Mr. Meyer gave a report on the Citizens Survey which covered a number of areas on which residents replied.

Ms. Gaura announced that Village Hall will be closed on Monday in observance of Memorial Day.

Freedom of Information report is available upon request.

Board and Commissions Report

Trustee Ikezoe-Halevi spoke regarding the HRC Iron Chef monies which will be presented to Niles Township Food Pantry.

Thanks to the Parks and Recreation Department for the Jewell Loyd event.

Trustees Reports

Trustee Klatzco reported on a Webinar regarding Cannabis legalization.

President Bass spoke regarding Monday's Memorial Day Parade.

Clerk's Report

None

Public Forum

None

Adjournment

At 8:47 PM Trustee Patel moved to adjourn the Village Board meeting to closed session for the purpose of setting a price for sale or lease of property owned by the Village 2(c)6 , seconded by Trustee Sargon.

Upon Roll Call the Results were:

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

NAYS: None

At 9:00PM The Board moved to Open Session.

Trustee Klatzco spoke of the situation. Trustees discussed the options which are open at this time.

Consensus was the following:

Trustees requested a presentation regarding the property. This will be brought to a future Village Board meeting where the future of the property will be decided. No paving or striping will take place until after the summer, so that Mr. Klatzco's business can operate.

At 9:30PM Trustee Sargon moved to adjourn Open Session, seconded by Trustee Patel.

The motion passed by Voice Vote.

Respectfully submitted



Beryl Herman
Village Clerk