

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
SEPTEMBER 17, 2019**

**Call to Order**

President Bass called the Regular Meeting of the Lincolnwood Board of Trustees to order at 8:10 P.M. Tuesday, September 17, 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 Ikezoe-Halevi, Cope, Patel, Hlepas Nickell, Sargon, Klatzco

ABSENT: None

A quorum was present.

Also present: Anne Marie Gaura, Village Manager; Chuck Meyer, Assistant Village Manager; Hart Passman, Village Attorney; Heather McFarland, Assistant to the Village Manager; Jon Bogue, Management Analyst; Andrew Letson, Public Works Director; Nadim Badran, Assistant to the Public Works Director; Steve McNellis, Community Development Director; Doug Hammel, Development Manager.

**Approval of Minutes**

The minutes of May 7<sup>th</sup> will be held for a future meeting.

The minutes of the August 20, 2019 and the September 3, 2019 Village Board meeting were presented for approval.

Trustee Sargon moved to approve both the August 20, 2019 and the September 3, 2019 minutes with an amendment to the September 3, 2019 minutes as stated by Trustee Sargon, seconded by Trustee Ikezoe-Halevi.

The motion was passed by a voice vote.

**Warrant Approval**

Trustee Klatzco presented the warrants in the amount of \$588,376.41 and moved to approve the warrants, seconded by Trustee Patel.

Upon roll call the results were:

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

NAYS: None

The motion passed.

## **President's Report**

President Bass reminded the public about the blood drive on Thursday, September 19<sup>th</sup> at Village Hall.

President Bass thanked the elected officials that hosted the property tax appeals workshop that took place at Oakton Community College.

President Bass congratulated MC Realty on their grand re-opening.

President Bass said a special thank you to State Representative, Yehiel Kalish, for his help with obtaining the permits for the North Shore Outfall Sewer Project in a timely manner.

### **1. Big League World Championship Recognition**

President Bass stated that we are honoring and celebrating the 50<sup>th</sup> anniversary of several championships of the Big League World Series and the Major League World Series for the Village of Lincolnwood. President Bass invited Jay Heller, former member of the team, to come forward to speak.

President Bass read off the names of the former players and presented each one with a certificate honoring their past accomplishments on the baseball team.

A fifteen minute reception took place after which the meeting was re-convened.

## **Consent Agenda**

*If anyone wishes to speak to any matter on the Consent Agenda, a Speaker's Request Form must be completed, presented to the Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business.*

- 1. Approval of a Resolution Authorizing the Execution of a Water Supply Agreement with the City of Chicago**
- 2. Approval of a Resolution Approving a Storm Sewer Easement Agreement with the Owner of 3301 North Shore Avenue**
- 3. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution to Close a Portion of Lincoln Avenue on Sunday, November 24, 2019 between the Hours of 7 A.M. to 11 A.M. for the Annual Turkey Trot Race**
- 4. Approval of a Recommendation by the Parks and Recreation Board to Adopt an Ordinance Waiving Enforcement of Section 10-2-36(A) of the Village Code for the Sale of Beer and Wine at the Community Center on Saturday, January 18, 2020 from 6-10 P.M. for Maine-Niles Association of Special Recreation**
- 5. Approval of a Recommendation by the Parks and Recreation Board to Adopt a Resolution Permitting the Village President to Sign the Articles of Agreement of the Maine-Niles Association of Special Recreation**

- 6. Approval of a Policy Regarding Anti-Harassment Training for Elected Officials as Required by the State of Illinois**
- 7. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Ordinance No. 2019-3371 and Approving Zoning Modifications Related to RoomPlace and RP Outlet Tenant Wall Signs at 3333 West Touhy Avenue**

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

### **Regular Business**

- 8. Consideration of a Recommendation of the Parks and Recreation Board to Adopt a Resolution Awarding a Bid for the Reconstruction of All-Weather Basketball Courts at Flowers Park in the Amount of \$114,000 to Troch-McNeil Paving of Elk Grove, IL**

Trustee Hlepas Nickell made a motion to approve the Resolution, motion to second by Trustee Patel.

Trustee Sargon spoke of the letters received regarding safety concerns at the park.

There was discussion over closing a portion of the park.

Village Manager, Anne Marie Gaura, asked Ms. Rimdzius of the Parks and Recreation Department to make her presentation to the Village Board.

Ms. Rimdzius made the presentation using PowerPoint showing the state of the basketball and tennis courts, stating the last time the park courts were renovated was roughly 13 years ago and explained about the bid process that took place.

Ms. Gaura asked Ms. Rimdzius to explain the short term strategy in regards to whether we do the work immediately or wait until spring. Ms. Rimdzius explained some of the things that Public Works could do but it would not stop the water from coming up through the cracks, which is what is currently happening.

There was further discussion about the courts and the budget.

(At the beginning of this discussion a motion was made.)

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

- 9. Consideration of a Resolution Approving an Agreement with Tyler Technologies, Inc. of Plano, Texas for Adjudication Hearing Software and Implementation Services**

This item was presented by Assistant Village Manager, Chuck Meyer using PowerPoint, giving the background, requests for proposals, why they chose Tyler Technologies.

There was discussion about the upfront cost versus the back-end cost of the products. Mr. Meyer explained that while Tyler Technologies was more money initially than the other vendors, down the road the other vendors' costs go up so that in the long run it was more economical to go with Tyler Technologies, which is also more compatible with the other software and equipment that we currently have.

There was further conversation.

President Bass asked about the time frame for this project. Mr. Meyer stated that Dacra is at the end of life so fairly soon.

There was further discussion.

Trustee Patel made a motion to approve staff recommendation and to approve the Resolution, seconded by Trustee Klatzco.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

#### **10. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Ordinance No. 88-1801 and Approving Zoning Modifications Related to Temporary Banner Wall Signs at 3333 West Touhy Avenue**

This item was presented by Mr. Hammel using a PowerPoint presentation. Mr. Hammel gave background on the mall regarding when the original Planned Unit Development (PUD) for the mall was created.

Mr. Hammel described the size of the temporary banners and where they would be located as well as the length of time they would be hanging, which would be 18 months.

Mr. Hammel stated they are listing this as a Zoning Modification because the signs would be located in a PUD and therefore the request is not a change to the Zoning Code.

Mr. Hammel stated that besides the temporary banners and wall signs the mall is also looking for two monument signs, one along McCormick Boulevard and the mall entrance and the other along Touhy Avenue at the mall entrance. Mr. Hammel stated that the monument sign that would be along the Touhy Avenue side would be an electronic sign.

President Bass spoke with Justin Zurovsky, with Washington Prime, who is with the development portion of the mall, thanking him for coming out.

President Bass asked Mr. McNellis if there were meetings or discussion regarding temporary signage for 18 months. Mr. McNellis stated the mall asked for this in advance of changes to the exterior of the building.

There was further discussion regarding monument signage.

Trustee Klatzco asked that if approved for the 18 month signage, that somewhere in the Ordinance it will state that if the signs become worn or torn that they will be replaced.

Trustee Patel asked about the Village using the electronic sign for Village events that periodically occur. Trustee Patel stated he would make that a requirement as this is for a modification and not a change to the Zoning Code.

There was further discussion regarding the temporary banners as well as the electronic sign.

Trustee Hlepas Nickell asked if there would be any monitoring as to the content on the electronic signage. Mr. Hammel said there would not.

Trustee Hlepas Nickell made a motion to continue this item, seconded by Trustee Sargon. Trustee Cope asked for what reason is it being continued. Trustee Sargon stated because there are no code restrictions currently as to what can be placed on the sign.

Mr. Zurowsky spoke to the concerns of the Village Board stating that the Board's concerns are the same concerns of the mall, they do not want tacky ads but want it to be respectful.

Trustee Cope asked what kind of messages would be on the sign. Mr. Zurowsky stated it would be mall events or ads for the current stores.

Trustee Klatzco asked if we could add content to the Ordinance. Village Attorney, Hart Passman, stated that you really cannot regulate content as it falls under the First Amendment.

There was discussion regarding a possible continuance.

Trustee Hlepas Nickell stated she would go ahead and withdraw her motion.

Trustee Klatzco made a motion to approve the Ordinance with the addition of allowing the Village to periodically advertise events on the electronic sign as well as for the temporary banners, that they remain in good condition or be replaced. Mr. Passman wanted to clarify regarding the running of Village events on the signs. Motion seconded by Trustee Patel.

Ayes: Trustee Klatzco, Patel, Cope, Ikezoe-Halevi

Nayes: Trustees Sargon, Hlepas Nickell

Motion passes.

## **11. Consideration of a Staff Recommendation Related to the Comprehensive Update of Building Regulations**

This item was presented by Doug Hammel using PowerPoint. Mr. Hammel stated that the Village is in the process of trying to update the Building Codes from the 2009 Building Codes to the 2015 Building Codes.

Trustee Cope asked how long the presentation would be. He also stated that if the discussion on this item starts to run long that it be carried over to the next meeting.

Mr. Hammel said he will be focusing on the changes between the two codes but not on how it would be regulated.

Also present, Mark Opels from SafeBuilt and Clyde Heineman, Battalion Chief, Fire Department.

Trustee Patel brought up the question regarding GFI and sump pumps. Mr. Opels stated the intention is to go with the code to use GFI's with sump pumps for now. Mr. Opels stated if the need arises to amend that item of the code that it can be done at a later date, to change the code to plug a sump pump into a non-GFI outlet.

Trustee Cope spoke about the next item in the PowerPoint related to "Local fire alarm standards (Chapter 5 of the Village Code)". Trustee Cope stated that he feels using fire sprinklers will lower the fire rating materials used for a cheaper building. Trustee Cope stated he feels it is more important to use the hire rated fire rating in case a first sprinkler is not working. Trustee Cope feels it will increase the use of cheaper building materials.

Trustee Cope asked if the codes were being voted on tonight. Mr. Hammel stated the purpose is to give staff direction.

Mr. Heineman stated that in the life safety code it allows a half hour fire rating but we amended it to be two hours.

Trustee Patel explained that the fire rating is so that, if there is a one hour rating the fire would be contained in that one room for one hour.

There was further discussion on this item.

There was discussion regarding demolition screening and a rodent assessment before demolition.

Ms. Gaura stated that an option is to table this to the next Committee of the Whole.

Mr. McNellis stated the goal is to bring this forward for approval at the October 16<sup>th</sup> Village Board meeting. Mr. McNellis stated if you find any other areas of concern to contact staff.

Consensus was to move forward at this time for the October 16, 2019 Village Board meeting.

### **Manager's Report**

None

### **Board and Commissions Report**

Trustee Ikezoe-Halevi spoke about the tax appeal workshop that she attended. Trustee Ikezoe-Halevi thanked the elected officials that sponsored the event.

### **Trustees Reports**

None

### **Clerk's Report**

Village Clerk Herman stated that while there are many people in the community that are registered voters, the issue is getting them out to vote. Clerk Herman said she and some other groups are working on getting people out to vote in the election season.

Clerk Herman also spoke of the Coffee with the Clergy on Wednesday, September 25 in the Community Center.

### **Public Forum**

None

### **Adjournment**

At 10:51 P.M. Trustee Sargon moved to adjourn the meeting to Closed Session for the purpose of discussing Employment Matters per Section 2(c)(1) seconded by Trustee Ikezoe-Halevi.

Upon roll call the results were:

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

NAYS: None

The motion passed

### **Reconvention**

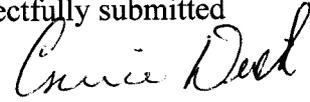
At 11:30 P.M. Mayor Bass reconvened the Regular Meeting.

**Adjournment**

At 11:31 P.M. Trustee Patel moved to adjourn the Village Board meeting seconded by Trustee Sargon.

The motion passed by Voice Vote.

Respectfully submitted



Caroline Dick  
Deputy Village Clerk