

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
OCTOBER 2, 2019**

Call to Order

President Bass called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:48 P.M. Wednesday, October 2, 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; Steve Elrod, 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; Doug Hammel, Development Manager, Melissa Rimdzius, Parks and Recreation Director.

Approval of Minutes

The minutes of the May 7, 2019 Village Board meeting were presented for approval.

Trustee Sargon moved to approve minutes of May 7, 2019 minutes, seconded by Trustee Patel.

The motion was passed by a voice vote.

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$856,269.82 and moved to approve the warrants, seconded by Trustee Ikezoe-Halevi.

Upon roll call the results were:

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

NAYS: Trustee Hlepas Nickell

The motion passed.

Trustee Klatzco asked Trustee Hlepas Nickell why she has voted no on the warrants. Trustee Hlepas Nickell stated she didn't approve of one of the expenditures and she had voiced her opinion on that item at the Budget Workshop. Trustee Hlepas Nickell stated it was concerning the message board.

President's Report

1. Pumpkins in Proesel Park

President Bass state that Pumpkins in Proesel Park will be Sunday, October 20 at the Proesel Park Shelter from 1-3 p.m. for games, bounce house and more. Costumes are encouraged.

2. President Bass mentioned that it was Mahatma Gandhi's birthday.

3. President Bass wished a Happy New Year to the Jewish Community

4. Trunk or Treat

President Bass noted that on Halloween, Thursday, October 31 the 2nd Annual Trunk or Treat event will take place from 5-7 p.m. in the parking lot for the Proesel Park Family Aquatic Center.

5. 43rd Annual Turkey Trot Registration and Volunteers

President Bass reminded everyone that the 43rd Annual Turkey Trot will be on Sunday, November 24. President Bass also spoke of volunteer to help make the event a success.

6. President Bass welcomed new business CBD Store in the Lincolnwood Town Center and spoke of their upcoming ribbon cutting ceremony. President Bass also welcomed Magenta Bowtique, Magenta Boutique and Trendy Table located at 3758 and 3762 Devon.

7. Water Transmission Main Project

President Bass noted that construction of the water transmission main project continues with the installation of the 8-inch distribution main on Arthur Avenue between Crawford and Proesel Avenues. Next week, the contractor will be working to dig the pit that will be used to bore the pipes under Lincoln Avenue and also start to install the 20-inch transmission main on Springfield Avenue.

8. North Shore Outfall Sewer

Construction of the North Shore Outfall Sewer is underway. The contractor is working to dig the pit that will be used to bore the sewer under McCormick Boulevard and Centennial Park and into the North Shore Channel. The work to install the sewer under the road and park is expected to take about a month to complete. Once that is done, the contractor will begin installing the sewer on North Shore Avenue between Spaulding and Drake Avenues.

9. Update District 1860

The Tucker Development team submitted Final PUD draft plans for review this past Monday, per a schedule established with Village staff. The plans have been distributed for comments to our internal staff reviewers from Police, Fire, Public Works, Planning & Zoning, and Christopher Burke Engineering. Tucker Development is aiming for a review of the Final PUD plans and Final Plat at the November 6th Plan Commission meeting, which could allow the Village Board to review a Plan Commission recommendation as early as November 19th or into early December.

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 Special Event Liquor License for Granite City Restaurant Operations, Inc., Boo N Brew Event at Lincolnwood Town Center on October 26, 2019 from 3:30 P.M. to 7:30 P.M.**
- 2. Approval of a Resolution Consenting to the Re-Appointment of David G. Eterno and Susan Davis Brunner as Administrative Hearing Officers for the Village**

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Regular Business

- 3. Consideration of a Resolution Authorizing the Execution of an Engineering Services Agreement with Baxter and Woodman of Crystal Lake, Illinois for the Study of the Pump Station Infrastructure and Operations in an Amount of \$61,000**

This item was presented by Andrew Letson, Public Works Director, using PowerPoint.

Mr. Letson gave background information on the Pump Station. Mr. Letson also spoke on long and short term projects for the Pump House and where the Village is at regarding those projects.

Mr. Letson reviewed the opportunities for improvement regarding communication during an emergency event, what has been completed and which ones are still in progress.

Mr. Letson went over the process for searching for a firm to do the pump house evaluation.

Mr. Letson stated that the goal was to finish the evaluation this fiscal year so that any changes that needed to be made could be included in the next budget year of 2020/21.

Mr. Letson noted that John Mick of Baxter and Woodman, Inc., was present if the Village Board had any questions.

Trustee Hlepas Nickell stated that she saw there would be sharing of GIS data and wanted to know how current that data was. Mr. Letson stated it is updated regularly.

Trustee Cope made a motion to approve the Resolution, motion to second by Trustee Sargon.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

4. Consideration of a Request by Tim Hague of Keystone Ventures for Concurrence with Proposed Roadway Modifications Related to the Redevelopment of 3720 West Touhy Avenue in the Village of Skokie

This item presented by Doug Hammel, Development Manager, using a PowerPoint presentation. Mr. Hammel noted that Mr. Hague was present if anyone should have any questions for him after the presentation.

Mr. Hammel gave a background on the project which will actually take place in the Village of Skokie but affects the Village of Lincolnwood. Mr. Hammel stated that the project does affect residential parking along Touhy Avenue.

President Bass asked if those residents that are affected were present to which they replied they were.

Mr. Hammel stated the Village did send out notices to those residents that would be affected by this project regarding the Board meeting.

Mr. Hammel reviewed previous Board discussion from the meeting in June 2019.

Mr. Hammel went over the new modifications by the contractor regarding parking and snow removal.

Mr. Hammel also went over some of the proposed changes that include the property at 3801 W. Jarlath Avenue, where the developer is looking to acquire a portion of the homeowner's property which would require subdivision approval. With this the homeowner and the developer have discussed that agreement that included a new garage with access to Hamlin Avenue.

Mr. Hammel has let the property owner know that the Village of Lincolnwood cannot assure that any of these things can be done as they must be approved by certain Boards or Commissions first.

Mr. Hammel stated that the requested actions the developer is seeking from the Board is to allow the Village Manager to issue a letter to IDOT stating that the Village approves the removal of on-street parking as proposed in the related development plans. Mr. Hammel stated that staff requests that in the event the Village Board concurs with the requested act, that the Village Attorney be directed to draft a Development Agreement formalizing any conditions of approval.

President Bass asked the residents to come up one at a time to speak regarding the issue.

Mr. Dursun Duman, Mr. Shakti Nayyar, Mr. Samjay Patel and Mr. Luke Joseph all came forward speaking against the parking changes along Touhy Avenue that would affect their property.

President Bass asked the proposed developer, Tim Hague, Keystone Ventures, to come forward and speak on the proposed Skokie development.

Mr. Hague came forward and stated that the traffic engineer, Michael Worthman of Calloway was also present to answer any questions.

Mr. Hague went over the review process that was used. Mr. Hague stated the homeowners would lose three to four parking spots along Touhy Avenue.

Mr. Hague spoke of his conversations with the residents on the south side of Touhy Avenue and then spoke of the different conditions for the two homes along Hamlin Avenue on the north side of Touhy Avenue.

Mr. Hague spoke about moving the curb on Hamlin Avenue in order to create two lanes of traffic heading south to create a left turn lane.

Trustee Cope asked for clarification regarding the proposed purchase of property along Hamlin Avenue and the reduction of parking spaces for residents along Touhy Avenue.

There was further discussion regarding the curb on the north side of Touhy Avenue along Hamlin Avenue.

Trustee Klatzco asked about the stacking lane being 110 feet as IDOT requires 115 feet. Mr. Worthman stated it is what they usually require. IDOT has preliminarily reviewed it and has not commented on it.

Trustee Klatzco asked why they cannot have their traffic come out through their curb cut.

There was further discussion regarding traffic on Hamlin Avenue.

Trustee Hlepas Nickell stated the concerns of the Board are the same as last time this item was presented at a previous Committee of the Whole meeting, including the snow issue, which has not been remedied nor has the line of site issue.

President Bass stated that the Village Board was not in a position tonight to make a decision on this issue.

There was discussion about letting the residents use the proposed lot for overnight parking if necessary.

Trustee Patel asked what the impetus was to create a left turn lane on southbound Hamlin Avenue, was it the Village of Skokie, the project or IDOT? Mr. Worthman stated all three contributed to the proposed left turn lane.

There was further discussion regarding traffic studies.

Trustee Hlepas Nickell asked if the parking and snow removal, if the agreement was binding for the property or just the current home owner. Village Attorney, Steve Elrod, stated that if the Village wanted to get involved they could make it binding for the property.

There was further discussion regarding the parking.

President Bass asked if any Board member wanted to make a motion to approve the request. There were none. President Bass stated the contractor should try to ease some of the issues presented this evening.

Trustee Sargon stated alley improvement was taken off the table and she asked why. There was discussion regarding the alley.

President Bass stated he felt they gave clear direction and stated they should come back at a later date after working on these issues.

5. Discussion Regarding North Shore Outfall Sewer Schedule Update

This item presented by Mr. Letson with the use of PowerPoint.

Mr. Letson stated this was an update for the Board on the progress and where the Village stands with the IDOT permit. Mr. Letson explained that IDOT wanted the Village to use a steel casing and put the pipe through the steel casing under McCormick Boulevard. Mr. Letson stated this would add an increased cost of \$200,000.

Mr. Letson stated the Village Engineer worked with IDOT and IDOT agreed not to pursue the steel casing but they did have a few other requirements.

Mr. Letson stated because of the delayed IDOT permit the project has been pushed back ten weeks.

Mr. Letson provided the Board with information regarding where the project will be left off at in December and that the project would resume in March of 2020.

President Bass asked if there were any further questions. There were none.

6. Discussion Regarding Flowers Park Tennis Court Resurfacing Project

This item presented by Ms. Rimdzius using PowerPoint. Ms. Rimdzius stated the purpose of this item on the agenda was to give the Board an update on the Flowers Park tennis court resurfacing as well as seek the Boards direction.

Ms. Rimdzius stated that the contractor went to Flowers Park to look over the project and decided because of the water issue on the courts they were not willing to give the Village the one year warranty on the project that was agreed upon.

Ms. Rimdzius stated that prior to the Village Board meeting that the contract was approved the contractor did not express any concerns regarding the groundwater on the court but after the contract was approved then they expressed concerns over the issue.

Ms. Rimdzius stated the contractor wanted to change the contract and that is why this is being brought back before the Board for direction.

Trustee Patel asked if the project was to remove the top layer and replace the top. Ms. Rimdzius stated that was the scope of the project.

There was discussion over the pooling of water on the tennis court at the park.

Mr. Elrod stated the question is do you want to move ahead without the warranty or look for a new contractor.

Resident Judy Abelson came forward to speak on the tennis court. Ms. Ableson stated there is water on the court.

Ms. Rimdzius continued with the presentation.

Ms. Rimdzius state they reached out to an environmental consulting company that the Village has used in the past, for a quote regarding the water on the courts. Ms. Rimdzius stated they were quoted \$2,800 to take four borings which could determine if additional action should be taken on the project. Ms. Rimdzius stated the options were to either continue as planned or work with a consultant for an environmental study.

Trustee Sargon stated she felt it would be better to do the environmental study at this time before proceeding.

Trustee Sargon made a motion to hire an environmental consultant in the not to exceed amount of \$2,800. Trustee Sargon stated if we have to hold off and rebid then that is what we should do.

Mr. Elrod stated they will take final action on the agreement once that is before the Board. Mr. Elrod stated this is more of a direction on how staff should proceed. Mr. Elrod stated it is the contractor who is terminating the contract as the contractor is not willing to honor the warranty.

Trustee Klatzco asked if we had to cancel the contract now or is there a way to get the study done. Mr. Letson stated it depends on the weather for the study to be completed.

Mr. Elrod stated the first step is to talk to the contractor. Mr. Elrod stated we are not moving forward with the contract without the warranty.

The motion was seconded by Trustee Ikezoe-Halevi.

Upon Roll Call the Results were:

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

NAYS: None

The direction from the Village Board to staff was to proceed with obtaining an agreement for the environmental study in the not to exceed amount of \$2,800.

Mr. Letson stated he just noticed there was a typo and the actual cost for the environmental study is \$2,875.

Mr. Elrod reiterated that we are not moving forward with the contract without the environmental study.

7. Discussion Regarding Community Branding

Trustee Hlepas Nickell made a motion to table this item to the next meeting due to the late hour, seconded by Trustee Sargon.

By voice vote this item was tabled to the next Village Board meeting.

Manager's Report

Ms. Gaura stated as a follow-up to the Minimum Wage and Sick Leave Workshop there has not been a consensus from the Board as to a date for the workshop. Ms. Gaura stated an option for all Trustees to attend would be to schedule it for the November 19th Committee of the Whole meeting. Ms. Gaura stated if a separate meeting is the consensus then the Board is looking at November 4th or December 2nd. Ms. Gaura stated she was looking for direction from the Board.

Upon discussion by the Board it was unanimously decided to hold the Minimum Wage and Sick Leave Workshop on December 2 at 6 P.M.

Board and Commissions Report

Trustee Sargon spoke of her, Trustee Klatzco, Trustee Cope and Village Manager, Ms. Gaura, having attended the IML Annual Conference and spoke of the workshops attended.

Trustee Sargon also spoke of attending the Lincolnwood Chambers of Commerce Salute to Business dinner and thanked the Chamber for all of their hard work.

Trustee Sargon thanked the Multi-Cultural Task Force for their promoting of tolerance through their events. Trustee Sargon stated they had a Deacon and a member of the Sikh community.

Trustee Sargon wished a Happy New Year to the Jewish community.

Trustee Klatzco reminded everyone that October is Breast Cancer Awareness Month.

Trustee Hlepas Nickell asked if maybe during an upcoming Committee of the Whole if someone from the Village of Skokie could come to a meeting to talk about getting the safe passage where the bike path crosses Lincoln Avenue.

Mr. Letson stated IDOT has provided their guidelines for those particular crossings and Skokie is aware of the guidelines, they have been discussing internally and Mr. Letson believes they have reached out to IDOT on the issue.

Trustee Hlepas Nickell asked if there could be a committee and one of the Trustees be on that committee to meet with Skokie. Trustee Patel volunteered to be on that committee.

Trustee Ikezoe-Halevi stated the Human Relations Commission will be hosting the Iron Chiefs event probably the end of January 2020.

Trustees Reports

None

Clerk's Report

None

Public Forum

Mr. Elrod spoke about Public Forum. Mr. Elrod stated that Public Forum is a one way conversation, the public's chance to be heard. Mr. Elrod stated that at a later date he will provide a comprehensive report to clarify how Public Forum works.

Trustee Ikezoe-Halevi suggested having the language on the speaker request forms that are located in the back of the room.

Adjournment

At 10:05 P.M. Trustee Hlepas Nickell moved to adjourn the meeting to Closed Session for the purpose of discussing Pending Litigation per Section 2(c)(11) seconded by Trustee Sargon.

Upon roll call the results were:

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

NAYS: None

The motion passed

Reconvention

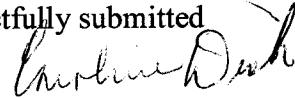
At 10:31P.M. Mayor Bass reconvened the Regular Meeting.

Adjournment

At 10:32 P.M. Trustee Hlepas Nickell moved to adjourn the Village Board meeting seconded by Trustee Sargon.

The motion passed by Voice Vote.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Caroline Dick", written in a cursive style.

Caroline Dick
Deputy Village Clerk