

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
OCTOBER 16, 2019**

Call to Order

President Bass called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:39 P.M. Wednesday, October 16, 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 Deputy Village Clerk Chuck Meyer the following were:

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

ABSENT: Trustee Hlepas Nickell

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; Steve McNellis, Community Development Director; Doug Hammel, Development Manager; Robert Merkel, Finance Director; Ben Harris, Accountant; Mike Hansen, Fire Chief; Clyde Heineman, Battalion Chief; Ray Witkowski, SafeBuilt; Jay Parrott, Police Chief.

Approval of Minutes

The minutes of the September 17, 2019 Village Board meeting were presented for approval.

Trustee Sargon moved to approve minutes of September 17, 2019 minutes, seconded by Trustee Ikezoe-Halevi.

The motion was passed by a voice vote.

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$851,627.74 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.

President's Report

1. Swearing in of Police Officers Autumn Kapka and Michael Pavel

Police Chief Jay Parrott came forward to say a few words about the two new officers prior to the swearing.

Chuck Meyer came forward to swear in the two officers.

2. Honoring Author and Former Lincolnwood Resident Melissa Isaacson

President Bass asked Ms. Isaacson to come forward to receive a certificate recognizing her success in women's sports, as a sports reporter and as an author. Ms. Isaacson was raised in Lincolnwood and was being recognized for all her achievements.

Ms. Isaacson said a few words after receiving her certificate.

3. Consideration of a Resolution to Accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2019

Trustee Klatzco made a motion to approve the Resolution, motion to second started when Trustee Ikezoe-Halevi.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

After approval of the Resolution the auditor Brad Porter, from Lauterbach & Amen came forward to speak on the audit process that occurred. Mr. Porter went over the audit report with the Board, which was enclosed in the Village Board packet.

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 Recommendation by the Traffic Commission, an Ordinance Amending Section 7-2-5 of the Municipal Code of Lincolnwood, Designating Albion Avenue and Kilpatrick Avenue a Four-Way Stop Intersection**
- 2. Approval of a Resolution Authorizing the Execution of a Pole License Agreement with Chicago SMSA Partnership d/b/a Verizon Wireless, an Illinois Limited Partnership**
- 3. Approval of a Resolution Approving an Intergovernmental Agreement with the Village of Skokie Regarding Police Use of the Shooting Range**
- 4. Approval of a Resolution to Purchase 83 Trees from the Suburban Tree Consortium for the Fall 2019 Planting in an Amount Not to Exceed \$28,000**

5. Approval of a Resolution Authorizing the Village Manager to Execute an Intergovernmental Agreement with Illinois Department of Healthcare and Family Services in Connection with Enhanced Rates for Ambulance Services
6. Approval of an Ordinance Amending Section 7-2-21 of the Municipal Code of Lincolnwood, Allowing for the Department of Public Works to Temporarily Erect Traffic Control Signage for Construction and/or Special Events

Trustee Cope asked for number Consent #5 to be removed and placed on regular business as he had a few questions.

President Bass stated Consent #5 would now become Item #6 under Regular Business.

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Regular Business

Consent #5 was removed from the consent agenda and placed as Item #6 on Regular Business.

6. Approval of a Resolution Authorizing the Village Manager to Execute an Intergovernmental Agreement with Illinois Department of Healthcare and Family Services in Connection with Enhanced Rates for Ambulance Services

Trustee Cope had a question regarding reimbursement from Medicaid. Mr. Hansen stated that for each patient that is on Medicaid the reimbursement is only \$200 but the cost to transport is roughly \$1,500 per patient. The state is being asked to ask the Federal Government for more funds for the state for Medicaid to help cover the cost.

Trustee Sargon made a motion to approve the Resolution, motion to second started when Trustee Patel

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

7. Consideration of an Ordinance Approving the Adoption of Model Building Regulations and Local Amendments to those Model Codes

This item presented by Doug Hammel, Development Manager, along with Ray Witkowski from SafeBuilt and Battalion Chief Clyde Heinman of the Fire Department using PowerPoint.

Mr. Hammel gave a background on the item. Mr. Hammel noted this is a draft Ordinance tonight for discussion purposes with the intention of having the Ordinance before the Board for review before approval in November.

Mr. Hammel stated they are taking the opportunity to adopt building codes as well as update the Village Code at the same time.

President Bass asked looking for a motion to move forward.

With a voice vote it was agreed to move forward with the Ordinance. This item will appear before the Village Board at the second Board meeting in November.

8. Discussion Regarding Community Branding

Trustee Sargon asked if Community Branding could be tabled and revisited in a year, to see what developments come forward in the Village.

Trustee Patel stated instead of tabling for a year, we usually give direction to staff. Trustee Patel stated he would like the continuing use of Lincoln's head.

This item was tabled to a future meeting in a year's time.

Manager's Report

Ms. Gaura spoke about attending the ICSC event at Navy Pier and the marketing of Lincolnwood to potential businesses.

Ms. Gaura stated that Tuesday, October 15 was a momentous day as the Village received the funds for the bonds. These monies are kept in a separate fund for the specific items it was obtained for and will not be comingled with other funds.

Board and Commissions Report

None

Trustees Reports

Trustee Cope commented on the swearing in of the two new police officers this evening. He spoke of how our community works with the Police Department.

President Bass agreed and extended the compliment to the Fire Department as well.

Trustee Klatzco reminded the community is Breast Cancer Awareness month.

Trustee Sargon reminded the community that Pumpkins in Proesel Park will be taking place this weekend.

Clerk's Report

None

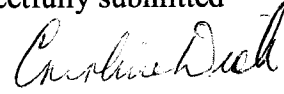
Public Forum

None

Adjournment

At 8:31 P.M. Trustee Patel moved to adjourn the Village Board meeting seconded by Trustee Cope
The motion passed by Voice Vote.

Respectfully submitted



Caroline Dick
Deputy Village Clerk