

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
NOVEMBER 5, 2019**

Call to Order

President Bass called the Regular Meeting of the Lincolnwood Board of Trustees to order at 8:29 P.M. Tuesday, November 5, 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 Ikezoe-Halevi, Cope, Hlepas Nickell, Sargon,

ABSENT: Trustee Patel

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 Public Works Director; Mike Hansen, Fire Chief.

Approval of Minutes

The minutes of the October 2, 2019 and October 16, 2019 Village Board meeting were presented for approval.

Trustee Ikezoe-Halevi moved to approve minutes of October 2, 2019 and October 16, 2019, seconded by Trustee Sargon.

The motion was passed by a voice vote.

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$1,330,513.78 and moved to approve the warrants, seconded by Trustee Cope.

Trustee Hlepas Nickell states she will be voting no on the warrants because of the money spent on diversity flags. Ms. Gaura stated that staff discussed that their understanding was to fund the program this year and next year review funding for the flags. Mr. Meyer stated \$2,100 was spent to restart the flag program. Trustee Cope asked what the money was used for. Mr. Meyer stated it was to purchase flag poles.

Upon roll call the results were:

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

NAYS: Trustee Hlepas Nickell

The motion passed.

President's Report

1. Passing of Dee Barbino

President Bass spoke of the passing of Dee Barbino, who ran Toys for Tots for the Village for many years and spoke of making donations on her behalf to the Toys for Tots program.

2. Tour of Infrastructure Improvement Projects

President Bass spoke of the infrastructure project tour that he went on with staff.

3. 43rd Annual Turkey Trot Registration and Volunteers

President Bass spoke of registration and volunteering for this year's Turkey Trot.

4. Trunk or Treat 2019

President Bass spoke of the turnout for Trunk or Treat 2019 and thanked those that made it possible.

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 an Ordinance Regarding the Village Manager's Authority to Close Rights-of-Way for the Purposes of Commercial Filming and Fee Resolution Amendment for Expenses Related to Commercial Filming (This item was removed from consent and placed on regular business as item #8.)
2. Approval of an Ordinance Amending Section 10-2-3 of the Municipal Code of Lincolnwood Regarding Class A-1 Liquor Licenses
3. Approval of a Resolution Establishing the Village Board and Committee of the Whole Meeting Dates for Calendar Year 2020
4. Approval of the Following Items Related to the Water Transmission Main Project: A) a Resolution Approving an Easement Agreement with Commonwealth Edison; B) a Resolution Approving a License Agreement with the Chicago Transit Authority; and C) a Resolution Approving an Easement Agreement with Builders Asphalt, LLC

5. Approval of a Resolution Authorizing the Purchase of Rock Salt for Roadway Snow and Ice Removal Through the State of Illinois Joint Purchasing Program in an Amount Not to Exceed \$114,432.00
6. Approval of a Resolution Authorizing the Village Manager to Execute an Inter-Governmental Agreement with Participating MABAS Communities Concerning a Mutual Aid Ambulance Billing Agreement
7. Approval of a Resolution to Authorize the Execution of a Contract with AMS Mechanical Systems, Inc., of Woodridge, Illinois for the Public Works HVAC Improvement Project in the Amount of \$102,988.00
8. Approval of a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes

Trustee Hlepas Nickell asked that Consent #1 be removed from the consent agenda because she had questions. President Bass stated Consent #1 will now become Regular Business item #8.

Trustee Hlepas Nickell had questions on #6 regarding the mutual aid with Skokie. Chief Hansen stated Skokie has different rates than Lincolnwood and with this intergovernmental agreement, if a fire department goes into another community, they will bill at that community's rate.

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

Trustee Cope stated that when we have substantial expenditures, that there be some discussion regarding large budget items.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Regular Business

8. Approval of an Ordinance Regarding the Village Manager's Authority to Close Rights-of-Way for the Purposes of Commercial Filming and Fee Resolution Amendment for Expenses Related to Commercial Filming

Ms. Gaura stated this item is going before the Village Board to get clarification as to whether or not the Village Board is comfortable with the Village Manager making the decision to close certain rights-of-way for filming purposes.

Mr. Meyer stated the requirement for commercial filming is to receive the application for filming 14 days prior to filming, which is rarely met as the film crews work within a very short timeline.

Mr. Meyer stated that if a complaint is received by a resident, it is addressed immediately. Mr. Meyer stated that requests have been denied in the past that may be unduly burdensome to the residents.

Trustee Hlepas Nickell asked about extra expenditure for use of the Police Department. Mr. Meyer stated that if a road is closed and an officer is required the film company pays for the officer to be present.

Trustee Hlepas Nickell also asked possible damage done during filming. Mr. Meyer stated he drives the site before and after to look for issues and taking photos of the area.

Trustee Hlepas Nickell made a motion to approve the Resolution, motion to second by Trustee Ikezoe-Halevi.

Trustee Klatzco stated that the 14 day rule is difficult for filming crews. Mr. Elrod stated that is why this process is being requested so as not to make the filming company wait 14 days or more for Village Board approval at a Village Board meeting.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

9. Consideration of a an Ordinance Approving a Recommendation by the Plan Commission Regarding Text Amendments to Modify the Permissibility of Electronic Signs, Certain Temporary Signs, and the Location of Permanent/Temporary Signs on Non-Residential Properties

This item was presented by Steve McNellis, Community Development Director, using PowerPoint.

Mr. McNellis went over all the proposed changes to the code regarding changes to signage and discussed the process of the Plan Commission Workshop on the sign issues.

Mr. McNellis went over the different types of signs that the text amendment addresses.

Trustee Cope asked if there are any electronic message signs in Lincolnwood. Mr. McNellis stated there was one approved for the mall but it has not installed as of yet.

Mr. McNellis discussed Electronic Message Centers (EMC signs and stated they are considered special signs and would have to go through a public hearing process. Mr. McNellis also explained the lot acreage that is required for EMC signs.

Trustee Hlepas Nickell asked if Loeber could have two signs, one for each business. Mr. McNellis stated that if Loeber were divided it would not meet the seven acre lot size requirement.

Mr. McNellis stated that the Plan Commission held seven workshops and held public hearings for the proposed signage changes.

Mr. McNellis stated there was a draft Ordinance on the dais because the Ordinance in the packet had EMC signs as not permissible.

President Bass thanked the Plan Commission for their hard work on this project.

There was further discussion regarding EMC signage.

Trustee Hlepas Nickell stated for the P District that she would like the Park and Recreation Board to opine on this.

Trustee Hlepas Nickell stated that perimeter lighting for the signs was not discussed at plan commission. Mr. McNellis stated that flashing perimeter lights are not permitted in the code.

Trustee Klatzco made a motion to approve the Ordinance, motion seconded by Trustee Hlepas Nickell. Trustee Klatzco stated to leave P District in the code otherwise it would have to go through the Public Hearing process again.

Trustee Cope asked about holding off on this issue until December for the Park and Recreation Board to review.

Mr. Elrod stated there had been a hearing on the general issue of the sign code but the issue of signs in P District was not specifically discussed.

Ms. Gaura that she discussed with Mr. McNellis EMC signs for the municipal campus. Ms. Gaura stated her goal was not so much placing an EMC sign in the open space but rather closer to the municipal campus.

Trustee Hlepas Nickell stated she would like to keep the open space out of the ordinance at this time.

Trustee Hlepas Nickell made a motion to approve the ordinance, without any reference to EMC signs in the P District. The motion was seconded by Trustee Sargon.

Upon Roll Call the Results were:

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

NAYS: Klatzco

The motion passed.

10. Consideration of a Staff Recommendation to Approve Proposed Amendments to Certain Engineering and Site Management Standards

This item presented by Doug Hammel, Community Development Manager, using PowerPoint.

Mr. Hammel stated this is the last portion of the building code updates and explained what that entailed.

Mr. Hammel highlighted the changes to the building codes for the Village Board.

Trustee Hlepas Nickell asked is there a limit as to how long site excavation debris can remain on site. Mr. Hammel stated this could be made part of the site management meeting, to limit debris or dirt.

Mr. Hammel stated there is a memo on the dais regarding enforcement of projects currently going on versus future projects. Mr. Hammel stated that as soon as the Ordinance is passed it would apply to current construction projects within the Village. Mr. Hammel went over a few other items as well that would go into effect immediately.

Mr. Hammel stated moving forward changes will be made based on the comments this evening. Model building codes and regulations will be brought forward to the Village Board at the same time.

Trustee Klatzco asked for clarification on second vehicle on site. Mr. Hammel explained it has more to do with deliver vehicles not worker vehicles, to keep deliver vehicles limited on the site at one time.

Trustee Cope asked about opaque screening and how the Police would be able to view the property if screened. Mr. Hammel stated between now and the Ordinance that he will meet with The Police Department to work on this issue. Trustee Hlepas Nickell stated that the screen helps protect against debris.

Trustee Hlepas Nickell made a motion to accept the recommendations and to direct the Village Attorney to draft the ordinance, second by Trustee Sargon.

This motion was approve with voice vote.

Manager's Report

1. Ms. Gaura spoke of the Minimum Wage Workshop and asked the Village Board for direction regarding the structure of the workshop. Ms. Gaura proposed to give overview of the County Ordinance. Ms. Gaura asked the Village Board if they wanted to hear from any particular groups to come and present on the subject, and then to have the second part of the workshop as public forum. Trustee Cope stated he would like to hear from an economist. Trustee Cope suggested contacting the University of Chicago. Trustee Klatzco would like someone from the governor's office. Trustee Ikezoe-Halevi suggested a time limit on each speaker.
2. Ms. Gaura spoke about contacting the Village of Skokie regarding the safe route along the bike path at Lincoln Avenue. Ms. Gaura stated that Skokie is doing additional research at this time for the bike crossing and asked to hold off on the Village meeting with Skokie until after their study is complete.

Board and Commissions Report

None

Trustees Reports

Trustee Sargon wanted to thank Andrew Letson and Nadim Badran for the tour of the projects currently going on in the Village.

Trustee Cope stated he is getting questions on the Purple Hotel site. Mr. Elrod responded stated he and the Village Staff have been in regular contact with Mr. Tucker regarding the final development plan that was due this fall and Mr. Tucker has met the time frame. Mr. Elrod reminded the Board of the public meeting at the Plan Commission meeting on Wednesday, November 6 at 7 P.M.

Trustee Cope spoke of the pictures of the past mayor's and commented that no pictures should be below the others.

Trustee Ikezoe-Halevi thanked the Police Department regarding an incident at the mall with the son of a friend who has autism and had an issue at the mall and appreciated the Police Officer's professionalism in dealing with the issue.

Trustee Hlepas Nickell reminder everyone about the Plan Commission meeting on Wednesday, November 6.

Trustee Hlepas Nickell asked about the lighting on the bridge for color change for different events. Trustee Hlepas Nickell noted the lighting has not changed for some time.

Trustee Klatzco noted that he attended the open lands conference.

Clerk's Report

None

Public Forum

None

Adjournment

At 10 00 P.M. Trustee Sargon moved to adjourn the Village Board meeting to Closed Session for the purpose of discussing Pending Litigation, per Section 2(c)11, and Employment Matters, per Section 2(c)1, seconded by Trustee Hlepas Nickell.

Upon roll call the results were:

Ayes: Hlepas Nickell, Cope, Ikezoe-Halevi, Sargon, Klatzco

Nays: None

Motion to closed session

Reconvention

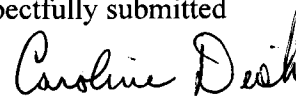
At 10:30 P.M. President Bass reconvened the Regular Meeting.

Adjournment

At 10:31 P.M. Trustee Hlepas Nickell moved to adjourn the Village Board meeting, seconded by Trustee Klatzco

The motion passed by Voice Vote.

Respectfully submitted



Caroline Dick
Deputy Village Clerk