

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
NOVEMBER 19, 2019**

Call to Order

President Bass called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:42 P.M. Tuesday, November 19, 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, Patel, Hlepas Nickell, Sargon, Klatzco

ABSENT: Trustee Cope

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; Steve McNellis, Community Development director; Doug Hammel, Development Manager.

Approval of Minutes

The minutes of the November 5, 2019 Village Board meeting were presented for approval.

Trustee Sargon moved to approve minutes of November 5, 2019, seconded by Trustee Ikezoe-Halevi.

The motion was passed by a voice vote.

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$1,388,185.15 and moved to approve the warrants, seconded by Trustee Ikezoe-Halevi.

Upon roll call the results were:

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

NAYS: None

The motion passed.

President's Report

1. Resolution Authorizing Aging Well

President Bass stated he is in the process of creating an Ad-Hoc Task Force to work on creating the Aging Well program for Lincolnwood senior residents and is naming Dr. Sanhita Agnihotri as the Chair of the task force. President Bass also stated that Elline Eliasoff will be the liaison for the task force.

Trustee Hlepas Nickell asked about having a budget cap. President Bass asked if \$1,000 cap was acceptable. There was consensus from the Village Board on the cap.

A motion was made by Trustee Hlepas Nickell to approve the Resolution, Seconded by Trustee Klatzco.

Upon roll call the results were:

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

NAYS: None

The motion passed.

2. President Bass thanked Sacred Learning Center for the open house invitation and the opportunity to view their center.

3. Proclamation Regarding Niles Township Food Pantry Awareness Month

Before reading the Proclamation President Bass spoke of the Niles Township Food Pantry Toy Drive and about the pantry boxes located in Village Hall.

President Bass recognized Mr. Michael Isaac of Niles Township and Don Gelfund, Trustee, Niles Township.

President Bass read the Proclamation and presented it to Trustee Gelfund.

Trustee Gelfund said a few words regarding the Proclamation.

4. 43rd Annual Turkey Trot Registration and Volunteers

President Bass spoke of the upcoming event and the opportunities to volunteer at the event.

5. Snow Removal Update and Alternate Side Street Parking

President Bass provided an update on the snowfall last Monday and spoke of alternate side street parking and when it is in effect.

6. Compliments from Residents

President Bass read two compliments directed to the Public works staff regarding how well Village streets were plowed with the past snowfall.

7. United States Marine Corp Toys for Tots Program

President Bass spoke of the program and drop off locations.

8. Holiday Cookie Crumble

President Bass notified residents of the upcoming Holiday Cookie Crumble event on December 2nd.

9. Lincolnwood Lights and Holiday Treasure Hunt

President Bass spoke of the event and the visit of Santa.

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 Amending the Village's Personnel Policy Manual Concerning a Drug Free Workplace
2. Approval of a Resolution Approving Easement Agreements with the Metropolitan Water Reclamation District for the Installation, Operation, and Maintenance of a Water Main
3. Approval of an Ordinance Adopting Proposed Amendments to Certain Engineering and Site Management Standards
4. Approval of an Ordinance Approving the Adoption of Model Building Regulations and Local Amendments to Those Model Codes
5. Approval of a Resolution Approving a Memorandum of Understanding and a Construction Escrow Agreement with the Village of Skokie for the Construction of Water Transmission Mains and Related Facilities

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Regular Business

6. Consideration of the Following Recommendations by the Plan Commission in Case #PC-10-18, related to the Property at 4500-4560 West Touhy Avenue and 7350 North Lincoln Avenue: 1) Approval of a Resolution Amending an Approved Preliminary Development Plan, 2) Approval of a Resolution Approving a Final Plat of Subdivision and 3) Approval of an Ordinance Granting a Special Use Permit for a Planned Unit Development for the District 1860 Project

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

Mr. Elrod stated there is an amended Ordinance on the dais that Mr. McNellis will explain during his presentation.

Mr. McNellis stated he would be presenting a brief overview before turning over to Rich Tucker of Tucker Development.

Mr. McNellis spoke of the zoning location and reviewed the past approvals that brought us to this point in the project.

Mr. McNellis stated that four modifications did arise out of the Plan Commission meeting. Mr. McNellis went over the modifications.

Mr. McNellis discussed the Preliminary Development plan requirements and the proposed changes.

Mr. McNellis also updated the Village Board on the public hearing regarding the project and supplied the Village Board with two public comments in the packet.

Mr. McNellis updated the Village Board of the plan commission recommendations.

Mr. McNellis turned to Mr. Rich Tucker of Tucker Development to speak regarding his District 1860 Project.

Mr. Tucker stated it will be one year as of tomorrow since the first approval occurred for this project.

Mr. Tucker went over some of the items Mr. McNellis brought up before the Village Board explaining why the changes were necessitated, amenities that will be on the site and proposed signage.

Mr. Tucker stated the hotel was not able to have all their items ready for this meeting so they will come back before the Village Board at a later date.

Mr. McNellis asked Mr. Tucker to explain the change regarding the trees along Touhy Avenue. Mr. Tucker stated with the IDOT requirements and topography that it was not wide enough for trees as was initially proposed.

Trustee Patel asked if there was any concern regarding the hotel and granting final PUD approval.

Mr. Elrod stated with regard to the hotel being in compliance with the Preliminary Plan in regard to our financing, that financing cannot go forward until all of the plans are in and that the hotel is in compliance with the Preliminary Plan.

Trustee Patel asked the petitioner for an expected time frame for start up of construction. Mr. Tucker stated the goal is for the first or second quarter of 2020 for groundbreaking. Mr. Tucker stated they are planning on an 18 month construction time frame. Mr. Tucker stated that in regards to tenant there are three separate restaurant leases close to closing.

Trustee Patel stated there is a requirement along with the Village financing portion that there is a certain amount of restaurant threshold. Mr. Patel asked Mr. Elrod if for restaurant space if it was square footage or percentage of restaurant space. Mr. Elrod state it was a number.

Trustee Hlepas Nickell asked if the parking assignments for the residents will mirror the length of the leases and will not be month to month. Mr. Tucker stated they are not intended to be so that is correct.

Mr. Elrod stated the revised Ordinance on the dais, section 5J, page 9, requires all wall signs have a halo style illumination and they may not be internally illuminated. Mr. Elrod stated that if the Ordinance should be approved it should be the Ordinance as amended.

Trustee Klatzco wanted to reassure the residents, no funds will be issued until all the requirements of the TIF are met. Trustee Klatzco asked Mr. Elrod to go over the requirements.

Mr. Elrod stated the development agreement had 15 different standards that must be in place. Mr. Elrod touched on some of those, one of which was no funds being released until the project is completed. Mr. Elrod listed many of the items that had to be in place and building permits issued and foundation started before any Village funds would be released for this project.

Trustee Hlepas Nickell made a motion to approve the Resolutions and Ordinance as amended, motion to second by Trustee Patel.

Trustee Hlepas Nickell wanted to thank the Mayor, our Village Board, Counsel, our staff, the Commissions and Committees, colleagues, Trustee Patel and Trustee Sargon, the residents around the site at the Barclay, Hampton Place and Lincolnwood Suites, the taxing bodies that cooperated, and School District 74 and other that expedited this project possible and deserves a pat on the back.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

President Bass expressed gratitude and appreciation for a developer to come forward with this development. President Bass stated staff has done a tremendous job on this project, Economic Development Commission, Plan Commission, so this project could be delivered. President Bass thanked fellow Trustees as well for all they have done to make this happen. President Bass wished Mr. Tucker great success.

Mr. Tucker thanked the Mayor and the Village Board for the opportunity and looks forward to breaking ground.

7. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending the Zoning Code to Clarify the Permissibility of Tattoo Parlors

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

Mr. Hammel stated this was before the Village Board at a Committee of the Whole for referral to the Plan Commission. Mr. Hammel refreshed the Village Board on the Committee of the Whole meeting and recapped what occurred at the Plan Commission meeting.

Mr. Hammel stated the Plan Commission looked at how other communities handled tattoo parlors. Mr. Hammel reviewed other policy considerations.

Mr. Hammel stated the Plan Commission felt tattoo parlors should fall under Personal Service Establishment. Mr. Hammel stated that with the Text Amendment it would create a definition for tattoo parlors.

Trustee Klatzco stated he would like to remand this to CORB, to investigate definitions and services and to see if the Village Board would want to allow in other districts.

Mr. Elrod stated that CORB is part of the Village Board so that would be allowed. Mr. Elrod suggested putting a time period so that the public notice does not become stale. There was talk of scheduling a special CORB meeting in January as CORB meets quarterly and their next regularly scheduled meeting is in March, 2020.

Trustee Klatzco to remand the tattoo parlor text amendment to CORB, seconded by Trustee Sargon. Trustee Ikezoe-Halevi asked about including body piercing in the CORB discussion. Mr. Elrod said it can be part of CORB.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

Trustee Hlepas Nickell asked that the Village Manager be the clearing house for the Village Board to submit questions for CORB.

8. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Approving a Special Use for a Dermal Pigmentation Establishment (Tattoo Parlor) at 3940-46 West Touhy Avenue

Mr. Elrod recommended, to maintain the public notice, that the item either be remand to CORB or continue to the Village Board meeting following the CORB meeting.

Ms. Gaura stated that if CORB is a week before the Village Board meeting it would not be enough turn around.

Mr. Elrod said this item could be continued to the first meeting in February.

Trustee Klatzco made a motion to move item #8, Special Use for a Dermal Pigmentation Establishment to the first meeting in February, second by Trustee Sargon.

Upon Roll call:

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

NAYS: None

The motion passed.

Manager's Report

Ms. Gaura gave an update on the Cook County Minimum Wage and Sick Leave Act workshop. Ms. Gaura asked for suggestions for certain speakers.

Ms. Gaura stated staff recommendation is to have someone one from the Chamber of Commerce to represent local businesses. Staff has retained an economist to speak. Ms. Gaura went over the proposed agenda with the Village Board and noted when staff was planning on posting the agenda. Ms. Gaura asked if the Village Board had any other direction. There were no further comments

Ms. Gaura stated Street Storage and private drainage issues would be a separate workshop from the CIP Budget Workshop.

Ms. Gaura asked the board for feedback.

Ms. Gaura asked for a closed session to discuss personnel.

Board and Commissions Report

None

Trustees Reports

Trustee Patel spoke regarding District 1860 Project.

Trustee Patel spoke about the new Amazon station located on Howard Street in Skokie and the increased traffic from that facility on Hamlin Avenue. Trustee Patel stated he would like for staff to reach out to Skokie and address this immediately.

Trustee Ikezoe-Halevi thanked Sacred Learning Center for the open house invitation. Trustee Ikezoe-Halevi spoke of the diversity of the community.

Trustee Ikezoe-Halevi also noted that the Human Relations Commission has established the date of Saturday, January 25, 2020 for the 4th Annual Iron Chiefs.

Trustee Hlepas Nickell thanked the Plan Commission for their hard work.

Trustee Hlepas Nickell, in the absent of CORB chair, Trustee Cope, recapped some of the items that were on the agenda at the last CORB meeting.

Trustee Hlepas Nickell thanked the Beautification Commission for their hard work in helping beautify the Village.

President Bass stated he was reminded by a resident that the Village budgeted money for trees along the Edens Expressway. Mr. Letson stated those trees are going in sometime in the next few weeks.

Trustee Sargon spoke of attending roll call in the Police Department and recommended fellow Trustees attend a roll call at some point.

Trustee Klatzco reminded residents to not blow leafs into the street and the last time for landscape pickup is November 25, 2019.

Clerk's Report

None

Public Forum

None

Adjournment

At 9:04 P.M. Trustee Patel moved to adjourn the Village Board meeting to Closed Session for the purpose of discussing Employment Matters, per Section 2(c)(1), seconded by Trustee Sargon.

Upon roll call the results were:

Ayes: Trustees Klatzco, Sargon, Hlepas Nickell, Patel, Ikezoe-Halevi

Nays: None

Motion passes to go to closed session

Reconvention

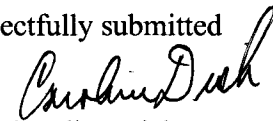
At 9:16 P.M. President Bass reconvened the Regular Meeting.

Adjournment

At 9:16 P.M. Trustee Patel moved to adjourn the Village Board meeting, seconded by Trustee Ikezoe-Halevi.

The motion passed by Voice Vote.

Respectfully submitted



Caroline Dick
Deputy Village Clerk