

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
DECEMBER 3, 2019**

**Call to Order**

Temporary Chairman Cope called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:40 P.M. Tuesday, December 3, 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: Temporary Chairman Cope, Trustees Klatzco, Sargon, Hlepas Nickell, Patel, Ikezoe-Halevi

ABSENT: President Bass

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; Dan Dem, Village Engineer; 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.

**Approval of Minutes**

The minutes of the November 19, 2019 Village Board meeting were presented for approval.

Trustee Hlepas Nickell moved to approve minutes of November 19, 2019, seconded by Trustee Sargon

The motion was passed by a voice vote.

**Warrant Approval**

Trustee Klatzco presented the warrants in the amount of \$1,988,640.49, and moved to approve the warrants, seconded by Trustee Sargon.

Upon roll call the results were:

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

NAYS: None

The motion passed.

**President's Report**

1. Holiday Treasure Hunt and Lincolnwood Lights

Temporary Chairman Cope reminded everyone of the Holiday Treasure Hunt and Lincolnwood Lights event on Thursday, December 5.

2. 43<sup>rd</sup> Annual Turkey Trot

Temporary Chairman Cope thanked staff and all the volunteers for their help with the event, especially the sponsors.

3. Toys for Tots

Temporary Chairman Cope reminded everyone that Toys for Tots is running through December 10 and listed a few of the drop off locations.

4. Congestion Mitigation/Air Quality Grant

Temporary Chairman Cope spoke of the grant that was awarded to the Village for the Touhy and Cicero Avenues intersection improvement project.

5. Reverse 911

Temporary Chairman Cope reminded residents to sign up for Reverse 911 to receive important information about things going on in the Village.

6. Larry Froman Memorial Blood Drive

Temporary Chairman Cope asked residents to participate in the blood drive on Thursday, December 19<sup>th</sup>.

7. Happy Holidays

Temporary Chairman Cope wished everyone happy holidays.

8. District 1860 Project

Temporary Chairman Cope, on behalf of the Village President, thanked everyone that made this project 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 Levying Property Taxes in the Amount of \$5,810,233 for all Corporate Purposes for the Village of Lincolnwood, Cook County, Illinois for the Real Estate Tax Year 2019, Payable to the Village in the Calendar Year 2020
2. Approval of an Ordinance to Abate the 2019 Real Estate Taxes Levied for the 2019 General Obligation Debt Bonds
3. Approval of a Resolution Designating Authorized Signatories on Village Accounts Held with Republic Bank of Chicago
4. Approval of a Resolution Approving the Payment for Software Maintenance from Accela for the Land and License Software in the Amount of \$8,398.32 for the Period of November 29, 2019 through August 9, 2020

Trustee Hlepas Nickell moved to approve the Consent Agenda as presented, seconded by Trustee Ikezoe-Halevi.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

### **Regular Business**

5. Consideration of a Resolution Authorizing an Execution of a Membership Agreement for the Geographic Information System (GIS) Consortium

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

Mr. Letson stated he wanted to provide the Village Board with some of the highlights of the GIS system, the behinds the scene use. Mr. Letson also gave a background of GIS, which the Village began using in 2005 and explained how it has evolved in its use, and content, showing where utilities are located, alley vacations, fire hydrants, etc. and explained how staff can utilize the program in the field. Mr. Letson also highlighted some of the other key features.

Mr. Letson stated that GIS staff can create custom maps for staff for certain projects. Mr. Letson stated the case in point was the discussion of dog park locations.

Mr. Letson went over the 2020 goals for the GIS system and how those will benefit the Village and help staff be more efficient.

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

6. Consideration of a Resolution Authorizing the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan Including Volumes 1, 2 and Village's Annex

This item was presented by Mike Hansen, Fire Chief, using PowerPoint.

Chief Hansen explained what mitigation is and why the Village needs to be part of it. Chief Hansen explained some of the conditions that are considered as hazards such as blizzards, earthquakes, tornados, etc.

Chief Hansen stated there are 121 communities in Cook County that worked together to create this plan and that it is the largest plan in the country.

Chief Hansen stated that if the Village did not put a mitigation plan together the Village would not

be eligible for federal funds from FEMA.

Chief Hansen spoke of the Village Board's recent approval of building and fire codes and how that impacted the mitigation plan.

Chief Hansen stated the Village has been involved in this multi-jurisdictional program since 2011. Chief Hansen stated our plan has been approved by FEMA and now need the Village Board to approve as well.

Temporary Chairman Cope asked if the Board was approving the use of funds. Chief Hansen stated there is no approval of funds at this time.

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

**Manager's Report**

None

**Board and Commissions Report**

Trustee Ikezoe-Halevi stated that on Monday the HRC meeting will be televised.

**Trustees Reports**

None

**Clerk's Report**

None

**Public Forum**

None

**Adjournment**

At 8:11 P.M. Trustee Patel moved to adjourn the Village Board meeting to Closed Session for the purpose of discussing Purchase or Lease of Property Per Section 2(c)(5), seconded by Trustee Sargon.

Upon roll call the results were:

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

Nays: None

Motion passes to go to closed session

**Reconvention**

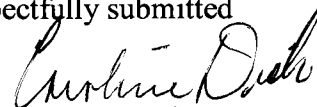
At 8:25 P.M. Temporary Chairman Cope reconvened the Regular Meeting.

**Adjournment**

At 8:25 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