

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
FEBRUARY 4, 2020**

Call to Order

President Bass called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:37 P.M. Tuesday, February 4, 2020, 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 stood and recited the Pledge of Allegiance.

Roll Call

On roll call by Village Clerk Beryl Herman the following were:

PRESENT: President Bass, Trustee Klatzco, Trustee Sargon, Trustee Nickell, Trustee Patel, Trustee Halevi

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; Renee Minneci Minute taker

Approval of Minutes

The minutes of January 21, 2020 Village Board meeting were presented at the Village Board meeting for Village Board approval. Trustee Patel made a motion to Seconded by Trustee Sargon

– Trustee Patel moved to approve the minutes to approve seconded by Trustee Sargon

Upon roll call by Village Clerk Beryl Herman the results were:

AYES : President Bass, Trustee Klatzco, Trustee Sargon, Trustee Nickell, Trustee Patel, Trustee Halevi

NAYS: None

Warrant Approval

Trustee Klatzco presented the February 4, 2020 warrants in the amount of \$2,221,643.06 and moved to approve the warrants, seconded by Trustee Nickell. Trustee Klatzco noted that the warrants included two large payments to contractors for our major projects.

Upon roll call the results were:

AYES: President Bass, Trustee Klatzco, Trustee Sargon, Trustee Nickell, Trustee Patel, Trustee Halevi

ABSENT: Trustee Cope

NAYS: None

The motion passed

President's Report

1. Appointment of Archawee Anny Dhamavasi to the Human Relations Commission has been table from request of HRC. Subject to next HRC board meeting.
2. Applying to sit on a board or commission. Looking for residents to volunteer to be on the board or commission to get involved in your community. Please go to Lincolnwood.il.org - village government – Boards and Commission along with the application and protocol. Or give Carrie Dick a call at 847-745-4717 and she will give more information and walk you through the process.
3. Government Finance Officers Association Award – recognizes significant achievements our thanks to the Finance Department and Mr. Merkel.
4. New Police Officer – Officer Brent Disterheft sworn in on
5. Be a good neighbor. Please clean up the debris that goes on your property once the snow melts.
6. Iron Chiefs was a hit! The Police Officers won this event. There is now a tie. 2 a piece. Thank you to HRC for the event. Proceeds go to the Niles Food Pantry
7. District 1860 looking for more news and groundbreaking ceremony in the future
8. Porsche Lober project is making progress on the new showroom. An all-electric Porsche was shown on a commercial during the Super Bowl
9. Zeigler Cadillac GMC Buick progress is being made and they are open for business
10. Lowes is looking for a meeting with continued harmony maintaining the relationship with the village and hopes to enhance the relationship.
11. RF Mau thank you for having me speak

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 Concerning the Release or Holding of Certain Closed Session Minutes of the Village Board
2. Approval of a Resolution Authorizing a Contract Renewal with Best Quality Cleaning, Inc. of Franklin Park, Illinois for Janitorial Services in the Amount of \$38,760
3. Approval of an Ordinance Waiving Competitive Bidding and Approving RCN Telecom Services, LLC for Phone and Internet Services in the Amount of \$24,576

Trustee Klatzco asked to have a quick overview why are we moving to RCN #3, he wishes it to remain on Consent.

Mr. Meyer clarified "We have been working with our current providers. Total of 5 quotes. Cable, Internet, Village will increase the speed and will save the village \$35,000."

Trustee Klatzco moved to approve the Consent Agenda, the motion was seconded by Trustee Nickell.

Upon Roll Call the results were:

AYES: Trustee On roll call by Village Clerk Beryl Herman the following were:

PRESENT: President Bass, Trustee Klatzco, Trustee Sargon, Trustee Nickell, Trustee Patel, Trustee Halevi

NAYS: None

The motion passed

Regular Business

4. Consideration of a Recommendation by the Committee for Ordinances, Rules and Boards (CORB) that the Village Board Remand Plan Commission Case #PC-19-19 to the Plan Commission for Further Deliberation on the Issue of Creating the New Use "Dermal Pigmentation Establishment" to be Permitted in the M-B Manufacturing and Business District as a Special Use

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

This came before the Board on October 2, 2019 and was referred to the Plan Commission

Plan Commission said that these were considered to be personal services.

Issued for a public hearing – there was a petition and 40 residents did not want a Tattoo Parlor to be in Lincolnwood.

The petition is still in process

CORB recommended that this business be located in the MB Manufacturing District to be addressed at the Village Board Meeting tonight.

There has been no denial – the Village Board has not approved any requests.

Please send back to more deliberations

Attorney Elrod stated, that this application is still in progress. CORB's recommendation is that this business should go not in B1, B2, B3, M-B was more appropriate.

The following speakers spoke in favor of this applicant:

Elisabeth O Connor, Lincolnwood Business Owner (Fastsigns), Arleen LaRosa, Lincolnwood Resident, David Lynn, Lincolnwood Resident, Tim Jacobs, Lincolnwood Resident

Applicant Damien Kardaras spoke regarding his history in Lincolnwood and his plans for the business.

Trustee Patel: CORB concluded that the M-B district would be a conducive location for the business.

Trustee Patel asked what CORB discussion entailed, Trustee Nickell clarified.

Trustee Nickell moved to remand back to the Plan Commission, seconded by Trustee Sargon.

Upon Roll Call the Results were::

AYES: Trustee Klatzco, Trustee Sargon, Trustee Nickell, Trustee Patel, Trustee Halevi

NAYS: None

Manager's Report

2020 Roadway Resurfacing Program.

Includes Estes Avenue between Tripp and Hamlin Ave.

These are part of a street storage project and resurfacing will be delayed until 2021

Instead Ionia between Ramona and Leroi will be done this year.

Board and Commissions Report

None

Trustees Reports

Trustee Halevi gave a Thank you for the Iron Chiefs Event....there were over 100 participants.

She also spoke regarding Coronavirus– it is not as bad as people have suggested. Lincolnwood 24% is Asian American, all Asian people are not Chinese and all Chinese do not have the virus. Please have common sense and avoid any type of racial discrimination and live in harmony.

Trustee Klatzco was in Colorado and was at the Marriott and it was built with the New Bricks that was approved at the past board meeting. He was very impressed.

Trustee Nickell offered a short video of the Iron Chiefs competition. Congratulations to the HRC and thanks to all who worked so hard.

Clerk's Report

The clerk will be at the Carrington Assisted living tomorrow. If you would like to register to vote, I will be there from 11-1 pm.

Public Forum

None

Trustee Nickell spoke regarding the meetings with two trustees and the Village Manager.

She stated that the Trustees have been advised to expect another round of meetings with staff, two trustees at a time to review a proposal from Washington Prime. She stated that she has expressed concern and reluctance regarding this two by two format. She stated that the last time this format was used was to discuss the water connection with Evanston. At that time she spoke to all in attendance and to the Village Manager regarding her concerns and reservations about the lack of transparency in conducting business in this manner.

She went on to state that we have exceptions which allow the Board to meet in Executive Session to discuss sensitive negotiation components. Any business looking to locate in Lincolnwood – or even an existing one seeking incentives- should follow the proper channels that exist through EDC or COTW. This is a recent practice.

She stated that this Board is often divided – and disagrees on various issues, however there is value in individual perspectives when shared by Board members and the public.

It is valuable to hear the opinions and ideas of others. She questions if this practice is good government.

She requested that her colleagues support termination of this practice and restore public meetings and workshops with full transparency.

Discussion ensued.

Village Manager Gaura stated that she feels that these meetings maintain a level playing field for all.

She would like to keep these meetings going because we have a large slate of Capital projects.

Trustee Sargon agreed with this approach.

Trustee Klatzco agreed that this approach offers better preparedness.

Trustee Halevi stated that as long as there is no voting at these 2 by 2 meetings, she agrees.

Trustee Nickel asked if the information discussed at these meetings will be made public.

Ms Gaura responded that if the developer has asked that certain information be kept private, it would not be made public.

Trustee Nickel stated that she would not participate in these meetings/

President Bass announced that consensus minus Trustee Nickel is to continue with 2 by 2 meetings with the Village Manager

Adjournment

At 8:41 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)(1) and Closed Session Minutes Per Section 2(c)(2), seconded by Trustee Sargon.

Upon roll call the results were:

Ayes: Trustee Klatzco, Trustee Sargon, Trustee Nickell, Trustee Patel, Trustee Halevi

Nays: None

The motion passed

Reconvention

At 9:23 P.M. President Bass reconvened the Regular Meeting.

Adjournment

At 9:23 P.M. Trustee Nickel moved to adjourn the Village Board meeting, seconded by Trustee Halevi. The motion passed with a Voice Vote.

The motion passed by Voice Vote.

Respectfully submitted

Beryl Herman

Beryl Herman
Village Clerk