

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
FEBRUARY 18, 2020**

**Call to Order**

President Bass called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:40 P.M. Tuesday, February 18, 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, Trustees all present

ABSENT:

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; Jason Parrott, Police Chief; Katie Lazarra, Recreation Supervisor.

**Approval of Minutes**

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

Trustee Sargon moved to approve the minute of December 17, 2019, seconded by Trustee Klatzco.

The motions was passed by a voice vote.

**Warrant Approval**

Trustee Klatzco presented the warrants in the amount of \$711,201.04 and moved to approve the warrants, seconded by Trustee Patel.

Upon roll call the results were:

AYES: Trustee all ayes

NAYS: None

The motion passed

**President's Report**

1. Recognition of Years of Service

Village Manager, Anne Marie Gaura, spoke of the commitment of staff regarding years of service to

the community.

Public Works Director, Andrew Letson, came forward to recognize John Karras, Laborer, for his 10 years of service.

Police Chief, Jason Parrott, came forward to recognize Lieutenant Jeff Gordon for his 20 years of service and Police Officer, Mike Knapp for his 20 years of service.

Ms. Gaura Recognized Deputy Chief Ray White for 30 years of service in the Fire Department.

Ms. Gaura thanked all the employees being honored for their dedicated service because their commitment truly makes Lincolnwood the great community it is.

President Bass thanked staff that were present at the meeting to receive recognition.

## 2. Appointment of Archawee Anny Dhamavasi to the Human Relations Commission

Trustee Sargon consented to the appointed, seconded by Trustee Patel. With a unanimous voice vote Archawee Anny Dhamavasi's appointment was approved.

## 3. 75<sup>th</sup> anniversary of the battle of Iwo Jima

President Bass spoke of the anniversary of Iwo Jima and thanked those that served and lost their lives.

## 4. California to Approve Resolution Apologizing for States Role in Internment of Japanese Americans During World War II

President Bass spoke of the internment of Japanese during World War II and the Resolution that California passed.

## 5. Black History Month

President Bass spoke of the celebration of African Americans and how they helped shape America and their roll in U.S. history.

## 6. New Businesses in Lincolnwood

President Bass read of the names of recently opened businesses in Lincolnwood and welcomed them to the Village.

7. President Bass Met with the Corporate Counsel from the Village of Skokie and thank him for the meeting. The meeting was to discuss some commonalities and to further the relationship between the two Villages.

## 8. Police Simulator Training

President Bass spoke of taking part in the Police simulator training and how nothing is routine in the day of a Police Officer.

9. President Bass spoke of his meeting with the Northshore Advisory Committee at Northshore Hospital. Highlighted what occurred at the meeting. President Bass talked of inviting a couple of Human Resource Commission members to attend the next meeting as there is a wealth of information obtained at those meetings.

### **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 Parks and Recreation Board to Adopt a Resolution to Award a Bid for the Provision of Apparel to As-Wear and Specialty of Texas, Inc. of Houston, Texas
2. Approval of a Resolution Approving the Fifth Amendment to the Contract with Alltown Bus Services, of Skokie, IL for the provision of Summer Bus Transportation for Day Camps and Swim Team
3. Approval of a Recommendation by the Parks and Recreation Board to Adopt an Ordinance Waiving Section 6-3-2(B) Governing Park Hours, Section 9-1-3 Requiring the Issuance of Business Licenses and 6-3-9(I) Prohibiting Gambling Allowing the Friends of Lincolnwood 2015, Inc. to Hold Lincolnwood Fest 2020 on July 23-26, 2020
4. Approval of a Resolution Approving an Engagement Letter for the Village Attorney's New Law Firm
5. Approval of a Resolution Approving an Amended and Restated Intergovernmental Police Assistance Agreement with the North Regional Major Crime Task Force
6. Approval of an Ordinance Waiving Enforcement of Section 14-14-10 of the Municipal Code to Allow the Village's Contractor, Reliable Contracting and Equipment Co., Constructing the Water Transmission Main Project, to Work after 6:00 P.M. on Friday, February 21, 2020 and before 7:00 A.M. on Saturday, February 22, 2020

Trustee Klatzco asked about item number 6 and how many businesses will be affected by this and stated he was concerned over the possible loss of money to the businesses. Clarification was made by Mr. Letson stating that there are eight or 10 businesses that would be affected and that the work is being conducted overnight so as not to affect business in the area.

Trustee Klatzco moved to approve the Consent with the motion being 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**

7. 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, and 2)

## Approval of an Ordinance Granting a Special Use Permit for a Planned Unit Development for the Hotel Lot in the District 1860 Project

President Bass welcomed Rich Tucker to the meeting.

This item was presented by Steve McNellis, Community Development Director, using PowerPoint. Mr. McNellis gave a brief recap of what occurred at the Plan Commission meeting.

Mr. McNellis gave a background on the project, when the Village Board approved the PUD in November of 2018. Mr. McNellis also spoke of the special Use that was approved in November of 2019.

Mr. McNellis reminded the Village Board that the three previous modifications have been approved by the Plan Commission and then recapped what the three modifications were.

Mr. McNellis stated the Plan Commission held two Public Hearings regarding the development plans and there were no public comments at either meeting.

Mr. McNellis also stated the unified business sign plans were also considered and approved by the Plan Commission.

Mr. McNellis stated that the Resolution covered the three modifications that were approved by the Plan Commission and the Ordinance regarding color wood look fiber cement.

Mr. Paul Eskenazi, Senior Vice President of Operations, First Hospitality Group came forward and made a brief presentation. Mr. Eskenazi asked Mr. Chris Kleehammer of NORR Architects, to come forward and speak of the project. Mr. Kleehammer gave a brief overview of the two proposed hotels, location on the site, location of the drive thru on the site as well as how many rooms each hotel would have and noted that one of the hotels is an extended stay.

Trustee Ikezoe-Halevi asked where the property ends on the north, if landscaping is being reduced to three feet. Mr. McNellis stated there is about three feet from each side for the property line.

Trustee Cope asked how parking would accommodate all of those rooms. Mr. McNellis showed the overall plan and showed the shared parking lot for the site. Mr. McNellis stated they received a parking modification for the site. Mr. McNellis also stated they fall short on parking but the shared parking helps to eliminate that. Mr. McNellis stated they might need to possibly do valet parking for the restaurants. Mr. McNellis stated that Rich Tucker will speak to the parking for the restaurants.

Trustee Hlepas Nickell made a motion to approve both the Resolution and Ordinance, motion seconded by Trustee Klatzco.

Trustee Klatzco stated he saw the New Brick in Colorado and it was beautiful.

There was further discussion regarding lot size and home size.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

Mr. Tucker came forward to say a few words, to say thank the Village Board regarding a project that has been fully approved by the Village. Mr. Tucker spoke of two restaurants that have already signed leases for the site, Fat Rosie's Taco & Tequila Bar and Fatpour Tap Works. Mr. Tucker stated considering not opening for two years, to have that kind of commitment from the restaurants is prenominal.

Mr. Tucker thanked Mr. McNellis for his professionalism and also thanked Mayor Bass, the Village Board and the Village Attorney for all their assistance in bringing the project to fruition.

8. Consideration of an Amendment to Ordinance No. 2017-3304 to Clarify the Ability of the Owner of 7300 North Cicero Avenue to Restrict Public Parking in Loading Area on the North Side of Chase Avenue

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

Mr. Hammel introduced Ms. Samantha Cothorn, management for the property at 7300 North Cicero Avenue, stating she will be speaking following the presentation.

Mr. Hammel recapped about the parking space that needs restrictive parking to allow access to the loading dock. Mr. Hammel also recapped the discussion of this spot with the Village Board at a Committee of the Whole meeting on December 3, 2019.

Mr. Hammel also talked of the public meeting on January 27, 2020 and hearing residents concerns. Mr. Hammel recapped the concerns of the residents from that meeting and what management has agreed to.

Trustee Hlepas Nickell asked the time frame for how long they could idle the truck or unloading of the truck. Mr. Hammel stated there is nothing in the code regarding the idling of the vehicles but the loading/unloading is for 30 minutes.

Mr. Hammel stated the property owner is requesting an amendment to the current Ordinance regarding the parking spot.

Trustee Hlepas Nickell stated she attended the public meeting and the owner was not present, just staff and residents. Trustee Hlepas Nickell also stated an amendment to the Ordinance regarding limited signage, Monday through Friday and Saturday in the a.m. if needed and to include something regarding the idling. Trustee Hlepas Nickell also stated that this item came up because there was a contradiction in the Ordinance between the language and the actual plan and brought back for clarification. Trustee Hlepas Nickell stated originally the loading dock was supposed to be used for storage.

Ms. Cothorn stated the loading dock was not used for anything but since then a new tenant came in and they needed access to the loading dock. Trustee Hlepas Nickell highlighted that this use of the loading dock was never part of the original request and that the Village is trying to accommodate but it is still a public right-of-way and take into account the neighbors.

President Bass asked for clarification of hours. Ms. Cothorn stated, Monday through Friday, 9-5.

Trustee Hlepas Nickell asked Ms. Cothorn to work with building owner and the Police Department regarding the bus stop for students.

There was further discussion.

Trustee Hlepas Nickell made a motion to approve the Ordinance, with the conditions of limitations of idling, whatever signage for parking for Monday through Friday 9-5, motion was seconded by Trustee Sargon.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

9. Consideration of a Recommendation by the Parks and Recreation Board to Adopt a (A) Resolution Concerning the Issuance of Non-Resident Season Passes to the Proesel Park Family Aquatic Center, and a (B) Resolution Concerning the Issuance of Non-Resident Daily Passes to the Proesel Park Family Aquatic Center for 2020

This item was presented by Andrew Letson, Public Works Director and Acting Parks and Recreation Director, using PowerPoint.

Mr. Letson gave background on the item regarding when it first went to the Park and Recreation Board, then to the Village Board and remanded back to the Park and Recreation Board.

Mr. Letson stated the current non-resident pool pass is set at 2,100 and talked of the facility attendance not reaching capacity.

Mr. Letson stated the Park Board did not want the non-resident cap removed to control overcrowding. Mr. Letson also stated the Park Board expressed concern of overcrowding and to make sure there was access for residents.

Trustee Patel asked if we haven't reached the limit of 2,100, why would we increase the number to 2,300? Mr. Letson stated that if the rate is reduced for the passes then the goal is to increase the number using the pool to make up the difference in funds.

Mr. Letson stated the total usage depends on the weather. Mr. Letson also stated there was no breakdown of residents and non-residents at the pool at any given time. Mr. Letson stated they do have data showing when the pool has reached capacity.

Trustee Cope asked if the goal to have so many people use the pool on any given day. Mr. Letson stated it is a matter of trying to make the pool self sufficient.

Trustee Klatzco asked how many resident passes do we sell? Mr. Letson stated 1,725 in 2019. Trustee Klatzco asked if there was a way to track those leaving the pool. Katie Lazzar, Recreation Supervisor, stated the current software does not allow scanning of outgoing.

Trustee Hlepas Nickell asked Ms. Lazzara if we ever turn away residents when at capacity on hot days. Ms. Lazzara stated it is usually only for a short amount of time and that if four people leave four

people are let in. Ms. Lazzara stated we do not look at who is a resident and who is not. Trustee Hlepas Nickell stated that she is aware that as the pool ages it will become more costly. Trustee Hlepas Nickell stated she wants to make sure residents have control of using the pool.

Trustee Klatzco asked if you don't monitor going out only going in, how do you know when at capacity? Ms. Lazzara stated by looking at Rectrack and by talking to the lifeguards about their area and if too crowded.

There was further discussion regarding the passes and residents.

Trustee Sargon stated she heard from the Park Board, and that we should reconsider raising the cap for the simple reason we are changing the fee schedule and other issues being addressed with concessions and that if we make too many changes at once we won't be able to identify what factors have contributed to increases or decreases in revenue, to not increase the cap at this time.

Trustee Patel suggested if the passes go on sale April 4, if the Village sells out the 2,100 then increase it by 50 and increase the fee for those 50.

Trustee Patel also stated that the non-resident passes help subsidize the pool.

Trustee Sargon made a motion to approve the Resolution and Ordinance, motion to second by Trustee Patel, with an understanding that there would be a hold at 2,100 passes and to maintain the current policy.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

#### 10. Consideration of an Ordinance Amending Chapter 3 of the Municipal Code of Lincolnwood Regarding Terms of Office of Village Commissioners

This item was presented by Chuck Meyer, Assistant Village manager.

Trustee Cope asked about a past case against the Village about 25 years ago about removing someone from a Board. Mr. Elrod stated it was a statutorily created Board very different from the Boards that this Ordinance would govern. Mr. Elrod also stated that what the Board is considering tonight has no implications on that case.

Trustee Ikezoe-Halevi asked what is a 12 month period? Mr. Elrod stated it is not by calendar, it is just a 12 month period measured from the first absence.

Trustee Cope asked why have such a rule? Mr. Elrod explained that the Board at a prior Committee of the Whole meeting decided the Mayor should make the call if the person should be removed. This release valve was suggested by the Village Board. Trustee Cope stated that he does not understand why this is being raised. Trustee Patel stated it is an issue where you don't have a quorum. Trustee Patel also stated absence of continuity has caused a problem for the Boards and Commissions and the Village Board.

Trustee Cope asked if something happened to prompt the discussion. Trustee Patel stated terms are being extended and people are not showing up.

Trustee Sargon made a motion to approve the Ordinance, motion to second by Trustee Klatzco.

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**

None

### **Trustees Reports**

Trustee Sargon spoke of the PTA sponsoring a murder mystery event at the Lincolnwood Public Library.

Trustee Sargon also thanked Chief Parrot and Police Officer Jesse Wienski for the simulation training.

Trustee Hlepas Nickell congratulated the Village Board and Staff regarding District 1860.

President Bass gave kudos to Steve McNellis and all his work on the District 1860 Project. President Staff involvement in the preparation was amazing.

Trustee Hlepas Nickell asked how we are getting the information out regarding District 1860. Mr. Meyer stated he is working on the press release that will go out the following day and will be in the newsletter, website and social media. Trustee Hlepas Nickell asked about putting on next store as well.

Trustee Ikezoe-Halevi wanted to thank Mayor Bass for his discussion of the California Resolution regarding Japanese internment camps and also stated how important it is to understand how things spin out of control and people become victimized.

### **Clerk's Report**

None

### **Public Forum**

None

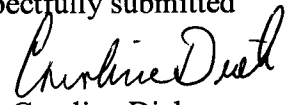
### **Adjournment**

At 9:33 P.M. Trustee Patel moved to adjourn the Village Board meeting, seconded by Trustee Hlepas Nickell.



The motion passed by Voice Vote.

Respectfully submitted

A handwritten signature in cursive script that reads "Caroline Dick".

Caroline Dick  
Deputy Village Clerk