

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
MARCH 3, 2020**

Call to Order

President Bass called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:37 P.M. Tuesday, March 3, 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 Ikezoe-Halevi, Patel, Hlepas Nickell, Sargon, Klatzco, Cope

ABSENT: None

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.

Approval of Minutes

The minutes of February 4, 2020 Village Board meeting were presented for approval.

Trustee Hlepas-Nickell moved to approve the minute of February 4, 2020, seconded by Trustee Ikezoe-Halevi.

The motions passed by a voice vote.

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$1,425,579.42 and moved to approve the warrants, seconded by Trustee Sargon.

Upon roll call the results were:

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

NAYS: None

The warrants passed a voice vote.

President's Report

1. School District 74 Translation Program

Christina Audisho, Director of Community Relations, School District 74, came forward to make a presentation regarding the new translation program at School District 74.

A video was shown highlighting how the program works.

Ms. Audisho stated if anyone in the Village needed the use of this service it is available.

President Bass congratulated Ms. Audisho on her accomplishments with this program.

2. Census Presentation

Erin Lyons, Lincolnwood Chamber of Commerce Director, came forward to introduce. Kamil Szalewicz, Partnership Specialist, Chicago Regional Census Center. Mr. Szalewicz gave a brief overview of the Census process.

Trustee Sargon stated that the personal information is confidential and will remain as such.

Trustee Hlepas Nickell asked how they handle taking the Census counts in senior facilities. Mr. Szalewicz stated there will be a special initiatives team that will reach out to each facility.

Ms. Gaura spoke about working with the Village of Montgomery they would do a "Special Census" for places like District 1860 that will probably not have residents until 2023 or The Carrington, which is not at capacity as of yet. Ms. Gaura stated that they did four "Special Census" in Montgomery to make sure we capture the numbers for the revenue.

Trustee Ikezoe-Halevi mentioned what if the household doesn't receive the mailing? Mr. Szalewicz stated you can do the Census online if you do not receive the hard copy. Mr. Szalewicz also stated there will be several reminders sent to the residents that have not completed the Census.

President Bass asked about individual businesses if they are part of the Census. Trustee Patel stated the State sent that to local businesses.

President Bass thanked Mr. Szalewicz for coming to the Village Board meeting and sharing the information.

3. CoronaVirus

President Bass spoke about the CoronaVirus and how Lincolnwood personnel are in contact with the State of Illinois Department of Public Health as well as Cook County's Department of Public Health regarding the Virus. President Bass reminded the public to wash hands frequently, not to share items with others, keep a safe distance. President Bass also went over some of the symptoms.

4. Aging Well

President Bass stated that the Aging Well program is moving forward. President Bass stated he is in the process of creating an Ad-Hoc committee to work on the program.

5. Go Green Initiative

President Bass spoke of Trustee Sargon working on a green initiative, to create an Ad-Hoc program to work on the project.

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 Solicitation Permit for Misericordia to Conduct Candy Days on the Public Highways Located within the Village Boundaries on April 24 and April 25, 2020 and an Ordinance Authorizing a Waiver of Non-Commercial Solicitation Permit Card Fees.
2. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Kane, McKenna and Associates, Inc., for the Provision of Economic Consulting Services Related to the Lincolnwood Town Center.

This is considered a Tier 2 mall, and would like to become a Tier 1 mall

3. Approval of a Recommendation of the Parks and Recreation Board to Adopt a Resolution Approving an Agreement with Freddie's, Inc. of Chicago, Illinois for Food Concessionaire Services.
4. Approval of a Resolution Establishing a Loading Zone with Certain Conditions within the Parkway Parking Area Adjacent to 7300 North Cicero Avenue.
5. Approval of a Resolution Pledging \$18,000 in Local Funds Required to Apply for a \$60,000 Grant through the Invest in Cook Program for Bicycle Improvements on Pratt Avenue.

Trustee Cope had a question on Item #2. Trustee Cope asked what are they consulting about. Mr. Bob Merkel, Finance Director, stated that a few years back the Lincolnwood Town Center was purchased from Washington Prime. Mr. Merkel stated that Washington Prime has tier levels for their malls of tier one, tier two and tier three and they consider the Lincolnwood Mall as tier two but they would like to make it a tier one mall.

Trustee Hlepas Nickell asked to remove item #2 from the consent agenda and a motion to approve numbers 1, 3, 4 and 5 of the consent agenda. Motion was seconded by Trustee Sargon.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

Regular Business

4. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Kane, McKenna and Associates, Inc., for the Provision of Economic Consulting Services Related to the Lincolnwood Town Center. (This item was originally on the Consent Agenda as Item #2 and removed from the Consent Agenda and placed as Regular Business Item #4)

Trustee Cope stated that typically TIF funds are not to be used for ordinary business expenses. Trustee Cope asked if this was to rehab an existing facility. Mr. Merkel confirmed.

Motion to approve by Trustee Sargon, second by Trustee Klatzco.

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

Nays: None

The motion passed.

Public Forum

None

Manager's Report

None

Board and Commissions Report

Trustee Ikezoe-Halevi shared with the community that the Human Relations Commission is accepting nominations for the Person of the Year Award and listed the requirements for the nomination and where the application is located on the Village website.

Trustees Reports:

Trustee Klatzco spoke of the passing of Lenore Janasack, who was one of the founding director's of the Lincolnwood Chamber of Commerce and was the wife of former Police Officer John Janasack.

Trustee Klatzco also noted the passing of Marge Gobolt, beloved wife, mother-in-law to Paul Eisterhold, former Lincolnwood resident and former Chair of the Plan Commission, Zoning Board of Appeals.

Trustee Sargon reminded residents of early voting.

Trustee Cope spoke regarding the Coronavirus and giving in to hysteria via the media and gave stats on how many people get the flu and succumb to that.

Clerk's Report

Village Clerk, Beryl Herman, stated that if you have a concern about going to the voting places, the Village Clerk mail a ballot application to resident's in need of one. Ms. Clerk also reminded people to get out and vote.

Public Forum

None

Adjournment to Closed Session

At 8:12 P.M. Trustee Hlepas Nickell moved to adjourn the 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 Hlepas Nickell, Cope, Patel, Sargon, Klatzco, Ikezoe-Halevi

NAYS: None

The motion passed

Reconvention

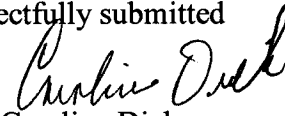
At 8:38 P.M. Mayor Bass reconvened the Village Board Meeting.

Adjournment

At 8:39 P.M. Trustee Patel moved to adjourn the Village Board meeting, seconded by Trustee Cope.

The motion passed by Voice Vote.

Respectfully submitted



Caroline Dick
Deputy Village Clerk