

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
MEETING HELD VIA GOTO MEETING AND
AVAILABLE LIVE AT WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/
MAY 5, 2020**

Call to Order

President Bass called the Regular Meeting of the Lincolnwood Board of Trustees, VIA gotomeeting to order at 7:37 P.M. Tuesday, May 5, 2020, meeting held via GOTO Meeting and available live at WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/, 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 Deputy Village Clerk Charles Meyer the following were:

PRESENT: President Bass, Trustees Ikezoe-Halevi, Klatzco, Cope, Sargon, Patel, Hlepas Nickell

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; Doug Hammel, Development Manager; Andrew Letson, Public Works Director; Nadim Badran, Assistant to the Public Works Director; Steve McNellis, Community Development Director; Robert Merkel, Finance Director; Mike Hansen, Fire Chief; Jay Parrott, Police Chief; Anna Walsh-Kaperski, Superintendent Parks and Recreation Department; Katie Lazzara, Recreation Supervisor; Melissa Rimdzius, Director of Parks and Recreation; Olivia Zdeb, Recreation Supervisor.

Approval of Minutes

The minutes of April 21, 2020 Village Board meeting were presented for approval.

Trustee Sargon moved to approve the minute of April 21, 2020 Village Board meeting, seconded by Trustee Klatzco.

Trustee Hlepas Nickell asked for the minutes of April 21, 2020 to be amended to reflect that on page six her specific request at the meeting to modify the Emergency Declaration to have the word “required” versus recommend. The motion maker and seconder accepted the amendment.

Upon roll call by Deputy Clerk Meyer, the results were:

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

Nays: None

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$3,058,710.93 and moved to approve the warrants, seconded by Trustee Cope.

Upon roll call the results were:

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

NAYS: None

The motion passed.

President's Report

1. Ramadan

President Bass explained the Ramadan holiday and wished the Muslim community a Happy Ramadan.

2. Cinco de Mayo

President Bass explained the meaning of Cinco de Mayo and wished all that celebrate a happy Cinco de Mayo day.

3. Covid-19 Update

President Bass gave an updated on Covid-19 listing the number of illnesses in Lincolnwood and the number of deaths to which was followed by a moment of silence for those that have passed. President Bass also noted about following the CDC guidelines. President Bass also noted that the Village is following the Governor's guidelines in relation to masks, social distancing as well as for at work procedures.

President Bass encouraged those that need assistance to reach out to the Village and Trustee Sargon along with others that will do what they can to assist.

4. District 1860 Update

President Bass gave a brief update on the District 1860 project.

5. Loeber Motors

President Bass spoke of his working with Loeber Motors to help finalize their project and to assist with their IDO permit.

6. National Law Enforcement Week

President Bass explained what National Police Week is and thanked the Lincolnwood Police officers for all their fine work.

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 Board of Fire and Police Commissioners to Adopt a Resolution Approving the Amended Rules of the Board of Fire and Police Commission
2. Approval of a Resolution Approving the Renewal of User Licenses for Software Provided by Accela, Inc. of San Ramon, California, and Springbrook Software LLC, of Portland, Oregon
3. Approval of a Resolution Authorizing the Village Manager to Execute a Revised Intergovernmental Agreement with Illinois Department of Healthcare and Family Services in Connection with Enhanced Rates for Ambulance Services

President Bass asked Deputy Clerk Meyer if there were any comments from the public. Deputy Clerk Meyer stated there were none.

President Bass asked for a motion or comment on the consent agenda.

Trustee Klatzco moved to approve the Consent agenda, seconded by Trustee Patel.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

Regular Business

4. Consideration of a Resolution Cancelling or Postponing Certain Community Events Due to the COVID-19 Pandemic

This item was presented by Mr. Letson. Mr. Letson stated this is a follow-up from the conversation during the Committee of the Whole meeting.

President Bass asked Deputy Clerk Meyer if there were any comments from the public. Deputy Clerk Meyer stated there were none.

Trustee Hlepas Nickell made a motion to approve the Resolution, seconded by Trustee Sargon.

Deputy Clerk Meyer called the roll.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

5. Consideration of a Resolution Approving Requests from School District 74 Related to the Lincoln Hall Graduation

President Bass asked if anyone else was present electronically to speak to this item. Superintendent, School District 74, Kim Nasshan was present.

Anne Marie Gaura, Village Manager, said a few words before turning it over to Dr. Nasshan.

Dr. Nasshan stated for graduation the school is planning on students lining up in vehicles in the school parking with the student's name plate on the vehicle followed by a procession down Pratt Avenue to Lincolnwood Town Center where they will watch a video-taped presentation.

President Bass asked the Board if any questions.

Trustee Hlepas Nickell stated that the School Board had promised they would absorb any costs with no financial impact to the Village.

Trustee Sargon asked about a sign. Ms. Gaura stated that the proposed resolution on the agenda included the approval of a banner over Pratt Avenue acknowledging the graduation as well as the procession.

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

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

6. Consideration of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Approving Variations Related to Parking Lot Screening, Landscape Islands, and a Landscaped Transition Yard at 6699 North Lincoln Avenue

President Bass asked if anyone else was present for this item. Mr. Hammel stated the petitioner, Paco Orozco, was present.

This item was presented by Mr. Hammel using PowerPoint.

Mr. Hammel stated initially the petitioner came forward with an interior remodel. Mr. Hammel stated that during zoning review it was noted that when the interior remodel is more than 50% it triggers the landscape requirements.

Mr. Hammel stated that the parking lot will remain, there will be a new sidewalk along the northwest façade to allow access to multiple tenants, and new landscape areas where feasible.

Mr. Hammel stated that after the Zoning Board of Appeals (ZBA) meeting, per the comments by the ZBA, the petitioner provided a revised plan incorporating the ZBA's comments. Mr. Hammel stated this plan was included in the Village Board Packet.

President Bass asked the petitioner for comments but the petitioner was having audio issues.

Trustee Hlepas Nickell asked Mr. Hammel if he heard from any of the neighbors regarding the project. Mr. Hammel stated he did not. Trustee Hlepas Nickell also asked when in the process is a property owner notified that their plans trigger the landscape requirements. Mr. Hammel stated sometime during the permitting process as plans are reviewed.

Trustee Klatzco asked if this trigger the sign ordinance. Mr. Hammel stated that a change in use does not require the sign to be brought into compliance.

Trustee Klatzco stated in the picture of the property, to the south of the curb cut, everything is concrete. Trustee Klatzco asked if the petitioner will be restoring that to parkway. Mr. Hammel stated yes there are plans to restore some of the area.

There was further discussion regarding landscape around the perimeter of the building.

Trustee Klatzco asked about to the north side of the building and putting in maybe some grass.

President Bass stated this is an antiquated building that someone is trying to update.

Trustee Cope stated that what we have are many lots that cannot measure up to the standards set in our Zoning Ordinance. Trustee Cope stated we should look at the code to see how we can change that for such properties as this.

Trustee Patel stated he wanted to echo the sentiments on the comments of Trustee Cope and President Bass. Trustee Patel stated an example is L' Woods and that the requirement for landscape for their property would eliminate about 15 parking spaces. Trustee Patel spoke of changing the code for these smaller properties and to ask this petitioner to do more would eliminate needed parking spaces.

President Bass asked the petitioner regarding the north side of the building and landscaping. Mr. Orozco stated there is going to be a sidewalk and the rest of the pit on the north side will have some dirt added but did not want to affect the foundation.

Trustee Klatzco asked if any tenants had signed leases yet. Mr. Orozco stated not at this time.

Trustee Sargon stated a breakfast place would be great in that area.

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

President Bass asked Deputy Clerk Meyer if there were any public comments. Mr. Meyer stated there were none.

Mr. Elrod stated the Ordinance is granting zoning variations.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

7. Consideration of a Resolution Authorizing the Execution of a Contract with Arrow Road Construction Company, of Elk Grove, Illinois, for the 2020 Roadway Resurfacing Project in the Amount of \$2,396,960.50

This item was presented by Mr. Letson, using PowerPoint.

Mr. Letson gave background on the infrastructure program and noted this is year two of the resurfacing program.

Mr. Letson presented the Village Board with a list of streets that will be resurfaced this year.

Mr. Letson stated the money was coming from the Motor Fuel Tax Fund and the Transportation Improvement fund.

Trustee Cope asked Mr. Merkel if we were going to have the funds to pay off the bonds. Mr. Merkel stated there is \$450,000 in the fund, enough revenue to fund the bonds comfortably.

Trustee Hlepas Nickell made the motion to approve the Resolution, seconded by Trustee Ikezoe-Halevi.

President Bass asked Deputy Clerk Meyer if there were any public comments. Mr. Meyer stated there were none.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

8. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing a Contract with J.A. Watts, Inc., of Chicago, Illinois for the Installation of Security Window Film at the Customer Service Windows at the Municipal Campus in the Amount of \$10,500.00

This item was presented by Mr. Badran, using PowerPoint.

Mr. Badran stated this was a follow-up to the installation that was discussed at the previous Village Board meeting where the Village Board directed staff to obtain a quote for window film for the glass windows. Mr. Badran stated that he believes this will achieve a level of safety for staff.

Trustee Sargon stated she reviewed the video with glass treated with the security film and how it prevents shattering.

Trustee Hlepas Nickell asked for the total cost of the project. Mr. Badran stated it is \$27,000 with the film installed with installation taking place May 18. There was discussion regarding where the windows would be installed and if all were necessary.

Trustee Hlepas Nickell asked Ms. Gaura once glass is installed, when will the Village re-open. Ms. Gaura stated we will look at the Governor's plan. Mr. Gaura also stated she will be participating in a forum with the Village Attorney and others with one of the topics being when the Village might be re-opening. Ms. Gaura stated that the Village might incrementally open and is looking to see how other municipalities will handle this. Ms. Gaura also stated that at the next Village Board meeting will review various programs and where we are at with extending deadlines, waiving fees, etc. Ms. Gaura stated we are looking at minimizing impact. Ms. Gaura stated the Village is following the stay at home order from the Governor. Ms. Gaura stated looking at workplace separation options.

Trustee Ikezoe-Halevi stated the glass with the film is a good investment for the safety of our staff.

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

Mr. Elrod stated because this is a waiving of bid it would require a super majority vote, five out of seven members of the Village Board.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

9. Consideration of the Extension of the Emergency Declaration

This item was presented by Mr. Elrod.

Mr. Elrod went over the timeline as to when the Emergency Declaration was first approved and stated that at the April 21 Village Board meeting it was continued to this Village Board meeting with the last continuation expiring tonight, May 5. Mr. Elrod stated that the vote tonight is to continue the Emergency Declaration to the next Village Board meeting of May 19.

President Bass asked Deputy Clerk Meyer if there were any public comments. Mr. Meyer stated there were none.

Trustee Cope stated there is great damage being done from being locked down pursuant to the Illinois Governor's Executive Order for so long. Trustee Cope recognized that we are preserving the health of our residents and spoke of elective surgeries being put aside and economic damage from this shut down.

President Bass stated that he was not in total disagreement with Trustee Cope but we are in a densely populated area and must take precautions.

Mr. Elrod stated he understands Trustee Cope's comments are directed to the Governor's declaration. Mr. Elrod stated the stay at home order is not part of the Village's Emergency Declaration but rather it is in the Illinois Governor's order.

Trustee Hlepas Nickell stated her concerns are the same as the last meeting. Trustee Hlepas Nickell stated she has a problem with the little information Trustees are receiving and that she is having trouble with the Mayor having that kind of authority without sharing information with the Village Board.

President Bass stated that the Village Manager keeps the Village Board informed on his behalf. President Bass asked if there were any other Trustee comments. There were none. President Bass then asked for a motion.

A motion to extend the Emergency Declaration to the Village Board meeting of May 19th was made by Trustee Cope, seconded by Trustee Klatzco.

Upon Roll Call the Results were:

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

NAYS: Hlepas Nickell

The motion passed.

10. Consideration of a Motion Directing the Village Manager to Execute a Letter Terminating the Water Supply Agreement with the City of Chicago

Mr. Letson made a presentation to the Village Board using PowerPoint, which was a follow up to the presentation and discussion at the earlier Committee of the Whole..

Mr. Letson stated the letter would be changed to have the date of June 1, 2020 as discussed at the Committee of the Whole this evening, May 5.

President Bass asked Deputy Village Clerk Meyer if there were any public comment. Mr. Meyer stated there were none.

Trustee Klatzco made the motion to direct the Village Manager to execute a letter with a May 5th date terminating the water agreement with the City of Chicago, seconded by Trustee Ikezoe-Halevi.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

Manager's Report

Ms. Gaura stated that at the May 19th COTW meeting there will be a presentation on the budget. Ms. Gaura stated this will be the first of two presentations on the budget to the Village Board with the second meeting in June.

Ms. Gaura also stated at the May 19th COTW staff will make a presentation again regarding Village programs as well as licenses, fees, etc. to be discussed with the possibility of extending deadlines.

Board and Commissions Report

Trustee Ikezoe-Halevi stated there will be a HRC meeting on May 11 and it will be a virtual meeting. Mr. Meyer stated the virtual meeting will be a public meeting with the public having the opportunity to submit comments before the start of the meeting.

Trustee Patel stated there is a Plan Commission meeting tomorrow night and he has received many comments already. Mr. Meyer stated there are already components in place on the agenda for the Plan Commission for calling in as it is a Public Hearing.

Mr. Elrod stated the Plan Commission meeting is a Public Hearing and the Village has made arrangements for the public to participate at the meeting with public comments.

Trustee Hlepas Nickell stated she didn't receive the packet for the Plan Commission and asked for it to be resent along with the public comments received thus far.

Mr. Hammel stated he has also received a number of comments and is putting those together and will send those out prior to the meeting.

Trustees Reports

Trustee Hlepas Nickell stated the process for the collection for blueprints is not in a secure place and has received complaints and asked if there something else that we could do to make it more secure.

Trustee Hlepas Nickell stated the Beautification Commission meeting was canceled due to lack of agenda items.

Trustee Hlepas Nickell also reminded the public to complete the census.

Trustee Hlepas Nickell reminded everyone that it is Teacher Appreciation Week.

Trustee Hlepas Nickell stated there are high school and college students that are missing out on graduation and that sometime down the road perhaps the Village could do something to recognize them.

Trustee Sargon wished teachers happy Teacher Appreciation Week and that they are appreciated.

Trustee Sargon thanked Village staff in regarding to grocery delivery and helping residents.

Trustee Sargon stated there are a lot of people with questions regarding unemployment and gave information as to who residents could reach out to.

President Bass thanked teachers for all that they do.

Clerk's Report

None

Public Forum

President Bass asked Deputy Village Clerk Meyer if there were any public comments. Mr. Meyer stated there were two public forum comments and read those into the record.

Cheryl Siegelman:

I would like to encourage you to consider approval of people having chickens in their yards. They are smaller and quieter than cats and/or dogs. They are a source of fresh eggs. They can be kept in an enclosure. They will not kill other birds (as will cats). If there are concerns regarding potential unkempt conditions, clear regulations can be set by ordinance.

Bahria Imamovic:

Hello,

Why is the keeping of carrier pigeons allowed, but not chickens!! I don't see how that is fair - in fact, pigeons would be flying out into other areas and might be more likely to bring back disease.

Adjournment to Closed Session

At 9:31 P.M. Trustee Hlepas Nickell moved to adjourn the meeting to Closed Session for the purpose of discussing Probable or Imminent Litigation Per Section 2(c)(11), seconded by Sargon.

Upon roll call the results were:

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

NAYS: None

The motion passed

Reconvention

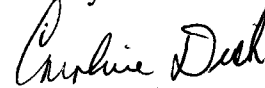
At 9:48 P.M. Mayor Bass reconvened the Village Board meeting.

Adjournment

At 9:48 P.M. Trustee Cope made a motion to adjourn the Village Board meeting, seconded by Trustee Sargon.

President Bass announced that the Village Board meeting is adjourned.

Respectfully submitted



Caroline Dick
Deputy Village Clerk