

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
MEETING HELD VIA GOTO MEETING AND
AVAILABLE LIVE AT WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/
August 18, 2020**

Call to Order

President Bass called the Regular Meeting of the Lincolnwood Board of Trustees, VIA gotomeeting to order at 8:10 P.M. Tuesday, August 18, 2020, meeting held in the Village Hall Council Chambers and 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 Village Clerk Beryl Herman the following were:

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

ABSENT: None

A quorum was present.

Also present: Anne Marie Gaura, Village Manager; Chuck Meyer, Assistant Village Manager; Heather McFarland, Assistant to the Village Manager; Jon Bogue, Management Analyst; Robert Merkel, Finance Director; Andrew Letson, Public Works Director; Jay Parrott, Police Chief; Doug Hammel, Development Manager; Hart Passman, Village Attorney; Jake Litz, Management Analyst.

Approval of Minutes

The minutes of the August 4, 2020 Special Meeting of the Village Board were presented for approval.

Trustee Ikezoe-Halevi moved to approve the minutes of the August 4, 2020 Special Meeting of the Village Board with the amendment made by Trustee Hlepas Nickell, seconded by Trustee Patel.

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

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

Nays: None

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$913,092.95 and moved to approve the warrants, seconded by Trustee Sargon.

Village Clerk Herman called the roll.

Upon roll call the results were:

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

NAYS: None

The motion passed.

President's Report

1. Park and Recreation Program

President Bass stated that the Parks and Recreation Department will be holding the L.E.A.P. after school program for School District 74 students in kindergarten through fifth grade. This program will take place each day School District 74 students are in session, from school release until 6pm. He asked residents to visit recreation.lwd.org to learn more about the program and to reserve their child's spot.

2. Storm Clean Up

President Bass shared that due to the extreme nature of the storm on Monday, August 10, the Village is offering free removal of branches that fell from private trees as a result of the storm. Residents should move branches to the parkway by Friday, August 21 and Public Works will have them removed.

3. Evanston/Lincolnwood Water Main Connection

President Bass stated that on Thursday, August 13th, he was proud to be a part of a ceremony to commemorate the completion of the water transmission main project and the Village's new partnership with the City of Evanston. He thanked everyone who attended and Mayor Stephen Hagerty of Evanston for sharing the honor of turning on a hydrant with him. This ceremony marked a momentous occasion for the Village and the culmination of nearly a decade of work.

President Bass shared that City of Evanston is one of his favorite places and thanked all of the trustees and staff who made the event happen.

4. COVID-19

President Bass stated that there have been 3385 residents tested for the virus with 233 residents with confirmed cases. 24 residents have lost their lives to the virus since the virus began.

President Bass then provided an update regarding the guidelines and precautions being taken by the Village to prevent spread of the virus.

President Bass concluded by reminding residents to support Lincolnwood businesses by shopping local.

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 Waiving Enforcement of Section 14-15-10 of the Municipal Code to Permit School District 219 to Perform Construction at 4700 West Chase Avenue from 10:00 PM to 12:00 AM on Either Wednesday, August 26, Thursday, August 27, or Friday, August 28, 2020
2. Approval of a Resolution Approving the Payment for Software Maintenance for Accela in the Amount of \$31,167.53 for the Period of August 10, 2020 through August 9, 2021

3. Approval of a Resolution Approving the Intergovernmental Agreement with Cook County for Reimbursement of COVID-19 related Expenses

President Bass asked Deputy Clerk Meyer if there were any comments from the public. Deputy Clerk Meyer stated there were not.

President Bass entertained a motion to approve the consent agenda.

Trustee Patel moved to approve the Consent agenda as amended, seconded by Trustee Cope.

Village Clerk Herman called the roll.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

Regular Business

4. Consideration of an Ordinance Amending Article 2 of Chapter 4 of the Municipal Code of Lincolnwood Regarding the Office of Village Treasurer

Trustee Patel made a motion to continue this item into the next meeting, seconded by Trustee Cope.

Clerk Herman called the roll.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

5. Consideration of an Ordinance Amending Chapter 10 of the Municipal Code of Lincolnwood Regarding Dramshop Insurance Requirements

This item was presented by Mr. Meyer. He summarized the changes to the insurance requirements. He explained that the Ordinance requires that staff will check that insurance is paid up every 90 days. Mr. Meyer concluded by asking for questions from the Village Board.

Trustee Hlepas Nickell stated that she will be requesting a schedule that aligns the classifications with the coverage at the next CORB agenda meeting.

There were no further questions from the Village Board.

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

Village Clerk Herman called the roll.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed.

6. Consideration of an Extension of the Emergency Declaration Entered by Mayor Bass on March 18, 2020

The item was presented by Village Attorney, Hart Passman. Mr. Passman stated that it is the recommendation of the Village Attorney, Mayor, and Village Manager that this Order be extended.

A motion was made by Trustee Sargon to extend the emergency declaration to the adjournment of the Village Board meeting on September 1, 2020. The motion was seconded by Trustee Ikezoe-Halevi.

Village Clerk Herman called the roll.

Upon roll call the results were:

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

NAYS: None

The motion passed.

Manager's Report

There was no report.

Board and Commissions Report

There were no reports.

Trustees Reports

Trustee Sargon shared that she attended a business round table earlier that morning. She appreciated all of the feedback from small businesses and encouraged businesses to continue to share their needs with the Village Board.

Trustee Ikezoe-Halevi thanked Public Works for their quick response to the storm. She shared that the condition of the trees will be discussed further in the next Village Board meeting. She also expressed the importance of discussing election signs due to the fact that she has seen many of them throughout the Village.

Trustee Hlepas Nickell apologized to residents about the sirens. She also thanked staff for their execution of the water transmission main ribbon-cutting event. She asked that Public Works provides updates for the Village Board regarding Village trees.

Trustee Hlepas Nickell asked the Village Manager when masks will be available to the public for purchase and why there were so many issues with the District 219 bridges program.

Village Manager Gaura answered that masks are currently for sale at the Village Hall at \$10 per mask. In answer to the Trustee's other question, she stated that there was an issue with a contractor blocking the street that was resolved.

President Bass stated that staff coordinated a meeting with the builders and with the administration of District 219 to address any issues and that they were very cooperative.

Village Manager Gaura added that school construction is regulated at the State level and not at the local level. She also shared that an item will be brought to the next COTW meeting to present more information about Village Trees.

Trustee Patel asked about Village requirements for wearing masks in public places. He asked if Ms. Gaura could speak to what our rules are in Lincolnwood and what we are doing for enforcement.

Ms. Gaura asked Chief Jay Parrott to discuss the issue of mask enforcement.

President Bass stated that there is a penalty for violating the state of emergency. He shared concerns about putting the onus on business owners to enforce the rules.

Chief Parrott stated that businesses have been asked and have a right to refuse services to those who refuse to wear a mask. He stated that the risk of transmission is higher when indoors. He recommended that businesses refuse to serve those who don't wear a mask and then to call the Police Department if they have issues with compliance. He shared that police are now carrying extra masks in the event that they need to respond to a call related to mask wearing. He also stated that there are certain exemptions from the rule due to exercise or health conditions which make it difficult to enforce mask wearing outside. He stated that the Village is taking guidance from the Illinois Department of Health and that promoting mask wearing can help to mitigate the issue.

President Bass asked how the Village is communicating mask wearing guidelines to the public.

Ms. Gaura answered that information is being shared in the newsletter, social media, through reverse 911 calls with reminders to wear masks, and through the local cable channel.

President Bass shared that he sees that most residents are complying with mask wearing but emphasized the importance of enforcement. He asked the Trustees if they had any further comments.

Trustee Sargon reiterated that many people are wearing masks and that staff is doing a good job putting out necessary information. She reminded the community that we need their help to get ahead of the curve and to protect each other. She thanked staff and the Trustees for all of their work.

Clerk's Report

There was no Clerk's Report.

Public Forum

Mr. Meyer confirmed that there were no public comments submitted.

Adjournment to Closed Session

At 8:58 P.M. Trustee Sargon moved to adjourn the meeting to discuss Probable and Imminent Litigation Per Section 2(c)(11), seconded by Trustee Hlepas Nickell.

Upon roll call the results were:

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

NAYS: None

The motion passed.

Reconvention

At 9:23 P.M. Mayor Bass reconvened the Village Board meeting.

Adjournment

At 9:23 P.M. Trustee Hlepas Nickell made a motion to adjourn the Village Board meeting, second by Trustee Sargon.

President Bass announced that the Village Board meeting is adjourned.

Respectfully submitted



Chuck Meyer
Deputy Village Clerk