

**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/  
OCTOBER 8, 2020**

**Call to Order**

Presiding Officer Trustee Nickell called the Regular Meeting of the Lincolnwood Board of Trustees, VIA GoTo Meeting to order at 8:07 P.M. Thursday, October 8, 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: Trustees Ikezoe-Halevi, Cope, Patel, Hlepas Nickell, Sargon, Klatzco

ABSENT: President Bass

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; Steven Elrod, Village Attorney

**Approval of Minutes**

The minutes of the September 15, 2020 Meeting of the Village Board were presented for approval.

Trustee Sargon moved to approve the minutes of the September 15, 2020 Meeting of the Village Board, seconded by Trustee Klatzco.

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 \$1,890,836.56 moved to approve the warrants, seconded by Trustee Cope.

Trustee Sargon asked to ask a question, and seconded by Trustee Cope.

Trustee Sargon asked if the payments are finished to the City of Chicago's for water.

Trustee Klatzco explained that we are all paid up to the City of Chicago and we are moving forward with Evanston water.

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**

Presiding Officer Trustee Nickell explained that Mayor Bass had a prior family commitment and was filling in as the Presiding Officer for tonight's meeting in accordance with the Mayor's appointment authority. She then read Mayor Bass's prepared President's Report.

**1. Appointment to the Joint Review Board**

Presiding Officer Nickell stated that, as the Village knows we are obligated to assign a representative to the Joint Review Board to serve as a liaison to our fellow governments on topics that come before this group, most namely the administration of Tax Increment Financing Districts. To this end I would like to appoint Bruce Heller to serve in this role. Mr. Heller has been active for a number years as a Commissioner for Lincolnwood and has an extensive background in real estate over the past 30 plus years. A cover memo and resume for him was included in the packet.

Presiding Officer Trustee Nickell entertained a motion for Mr. Heller to be appointed as the Village Representative to the Joint Review Board. She went on to thank Peter Dyer who previously served on this Board.

Trustee Klatzco asked if Bruce Heller could stay on his current role as Chair of the Zoning Board of Appeals.

Counsel Elrod said he could serve on both.

Trustee Cope made the motion to provide consent of the Trustees for the appointment representative to the Joint Review Board and Trustee Klatzco seconded.

Upon Roll Call the results were:

AYES: Trustees Ikezoe-Halevi, Cope, Patel, Hlepas Nickell, Sargon, Klatzco  
NAYS: None

**2. Recognition of Jewell Loyd**

Lincolnwood's own Jewell Loyd of the Seattle Storm won her second WNBA title this week as the Storm won over the Las Vegas Aces. Prior to being the number 1 draft pick in 2015 she was a standout collegiate athlete for the University of Notre Dame and was a four-year starter for the Niles West High School Wolves. We are proud of the accomplishments of Jewell who started her basketball career in our park system and is now performing at the highest levels. Congratulations to Jewell Loyd and the Seattle Storm on their victory.

### 3. Parks and Recreation Safe Halloween Events

The Parks and Recreation Department invites all community members to join us in Halloween-themed fun in a safe manner. Learn more about the following events and more programs at [recreation.lwd.org](http://recreation.lwd.org).

- Pumpkin Picassos, an outdoor pumpkin decorating program for families, will take place on October 11. Artists and their assistants must register in advance for this interactive event; spots are filling fast, register soon to take part in this event.
- Trick-or-Treat TO-GO features treat bags filled with goodies, trinkets, and more for children ages 3 and up. Purchase your bag now, and our team will have it ready for pick-up or curbside delivery October 24-30 along with a giant, outdoor photo backdrop in Village Campus where families can take photos in their costumes.
- Creepy Crawl, provides families with an opportunity to “crawl” in their vehicle through several family friendly Halloween scenes. This event will take place on Halloween; residents are encouraged to register soon for their desired timeslot between 1pm and 3:30pm.

### 4. Turkey Trot

Turkey Trot Registration for the Virtual Lincolnwood Turkey Trot 5K, 10K, and fitness walk is well underway! Join over 300 of your neighbors in this community tradition. This year’s event is also dog friendly! When registering, racers have the option to purchase a custom Turkey Trot dog bandana for their canine family member and will receive a doggy goody bag during packet pick-up. Registration is limited; sign up through [Runsignup.com](http://Runsignup.com) soon to ensure your spot in this exciting event.

### 5. COVID-19

There have been 7,098 residents tested for the virus with 347 residents with confirmed cases, 26 residents that have lost their lives to the virus since the virus began.

The Mayor’s message provided an update regarding the guidelines and precautions being taken by the Village to prevent the spread of the virus.

His prepared message ended with a reminder for 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 a Resolution Authorizing a Contract with Landmark Contractors, Inc., of Huntley, Illinois for Construction of the Pratt Avenue Sidewalk Project in the Amount of \$167,446.10

Presiding Officer Trustee Nickell asked Deputy Clerk Meyer if there were any comments from the public. Deputy Clerk Meyer stated there were not.

Presiding Officer Trustee Nickell entertained a motion to approve the consent agenda.

Trustee Patel moved to approve the Consent agenda, 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.

**Regular Business**

2. Consideration of a Recommendation by the Zoning Board of Appeals to Approve an Ordinance Granting Variations for an Addition to an Existing Structure at 4711 West Touhy Avenue

This item was presented by Doug Hammel, Development Manager using PowerPoint. Mr. Bournas from Psistaria was available by phone.

Doug Hammel gave background about the property and requested variations. Due to the renovation, a variety of landscaping requirements were triggered, and variations were requested. Doug discussed the ZBA hearing, including public comments dealing with the property. Proposed Landscape improvements were also discussed. Doug discussed traffic management concerns with the property and recommended some signage that might help in the area.

Trustee Ikezoe-Halevi asked Mr. Bourans has any suggestions on not making the left hand turn. Mr. Bourans explained that they convey the message to their patrons not to make the left turn onto Touhy Avenue.

A discussion ensued on the pork-chop, use of Kilpatrick Avenue, and the dangers of the traffic situation.

Trustee Patel brought up the point that there is not a solution that does not limit seating outdoors and access to Kilpatrick. This was examined by the traffic commission. Trustee Patel asked Police Chief if the police can help enforce compliance in the area.

Chief Parrott explained, that traffic signage has been added in the area and Police have been working towards compliance in the area.

Trustee Sargon agrees with the recommendations from staff and the ZBA.

Trustee Klatzco asked if we could put a traffic camera on our own property.

Police Chief Parrott said that a traffic camera could not be used for this property.

Trustee Patel made a motion to approve the Ordinance, 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.

3. Consideration of an Ordinance Waiving Competitive Bidding and Awarding a Contract to Tri-R-Systems of DeKalb, Illinois for the SCADA Hardware/Software Upgrade Project

This item was presented by Andrew Letson, Public Works Director, using PowerPoint.

Mr. Letson discussed the background on the SCADA Hardware/Software upgrade project. He discussed the recommended improvements to the pump house and standpipe. Mr. Letson explained that TRI-R Systems has been our vendor since 1991 and are knowledgeable about our system.

Trustee Cope asked how this upgrade will help alleviate the pump station issue from two years ago related to a relay failure.

Andrew Letson explained how this system will work and manage the pressure of the system. A discussion ensued. Mr. Letson also described the automated system and how the water operators are trained.

Trustee Klatzco asked a question related to the end of life of the new system.

Mr. Letson explained that the system has at least another ten years before it reaches end of life and how the system is updated.

Trustee Klatzco asked a question related to the life of the new hardware being installed.

Mr. Letson answered that this equipment is the top of the line and most recent version available.

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

Attorney Elrod noted that a super majority vote will be required to pass this motion.

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.

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

The item was presented by Village Attorney, Steve Elrod. Presiding Officer Trustee Nickell 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 November 4, 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**

Village Manager Anne Marie Gaura provided a Census update including the efforts made by the Village in the last couple of weeks as the Census is ending self-reporting. Manager Gaura also stressed that residents can and should still complete the Census.

Municipal Code books are available, a printed version will be provided to Trustees upon request.

Assistant Village Manager, Charles Meyer discussed possible CORB dates and times with the Trustees and Monday October 26, 2020 at 8:00 a.m. was chosen.

**Board and Commissions Report**

Presiding Officer Trustee Nickell gave an overview of the combined October 7, 2020 Beautification and Plan Commission meeting.

**Trustees Reports**

Trustee Ikezoe-Halevi gave her condolences to Dr. Marvin Cooper's family a former member of the Human Relations Commission.

Trustee Cope also expressed his condolences to Dr. Cooper's family and celebrated his work as a local Pediatrician.

Trustee Klatzco encouraged children to look east after 7:00 p.m. so they can see Mars.

**Clerk's Report**

Clerk Herman discussed mail in ballots and voting in the upcoming election.

Management Analyst Jonathan Bogue, provided information on dates and times of early voting locations close to the Village.

**Public Forum**

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

**Adjournment to Closed Session**

At 9:33 P.M. Trustee Patel moved to adjourn the meeting to discuss Pending Litigation Per Section 2(c)(11) and Employment Matters per Section 2(c)(1), 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.

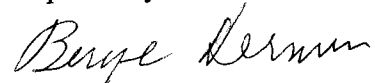
**Reconvention**

At 10:02 P.M. Presiding Officer Trustee Nickell reconvened the Village Board meeting.

**Adjournment**

At 10:03 P.M. Presiding Officer Trustee Nickell announced that the Village Board meeting is adjourned.

Respectfully submitted



Beryl Herman  
Village Clerk