

**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/
FEBRUARY 2, 2021**

Call to Order

President Bass called the Regular Meeting of the Lincolnwood Board of Trustees to order at 8:02 P.M. Tuesday, February 2, 2021, in the Council Chambers of the Municipal Complex at 6900 N. Lincoln Avenue, Village of Lincolnwood, County of Cook, and State of Illinois.

The Village President read into the record a statement regarding the applicable Illinois Open Meetings Act provisions that permit the Village Board to conduct a virtual meeting during the pandemic, and informed the public how they can view the meeting as well as how to provide comments remotely.

Pledge to the Flag

The Corporate Authorities and all persons in attendance stood and recited the Pledge of Allegiance.

Roll Call

On roll call the following were:

Present: President Bass, Trustees Nickell and Patel

The following Trustees were present via Go to Meeting: Trustees Halevi, Klatzco, and Sargon

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; Nadim Badran, Public Works Director; Jay Parrott, Police Chief; Doug Hammel, Development Manager; Steve Elrod, Village Attorney.

President Bass requested that all roll call votes at this meeting be started with Trustee Klatzco and end with Trustee Halevi, and be called in the order in which the trustees sit on the dais.

Approval of Minutes

The minutes of January 19, 2021 Village Board meeting were presented at the Village Board meeting for Village Board approval.

Trustee Nickell made a motion to approve the Minutes as amended. Seconded by Trustee Patel.
Clerk Herman called the roll.

Upon roll call the results were:

Ayes: Trustees Halevi, Patel, Nickell, Sargon, and Klatzco

Nays: None

The motion passed

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$374,400.01 and moved to approve the warrants, seconded by Trustee Sargon.

Upon roll call the results were:

AYES: Trustee Halevi, Patel, Nickell, Sargon, and Klatzco

NAYS: None

The motion passed

President's Report

1. Appointment to the Park and Recreation Board for a Term of Three Years

President Bass announced the appointment of Courtney Tucker to the Parks and Recreation Board. Trustee Klatzco made a motion, seconded by Trustee Patel, to consent to the appointment.

Upon roll call the results were:

AYES: Trustee Halevi, Patel, Nickell, Sargon, and Klatzco

NAYS: None

The motion passed

Ms. Tucker stated her excitement for the appointment and President Bass thanked her for her willingness to serve.

2. Appointment to the Aging Well Ad-Hoc Committee

President Bass announced the appointment of Ena Agnihotri to the Aging Well Ad-Hoc Committee. President Bass thanked her for her willingness to serve.

3. National Holocaust Remembrance Day

President Bass announced that last Wednesday, January 27 was National Holocaust Remembrance Day.

President Bass stated that on Holocaust Remembrance Day, we remember the six million Jews and millions of others who were murdered during the Holocaust. Each day, we are fueled by their memory to live the promise of NEVER AGAIN as we support Israel and fight anti-Semitism.

4. Black History or Heritage Month

President Bass spoke of the month of February being Black History Month.

President Bass stated that this February, we celebrate Black History Month with a variety of WTTW programming that explores African American history, stories in the larger African diaspora, and Black culture in America. Special new highlights include Dr. Henry Louis Gates, Jr.'s *The Black Church: This Is Our Story, This Is Our Song*, an American Experience about contralto and civil rights icon Marian Anderson, and a documentary about the groundbreaking public television series *SOUL!* Find all of our Black History Month programming below, and find more stories and content at WTTW's Diversity, Equity, and Inclusion hub, as well as more programming addressing race and racism. Plus, explore Black Chicago with WTTW's *DuSable to Obama: Chicago's Black Metropolis*.

5. COVID 19 Update

President Bass reminded the community of important COVID-19 reminders, including washing hands often, wearing masks, social distancing, and checking on neighbors and elderly community members.

President Bass also took a moment to remind residents to support Lincolnwood businesses by shopping local. He stated that all are working on getting the vaccine. He also addressed residents and told them to be careful.

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 Amending a Supplemental Rule Concerning Public Comments during Virtual Meetings of the Village Board of Trustees and Other Village Boards, Commissions, and Committees
2. Approval of a Resolution for an Intergovernmental Agreement Between the Village Skokie and the Village of Lincolnwood, Allowing the Use of the Skokie Police Department’s Firearm’s Range
3. Approval of a Resolution Approving a Rider to an Intergovernmental Agreement for the Provision of Mutual Aid for Snow Removal Services
4. Approval of an Ordinance Amending Sections 6-2-15 and 6-2-21 of the Municipal Code of Lincolnwood Regarding Right-of-Way and Small Wireless Facilities Standards
5. Approval of a Recommendation by the Zoning Board of Appeals to Approve an Ordinance Granting a Variation for the Installation of a Wall Sign at 7250 North Cicero Avenue

Trustee Nickell moved to approve the Consent Agenda, seconded by Trustee Patel.

Trustee Patel will have a question during Trustee reports.

Upon Roll Call the results were:

AYES: Trustee Halevi, Patel, Nickell, Sargon, and Klatzco

NAYS: None

The motion passed

Regular Business

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

This item was presented by the Village Attorney, Steve Elrod.

Mr. Elrod stated that the item is on the agenda for consideration and recommended that it be extended to end of the next regular Board Meeting on February 16, 2021.

Trustee Patel made a motion to extend the Emergency Declaration to the adjournment of the next regular meeting of the Village Board, Trustee Sargon seconded the motion.

Upon Roll Call the results were:

Trustee Halevi, Patel, Nickell, Sargon, and Klatzco

NAYS: None

The motion passed.

Manager’s Report

Ms. Gaura provided the Village Board a summary of the recent snow plow operations following 10 inches of snowfall. Ms. Gaura stated that three crews of snow plow drivers each worked twelve hour shifts to ensure roadways, alleys and bike paths were kept clear. Ms. Gaura thanked the Public Works staff for their work managing the event.

Photos were exhibited. Ms. Gaura complimented Nadim Badran and the Public Works staff.

President Bass stated he received an email from a resident stating her appreciation for staff's work clearing the streets.

Ms. Gaura shared that Public Works staff received an award from the American Public Works Association (APWA) for their completion of the water transmission main project. In lieu of an awards banquet, a video was put together showcasing the project that was displayed for viewers. A link of the video will be shared for the public and elected officials to view following the Board meeting.

Ms. Gaura thanked all staff and elected officials and noted that we should thank all staff and elected officials who were involved since 2012.

Ms. Gaura stated that the Budget kickoff meeting is expected to be held on February 23, 2021 to discuss Finance Committee direction and the Capital Budget.

Board and Commissions Report

None

Trustees Reports

Trustee Patel asked a question regarding tenant signage in reference to Consent Agenda item number 5, stating that he is not familiar with it, and asked if there could be a future discussion.

Trustee Patel stated that he could not recall this being brought to the board previously. Ms. Gaura said that proper procedure would be followed.

Following discussion, President Bass stated that it should be reviewed by the Zoning Board of Appeals (ZBA).

Trustee Patel asked if the Board should remand it back to ZBA to consider.

Community Development Director, Scott Mangum stated that he would research the matter.

Trustee Nickell stated she preferred a workshop down the line for the Board to look at what Community Development views as chronic requests and then decide when to take action.

Trustee Patel asked if similar items were already included in the ZBA's annual report.

Ms. Gaura stated that the Board has already directed the ZBA to do a joint workshop with the Plan Commission, which is expected to be held in April.

Trustee Patel thanked the Public Works Department for their work clearing the roadways during the snow event. He said that he is proud of the way neighbors came out to help neighbors.

Trustee Patel stated he is proud to be wearing his Lincolnwood Limits swag, a Parks and Recreation initiative.

President Bass stated a friend of his, a former Mayor, from out of town was blown away by how quickly the streets were cleared in the Village.

Trustee Nickell thanked the Telecommunications Advisory Commission for their work regarding small wireless facilities.

Trustee Klatzco reported that there have been no recent deaths from COVID-19 in the Village and provided locations for residents to register for a COVID-19 vaccine, including CVS, Mariano's, and Walgreens.

Trustee Patel stated he will provide a website to Ms. Gaura from Chicago on ways to access COVID-19 vaccines.

President Bass asked residents to not give up trying to get a vaccine.

Clerk's Report

Ms. Herman stated that she has been receiving several phone calls from residents regarding who is speaking during the remote board meetings and asked if each trustee could state his or her name moving forward.

Ms. Herman continued, announcing that mail-in ballots are now available at Village Hall and also online.

Public Forum

None

Adjournment

At 8:44 P.M. Trustee Nickell moved to adjourn the Village Board meeting, seconded by Trustee Patel.

Upon Roll Call the results were:

AYES: Trustees Halevi, Patel, Nickell, Sargon, Klatzco

NAYS: None

The motion passed.

Respectfully submitted



Beryl Herman
Village Clerk