

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
MEETING OF THE COMMITTEE OF THE WHOLE
VILLAGE HALL COUNCIL CHAMBERS
MEETING HELD VIA GOTO MEETING AND
AVAILABLE LIVE AT WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/
MAY 4, 2021**

Call to Order

Village President Bass called the Meeting of the Committee of the Whole of the Lincolnwood Board of Trustees via GoToMeeting to order at 6:07 P.M. Tuesday, May 4, 2021, meeting held via GoToMeeting and available live at WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/, County of Cook, and State of Illinois.

Before calling the roll the Village President read into the record the requirements for public comments for later in the meeting.

Upon roll call by Village Clerk Beryl Herman the following were:

Present: President Bass, Trustees Halevi, Patel, Nickell, Sargon, and Klatzco. Trustee Cope was present via GotoMeeting

Absent: None

A quorum was present.

Also present: Village Manager Anne Marie Gaura, The following were present via Go-To-Meeting Chuck Meyer, Assistant Village Manager; Jon Bogue, Acting Assistant to the Village Manager; Jake Litz, Management Analyst; Nadim Badran, Public Works Director; Scott Mangum, Community Development Director; Doug Hammel, Development Manager; Brendon Mendoza, Assistant to the Public Works Director.

Approval of Minutes

The minutes of April 20, 2021 Committee of the Whole Meeting were presented for approval.

Trustee Patel moved to approve the minutes, seconded by Trustee Sargon.

Upon Roll Call the results were:

Ayes: Trustees Halevi, Cope, Patel, Sargon, Nickell, Klatzco.

Nays: None

Regular Business

None

Public Forum

None

Adjournment to Closed Session

At 6:10 P.M. Trustee Klatzco made a motion to move the meeting into Closed Session for the purpose of discussion of personnel seconded by Trustee Sargon.

Upon Roll Call the results were:

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

NAYS: None

At 6:35 Trustee Sargon moved to adjourn Closed Session and return to Committee of the Whole, seconded by Trustee Patel.

Minut

Upon Roll Call the results were:

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


Reconvention

At 6:37 P.M. President Bass reconvened Committee of the Whole

Adjournment

At 6:38 P.M. President Bass requested a motion to adjourn Committee of the Whole.

Respectfully Submitted,


Beryl Herman
Village Clerk