

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING
VILLAGE HALL COUNCIL CHAMBERS
MEETING HELD VIA GOTO MEETING AND
AVAILABLE LIVE AT WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/
JUNE 23, 2021**

Call to Order

President Patel called the Special Meeting of the Lincolnwood Board of Trustees to order at 5:17 P.M. Wednesday, June 23, 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 by Clerk Herman the following were:

Present: Mayor Patel, Trustees Ikezoe-Halevi, Sargon, Saleem, Klatzco, Diaz Herrera (5:18 P.M.)

A quorum was present.

Also present: Chuck Meyer, Assistant Village Manager; Jason Parrott, Police Chief; Present via Go-To-Meeting: Anne Marie Gaura, Village Manager; Jon Bogue, Assistant to the Village Manager; Steve Elrod, Village Attorney.

Public Comment

None

President's Report

1. Nomination to Fill Trustee Vacancy

President Patel put forward the nomination of Christopher Martel to fill the vacancy of Trustee.

President Patel explained how they went through the interview process.

Motion to approve the nomination made by Trustee Sargon, Second by Trustee Saleem.

Upon roll call:

Ayes: Trustees Ikezoe-Halevi, Sargon, Saleem, Diaz Herrera, Klatzco.

Nays: None

Motion passes.

Upon approval President Patel announced that newly appointed Trustee Christopher Martel will be sworn in at the Committee of the Whole meeting of July 20, 2021.

2. Board and Commission Reports

President Patel noted that on June 17, 2021, per the Village Code, removed Sheryl Rae Ghezzi from the Human Relations Commission, effective immediately. President Patel asked the Village Board if they were in concurrence with this item, which they were.

Trustee Report

Trustee Ikezoe-Halevi informed everyone that on July 4th there would be the annual 4th of July concert in Proesel Park Shelter at 10:30 A.M. and invited residents to come to the event. The Lincolnwood Youth Strings will be led by Carol Janesey.

President Patel wished everyone a happy and safe 4th of July. President Patel also spoke of violating the law in regard to fireworks and that the Village takes that violation seriously.

President Patel stated that in July and August the Village Board meets once a month with the next meeting being July 20th. President Patel also stated there will be a Plan Commission meeting on July 7th.

Trustee Klatzco announced the Traffic Commission would not be meeting in June due to a lack of agenda items.

Adjournment

At 5:26 P.M. Trustee Klatzco moved to adjourn the Village Board meeting, seconded by Trustee Sargon.

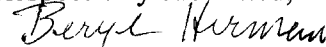
Upon Roll Call the results were:

AYES: Trustees Ikezoe-Halevi, Sargon, Saleem, Diaz Herrera, Klatzco

NAYS: None

The motion passed.

Respectfully submitted,



Beryl Herman
Village Clerk.