

**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/
JULY 20, 2021**

Call to Order

Village President Patel called the Meeting of the Committee of the Whole of the Lincolnwood Board of Trustees via GoToMeeting to order at 6:04 P.M. Tuesday, July 20, 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: Mayor Patel, Trustees Klatzco, Sargon, Herrera, Saleem, Halevi
Absent: None

A quorum was present.
Also present: Acting Village Manager, Chuck Meyer; Jon Bogue, Acting Assistant 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 June 15, 2021 and the Special Meeting of June 22, 2021 Committee of the Whole Meetings were presented for approval.

Trustee Klatzco moved to approve the minutes of June 15, 2021 and the Special Meeting of June 22, 2021 Committee of the Whole Meetings, seconded by Trustee Sargon

Upon Roll Call the results were:

Ayes: Trustees Klatzco, Sargon, Herrera, Saleem, Halevi

Nays: None

The motion passed

Regular Business

1. Swearing in of Trustee Christopher Martel

Village Clerk, Beryl Herman, swore in appointed Trustee, Christopher Martel. The new Trustee was seated. Mayor Patel welcomed Trustee Martel and thanked Clerk Herman.

2. Discussion Concerning Boards and Commissions Code Review

This item was presented by Chuck Meyer, Acting Village Manager, using PowerPoint.

Earlier this year the Village Board approved the annual budget. Since then in various Committee of the Whole and Village Board meetings different elements of the budget have been reviewed for the Board and Public.

Acting Village Manager Meyer presented the Staff recommendation that the Environmental Ad-Hoc Committee be codified into a Commission. He also detailed the recommendation that the duties and membership of the Human Relations Commission and Parks and Recreation Board be combined. He put the question to the Board as to whether it would be desirable to combine these two entities. He also asked what the desired name of this new group would be. He suggested a few options including, "Parks and Recreation Board", "Community Engagement Commission" and "Parks and Community Engagement Commission".

Trustee Sargon suggested that the Board consider the thoughts of the members of these two Boards before proceeding, as they would be able to provide guidance for the discussion.

Mayor Patel reminded the Board that all previous members of HRC and Parks and Rec would remain as members.

Trustee Martel noted that it was refreshing that the Board was open to reassessing the makeup of the Village's various Commissions and Boards.

3. Discussion Concerning Small Wireless Facility

This item was presented by Chuck Meyer, Acting Village Manager.

Mr. Meyer provided an overview of the short history of small wireless facilities (SWF) in the public right-of-way. These provide wireless 5G coverage to a large number of people and can be installed on existing streetlamps and poles. Mr. Meyer presented an overview of the potential cost of one wireless facility. He then outlined the SWF Process, which begins with an engineering review at a potential SWF location. He showed a local map with about twenty approved SWF sites designated by engineers. He then turned to the Board for questions. It was noted that most of the locations displayed on the map are situated in East Lincolnwood and not evenly spread throughout the Village. It was asked whether there are any health risk surrounding these potential towers.

Mr. Meyer assured that there are no health risks.

Trustee Martel asked Mr. Meyer the reasoning behind choosing the specific sites identified. Mr. Meyer noted that it was an engineering issue as well as an aesthetic issue.

A discussion ensued regarding the matching of the SWF's design with the streetlamps and pole in the Village. It was decided that the SWF box should be matched to the color of the light poles in the Village.

Trustee Saleem asked whether the proliferation of these SWF boxes would be controlled in the future as competitors might come in and express concern over the boxes being too many in the community.

The pricing overview was considered once again and it was clarified that placing an SWF in the public right-of-way would cost \$200 annually, whereas placing one not in the right-of-way would cost \$3,600 annually.

Public Forum

None

Adjournment to Closed Session

At 7:18 P.M. Trustee Sargon made a motion to move the meeting into Closed Session for the purpose of discussion of pending litigation, seconded by Trustee Klatzco.

Upon Roll Call the results were:

AYES: Trustees Klatzco, Sargon, Herrera, Saleem, Halevi, Martel

NAYS: None

The motion passed.

Reconvention

At 7:32 P.M. President Patel reconvened Committee of the Whole

Adjournment

At 7:33 P.M. Trustee Sargon made a motion to adjourn the Meeting of the Committee of the Whole, seconded by Trustee Klatzco.

Upon roll call the results were:


Ayes: Trustees Klatzco, Sargon, Herrera, Saleem, Halevi, Martel

Nays: None

Motion Passed/ Meeting

Adjourned

Respectfully Submitted,


Beryl Herman
Village Clerk