Call to Order
Village President Pro-Tem Elster called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:44 P.M., Tuesday, January 15, 2013 in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook, and State of Illinois.

Pledge to the Flag
The Corporate Authorities and all persons in attendance recited the Pledge of Allegiance to the flag of our country.

Roll Call
On roll call by Village Clerk Beryl Herman the following were:
PRESENT: President Pro-Tem Elster, Trustees Patel, Sprogis-Marohn, Heidtke, Leftakes, Swanson
ABSENT: President Turry
A quorum was present.
Also present: Timothy Wiberg, Village Manager; Douglas Petroshius, Assistant Village Manager; Chuck Meyer, Assistant to the Village Manager; Hart Passman, Village Attorney; Aaron Cook, Community Development Manager; Robert Merkel, Finance Director; Timothy Clarke, Director of Community Development; Charles Greenstein Village Treasurer; Cary Lewandowski, Deputy Police Chief; Michael Hansen, Fire Chief; Manuel Castaneda, Public Works Director; Ashley Engelmann, Assistant to the Public Works Director; Reese Gratch, Parks and Recreation Board Chair

Approval of Minutes
The minutes of the December 18, 2012 regular Village Board meeting had been distributed in advance and were examined. Trustee Heidtke made a motion to approve the minutes as presented, Trustee Leftakes requested that the text of the statement which he read to the Board on December 18, 2012 be included in these minutes. Trustee Heidtke moved to approve these minutes as amended, seconded by Trustee Leftakes. The motion passed with a Voice Vote.

Warrant Approval
Trustee Heidtke moved to approve Warrants in the amount of $945,707.12, the motion was seconded by Trustee Leftakes.
Upon Roll Call by Village Clerk Beryl Herman the results were:
AYES: Trustees Heidtke, Leftakes, Swanson, Patel, Sprogis-Marohn
NAYS: None
The motion passed.

Village President’s Report
1. Appointment of Patrick McCoy to the Economic Development Commission
Trustee Sprogis-Marohn moved to approve this appointment, seconded by Trustee Leftakes. The motion passed with a Voice Vote.

2. Appointment of Sarah Hardin to the Park and Recreation Board
Trustee Swanson moved to approve this appointment, seconded by Trustee Heidtke. The motion passed with a Voice Vote.
Consent Agenda
1. Approval of an Ordinance Authorizing the Disposition of a Vehicle and Personal Property Owned by the Village of Lincolnwood

2. Approval of a Resolution Granting an Extension of the Period of Validity of Variations Granted for 6734 North Lincoln Avenue

Trustee Patel moved to approve the Consent Agenda as presented. Trustee Sprogis-Marohn seconded the motion.
Upon Roll Call the results were:
AYES: Trustees Patel, Sprogis-Marohn, Swanson, Heidtke, Leftakes
NAYS: None

The motion passed.

Regular Business
3. Consideration of a Recommendation by the Traffic Commission to Adopt an Ordinance Amending Chapter Seven, Article Two, Section Five of the Village Code Pertaining to Designating the East/West Alley Located South of Pratt that Connects Drake and St. Louis and Intersects the North/South Alley that Separates Drake and St. Louis a Three Way Stop

This item was presented by Mrs. Engelmann with use of a PowerPoint presentation. Photographs of the area were displayed.

Mrs. Engelmann stated that signs have been installed in similar areas within the Village. In a previous vote, it was noted that there were negative votes due to the lack of required conditions being met.

Trustee Patel moved to approve the recommendation of the Traffic Commission, Trustee Heidtke seconded.
Upon Roll Call the Results were:
AYES: Trustees Patel, Heidtke, Sprogis-Marohn, Swanson, Leftakes
NAYS: None

The motion passed

4. Consideration of a Recommendation by the Zoning Board of Appeals to Adopt an Ordinance Granting a Parking Variation from Section 7.06(8) and Table 7.10.01 of the Zoning Ordinance for a Proposed Salon at 4352 West Touhy in the David’s Square Shopping Center

This item was presented by Mr. Cook who provided a history of this request. After deliberation the Zoning Board of Appeals voted 5 – 0 to recommend granting of this variance.

There was no discussion.

Trustee Leftakes moved to approve adoption of the already prepared Ordinance. Trustee Heidtke seconded the motion.
Upon Roll Call the results were:
AYES: Trustees Leftakes, Heidtke, Patel, Swanson, Sprogis-Marohn
NAYS: None

The motion passed.

Manager's Report
Mr. Wiberg confirmed that the Budget Workshop will be held in Council Chambers on February 13 at 6 P.M.
This meeting is open to the public.

Board and Commissions Report
None

Village Clerk's Report
Any resident who will be unable to vote on April 9 needs to contact the office of the Village Clerk to request an absentee ballot request form, which will be mailed to the address selected by the resident as soon as they are received by the Clerk's office. When ready, these ballot requests will also be available on the website of the Cook County Clerk.

Trustee Reports
None

Public Forum
None

Adjournment to Executive Session
Trustee Patel moved to adjourn to Village Board Executive Session at 8:00 P.M. for the purpose of discussion of Personnel and Potential Litigation, seconded by Trustee Leftakes.

Upon Roll Call the results were:
AYES: Trustees Patel, Leftakes, Sprogis-Marohn, Swanson, Heidtke
NAYS: None

The motion passed.

Reconvened
President Pro-Tem Elster reconvened the Village Board Meeting at 9:32 P.M.

Adjournment
Trustee Leftakes moved to adjourn the Regular Meeting of the Village Board meeting at 9:33 P.M., seconded by Trustee Sprogis-Marohn. The motion passed with a Voice Vote.

Respectfully Submitted,

Beryl Herman
Beryl Herman
Village Clerk