Call to Order
Village President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:36 P.M., Tuesday, April 2, 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 Deputy Village Clerk Douglas Petroshius the following were:
PRESENT: President Turry, Trustees Patel, Heidtke, Leftakes, Elster, Sprogis-Marohn, Swanson
ABSENT: None
A quorum was present.
Also present: Timothy Wiberg, Village Manager; Douglas Petroshius, Assistant Village Manager; Chuck Meyer, Assistant to the Village Manager; Steven Elrod, Village Attorney; Robert Merkel, Finance Director; Timothy Clarke, Director of Community Development; Ashley Engelmann, Assistant to the Public Works Director; Robert LaMantia, Chief of Police; Melissa Steirer, Management Analyst; James Johnson, Village Engineer.

Approval of Minutes
The minutes of the March 19, 2013 Regular Meeting of the Village Board had been distributed in advance and were examined. Trustee Patel made a motion to approve the minutes as presented. Trustee Heidtke seconded the motion. The motion passed by voice vote, 6-0. The minutes were approved.

Warrant Approval
Trustee Heidtke moved to approve Warrants in the amount of $1,514,769.76. Trustee Patel seconded the motion.
Upon Roll Call by Deputy Village Clerk Douglas Petroshius the results were:
AYES: Trustees Patel, Heidtke, Leftakes, Elster, Sprogis-Marohn, Swanson
NAYS: None
The motion passed.

Village President’s Report
1. Proclamation Regarding Fair Housing Month
   President Turry read aloud the Proclamation Regarding Fair Housing Month for April 2013 and indicated that it would be delivered to the organization known as Open Communities. The Village Board concurred with the proclamation.

2. President Turry encouraged the public to vote in the local election on Tuesday, April 9, 2013.
3. Oath of Office-Mitchell Day and Eric Gronlund
Chief LaMantia presented Police Officer candidates Mitchell Day and Eric Gronlund to the Village Board and the audience. The candidates then participated in taking their oaths for the Office of Police Officer. President Turry and the Village Board congratulated Mitchell Day and Eric Gronlund as the Village's newest Police Officers.

4. Lifesaving Officer Award-Officer Jeffrey Gordon and Officer Justin Lauria
Chief LaMantia presented Officer Gordon with an award for saving the life of an individual who attempted suicide at Centennial Park. Officer Lauria assisted Officer Gordon in the act of saving the individual's life and therefore Office Lauria received an honorable mention.

5. Police Officer of the Year- Officer David Kramarz
Chief LaMantia and American Legion Post Commander Ed Smith presented Officer Kramarz with the 2012 Police Officer of the Year Award.

Consent Agenda
President Turry presented the Consent Agenda items by PowerPoint.

1. Approval of a Resolution Authorizing the Extension of a Contract to Lauterbach and Amen, LLP, Certified Public Accountants to Provide the Annual Auditing Services for the Village for the Fiscal Year Ended April 30, 2013 in the Not-to-Exceed Amount of $30,430

2. Approval of a Resolution to Purchase One New Holland T4.75 Tractor Through the State of Illinois Joint Purchasing Program Contract #4017062 from Martin Implement Sales, Inc. in the Amount of $69,366

3. Approval of a Recommendation by the Economic Development Commission to Adopt an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation

4. Approval of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Section 2.02 of the Zoning Code Regarding Definitions for “Impervious Coverage”, “Development Site”, and “Floor Area, Gross”

5. Approval of a Recommendation by the Zoning Board of Appeals to Grant a Parking Variation from Section 7.06(8) and Table 7.10.01 of the Zoning Code for a Proposed Wholesale Bakery at 3665 West Lunt Avenue

6. Approval of a Recommendation by the Economic Development Commission, to Adopt a Resolution Consenting to a Cook County Class 6b Real Estate Tax Abatement for Property Located at 3665 Lunt Avenue

Trustee Leftakes requested that item 6 be move to Regular Business. Trustee Patel requested that item 5 be moved to Regular Business.
Trustee Sprogis-Marohn made a motion to approve the Consent Agenda as amended. Trustee Leftakes seconded the motion.

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

The motion passed.
The amended Consent Agenda was approved.

Regular Business
7. Consideration of a Recommendation by the Ad-Hoc Sewer Committee to Adopt a Resolution to Move Forward with (1) Designing and Implementing Stormwater Street Storage Improvements in a Pilot Area of the Village Not Exceeding 20% of the Village Land Area and (2) Develop Design Plans at 30% Completion for a New Stormwater Outfall at the North Shore Channel

This item was presented by Mr. Wiberg by PowerPoint presentation. In 2007 the Village Board discussed the possibility of undertaking a comprehensive Stormwater Management Plan (SMP) that would result in the Village’s storm sewers being capable of handling a 10-year rain event without discharging into homes, and that this protection would be achieved within 10 years. In 2008 the Village engaged AB&H, A Donohue Group to first assist with the development of the SMP and utilize computer modeling to determine a pass/fail analysis, second identify system bottlenecks, and third to potentially design improvements and provide oversight on project implementation. Mr. Wiberg indicated that the Village’s Ad Hoc Sewer Committee convened with staff to complete the first and second phase. On March 13, 2013 the public was invited to attend a Committee of the Whole Sewer Workshop which provided additional detail on the background on the subject matter and the proposed SMP. To date Phases I and II are complete.

Trustee Sprogis-Marohn made a motion to table this discussion to May 2013 due to the April 9, 2013 consolidated election and that the Village Board may have different opinions on the subject depending on the composition of the Village Board at that time. Discussion ensued. There was consensus among the remaining Trustees to continue the discussion. No Trustee seconded the motion. The motion to table the item failed.

Mr. Wiberg continued his presentation which included an explanation of the Phase II recommendation of the Sewer Committee to proceed with Temporary Street Storage, which staff identifies as the most cost-effective method. It is meant to temporarily store rain water for the controlled release of water into the sewer system. It is expected that this method will increase the Village’s level of protection from a two to three year rain event to a four to five year rain event. The cost to implement this Village-wide is estimated to be $5.6 million and could be funded through a low-interest loan payable from the present sewer charge. Temporary street storage achieves a 55% reduction in the number of homes at risk for flooding during a 10-year storm.

Mr. Wiberg concluded with options for achieving protection for the remaining 45% of the area that would still be at risk. Such improvements included stormwater outfalls to the North Shore Channel, surface detention on the ComEd right-of-way, upsizing sewers, and limited underground detention. The estimated cost for these projects is $28 million. The Ad-Hoc Sewer Committee’s recommendation is to design and implement Stormwater Street Storage Improvements in a pilot area of the Village not exceeding 20% of the Village land area and develop design plans at 30% completion for a new stormwater outfall at the North Shore Channel. Discussion ensued. Discussion ensued regarding the $200,000 estimate for berming in the pilot area would be enough. Mr. Stephen Sticklen, Engineer of AB&H, clarified that the benefits achieved from the $200,000 estimated expense for berming in the pilot area is
contingent on the installation of the stormwater outfall pipe at the North Shore Channel which costs $1.3 million. Further discussion included reassessing the goals of the SMP project. The Village Board directed staff to develop a cost benefit analysis for installing berms in the pilot area without the installation of the outfall pipe at the North Shore Channel and to continue this matter to a future Regular Meeting Agenda.

8. Consideration of a Resolution Authorizing the Adoption of the Operating Budget for Fiscal Year May 1, 2013 to April 30, 2014

This item was presented by Mr. Merkel who indicated that due for consideration by the Village Board is the recommendation to adopt the Village Manager’s Proposed Operating Budget for the Fiscal Year (FY) 2013-2014. The Village Board convened a Committee of the Whole Budget Workshop on February 13, 2013 and a Public Meeting on March 19, 2013 to plan and discuss the proposed FY 2013-2014 Operating Budget. The Village Board Finance Committee also met on March 8, 2013 to review and discuss the proposed FY 2013-2014 Operating Budget. The proposed operating budget has also been on public display at Village Hall and on the Village website. The total proposed FY 2013-2014 Budget of $37,030,226 is approximately 17.8% greater than the adopted FY 2012-2013 budget totaling $31,417,719. The increase of $5,612,507 in expenditures is due primarily to the purchase of the Union Pacific Right-of-Way located in the NEID TIF which will be used to construct a bike path. The General Fund proposes an increase of .6% in expenditures from the prior year as discussed below. The proposed FY 2013-2014 General Fund Budget totals $19,158,234 as compared to $19,046,941 for the FY 2012-2013. The increase of $111,293 in expenditures is approximately .6% greater in the proposed budget for FY 2013-2014 as compared to the FY 2012-2013 budget. Funding requirements for the various Village pension funds and other related associated payroll costs account for the majority of the increase.

Trustee Patel commended the Finance Committee and staff for their hard work on developing the budget. Mr. Turry reemphasized that if it were not for the cost to purchase the bike path that the total budget would receive an increase of 2% in expenditures and only .6% in General Fund expenditures.

Trustee Patel made a motion to approve the Resolution. Trustee Heidtke seconded the motion. Upon Roll Call the results were:
AYES: Trustees Patel, Heidtke, Leftakes, Elster, Sprogis-Marohn, Swanson
NAYS: None
The motion passed.

9. Consideration of a Resolution Establishing Certain Annual Fees to be Charged by the Village During Fiscal Year 2013-14

This item was presented by Mr. Merkel. Mr. Merkel indicated that the Fee Resolution is the schedule of fees and fines adopted annually by the Village. The fees and fines go into effect May 1, 2013. The only increase proposed is a 15% increase to the water rate. The proposed water rate will increase from $5.45 per 1,000 gallons of metered water consumption to $6.26 of 1,000 gallons of metered consumption. The entire increase reflects the 15% increase that the City of Chicago started charging the Village on January 1, 2013. The City of Chicago is the Village’s water supplier. Mr. Merkel indicated that the Village is researching alternative water suppliers.
Trustee Patel made a motion to approve the Resolution. Trustee Elster seconded the motion. Upon Roll Call the results were:
AYES: Trustees Patel, Heidtke, Leftakes, Elster, Sprogis-Marohn, Swanson
NAYS: None

The Resolution was approved.

10. Approval of a Recommendation by the Zoning Board of Appeals to Grant a Parking Variation from Section 7.06(8) and Table 7.10.01 of the Zoning Code for a Proposed Wholesale Bakery at 3665 West Lunt Avenue

This item was presented by Mr. Clarke. The applicant, Z Bakery, LLC, is proposing to open a wholesale bakery in the existing vacant building located at 3665 W. Lunt Avenue. In order to open this wholesale bakery, a parking variation is necessary. The applicant is a former employee of Highland Baking Company which previously occupied the subject property. The proposed use is classified as a wholesale establishment which is a permitted use in the MB Light Manufacturing/Business District. Wholesale establishments are required to provide two off-street parking spaces per 1,000 square feet of gross floor area. As a result, the Zoning Code required amount of off-street parking at 3665 W. Lunt Avenue is 80 spaces. The property currently has 11 off-street parking spaces. On March 20, 2013 the Zoning Board of Appeals (ZBA) held a public hearing to consider this matter. At this meeting, public testimony was received from Harold Francke, attorney for Z Bakery, and Willie Zimberoff, owner of Z Bakery. The ZBA was comfortable that there will not be a negative impact in the general area due to the proposed businesses off-peak hours of operation and the availability of parking in the nearby public parking lot. The ZBA unanimously concluded that the requested parking variation was appropriate. By a 5-0 vote, the Zoning Board of Appeals is recommending approval of the requested parking variation. The Village Board discussed the matter. Trustee Elster inquired with the applicant if a lease was signed with Union Pacific for the proposed parking spaces along the railroad right-of-way. Mr. Francke indicated that a lease had been received but it had not been signed and that if the Village were to acquire the property the lease would terminate. Trustees Elster and Patel indicated concerns about the 69-space parking variation. Discussion ensued. Trustee Patel recommended that staff consider identifying areas in the Northeast Industrial Tax Increment Finance District which could be converted into public parking to assist the business area. Trustee Leftakes recommended that the Economic Development Commission be assigned this task. Discussion ensued. The Village Board concurred with the recommendations.

Trustee Leftakes made a motion to approve the recommendation and direct the Village Attorney to prepare the requisite Ordinance. Trustee Elster seconded the motion. Upon Roll Call the results were:
AYES: Trustees Patel, Heidtke, Leftakes, Elster, Sprogis-Marohn, Swanson
NAYS: None

The motion passed.

The recommendation was approved.

11. Approval of a Recommendation by the Economic Development Commission, to Adopt a Resolution Consenting to a Cook County Class 6b Real Estate Tax Abatement for Property Located at 3665 Lunt Avenue
This item was presented by Mr. Clarke. Z Bakery at 3665 Lunt Avenue is a wholesale bakery which began operations in 2008 in Morton Grove, Illinois where it is currently located. It seeks to receive a Cook County Class 6b real estate tax abatement for the property. The tax abatement request is being made to Cook County on the basis of re-occupancy of a vacant/abandoned industrial property. Discussion ensued regarding the Economic Development Commission’s deliberation and whether staff had verified the tax abatement figures provided by the applicant. Mr. Clarke indicated that staff spoke with Kane-McKenna, the Village’s consulting firm in this area, who indicated that no analysis was needed because they were certain that even with the tax abatement the overall tax increment would increase during the life of the abatement because Z-Bakery’s role in occupying the otherwise vacant building would cause the equalized assessed valuation to increase.

Trustee Leftakes requested that staff have the Village’s experts prepare the analysis for all future requests of this and any other consideration pertaining to land-use.

Trustee Heidtke made a motion to approve the Resolution. Trustee Patel seconded the motion. Upon Roll Call the results were:
AYES: Trustees Patel, Heidtke, Leftakes, Elster, Sprogis-Marohn, Swanson
NAYS: None
The motion passed.

Manager’s Report
Mr. Wiberg summarized the discussion that took place at the Committee of the Whole meeting earlier in the evening which covered the following topics: the keeping of hens, publicly posting health inspection scores, and the biennial Traffic Commission report.

Board and Commissions Report
None.

Village Clerk’s Report
Mr. Petroshius reminded the public that the last day to apply for mail-in ballots for the April 9, 2013 election is April 4, 2013 at the Cook County offices.

Trustee Reports
None.

Public Forum
None.

Adjournment
Trustee Patel moved to adjourn the Regular Meeting of the Village Board at 10:37 P.M. Trustee Leftakes seconded the motion. The motion passed by voice vote, 6-0.
The Regular Meeting was adjourned.

Respectfully Submitted,

Douglas Petroshius
Deputy Village Clerk