

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING
VILLAGE HALL COUNCIL CHAMBERS
JUNE 24, 2014**

Call to Order

Village President Gerald Turry called the Special Meeting of the Lincolnwood Board of Trustees to order at 8:30A.M., Tuesday, June 24, 2014 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 Turry, Trustees Klatzco, Elster, Patel, Leftakes, Sprogis-Marohn (by phone), Cope (8:40)

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Meyer, Assistant to the Village Manager; Village Attorney Steven Elrod; Timothy Clarke, Director of Community Development; Aaron Cook, Community Development Manager; Robert Merkel, Finance Director; Joe Mangan, Accountant.

Regular Business

Trustee Elster requested that the order of the two items be reversed.

1. Referral to the Plan Commission of a potential Map Amendment for the property at 6755 N. Cicero.

The Zoning Map indicates a designation of R4 on one of the three lots at this address, the other lots are designated B2. This R4 designation is believed to be in error.

Trustee Elster moved to direct that the item be referred to the Plan Commission to consider a change from R4 to B2, seconded by Trustee Patel.

Upon Roll Call the Results Were:

AYES: Trustees Cope, Patel, Leftakes, Klatzco, Elster, Sprogis-Marohn (by phone)

Discussion ensued regarding notification of property owner.

2. Consideration of Three Ordinances which Together would Establish the Devon-Lincoln Tax Increment Financing (TIF) District for a Portion of the Village Generally Located to the Northwest, West and East of the Intersection of Devon and Lincoln Avenues

This item was presented by Village Attorney Elrod.

Trustee Klatzco recused himself.

There has been extensive discussion of this item and Public Hearings were held. The original Joint Review Board negative vote was modified and approved with a unanimous vote. The vote to adopt this would require a simple majority by the Village Board. All three ordinances may be passed in an omnibus fashion.

Trustee Cope requested clarification.

Trustee Patel moved to approve the Resolution. The motion was seconded by Trustee Elster

Upon a Roll Call vote the Results were:

AYES: Trustees Patel, Elster, Cope, Leftakes, Sprogis-Marohn

NAYS: None

The motion passed.

Adjournment

At 8:46AM. Trustee Patel moved to adjourn the Meeting. The motion was seconded by Trustee Leftakes.

The motion passed with a Voice Vote.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Beryl Herman".

Beryl Herman
Village Clerk