

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
OCTOBER 7, 2014**

**Call to Order**

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:38 P.M., Tuesday, October 7, 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 Leftakes, Cope, Elster, Klatzco, Sprogis-Marohn

ABSENT: Trustee Patel

A quorum was present. Also present: Timothy Wiberg, Village Manager; Charles Meyer, Assistant to the Village Manager; Steven Elrod, Village Attorney; Amanda Williams, Management Analyst; Charles Greenstein, Village Treasurer; Ashley Engelmann, Assistant to the Public Works Director Timothy Clarke, Director of Community Development.

**Approval of Minutes**

The minutes of the September 16, 2014 regular Village Board meeting had been distributed in advance and were examined. Trustee Leftakes moved to approve the presented minutes. The motion was seconded by Trustee Sprogis-Marohn. Trustee Elster abstained.

The motion passed with a Voice Vote.

**Warrant Approval**

Trustee Klatzco moved to approve Warrants in the amount of \$651,310.91. Trustee Leftakes seconded the motion.

Upon a Roll Call by the Village Clerk the results were:

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

NAYS: None

The motion passed

**Village President's Report**

1. Swearing in of Police Officers Justin Wolfe and Michael Pignato

Chief LaMantia introduced the two new officers, and their families. The Chief spoke of the past accomplishments of both men. Clerk Herman swore them in individually and each new officer thanked the Chief and the Village.

Congratulations from the President and the Board.

2. Happy Succoth to all of the Jewish faith who celebrate.

**Consent Agenda**

President Turry read the following items on the Consent Agenda:

1. **Approval of a Resolution Authorizing the Village Manager to Execute a Renewal Agreement with the Lincolnwood Town Center, LLC, Inc. to Regulate Parking and Traffic within the Parking Lots**
2. **Approval of an Ordinance Granting a Zoning Map Amendment to Rezone 6755 North Cicero Avenue to the B-2 General Business Zoning District**
3. **Approval of a Recommendation by the Zoning Board of Appeals to Approve a Variation from Section 4.11 of the Zoning Code to Permit a One-Story Addition to Encroach Into the Required Side Yard Setback for the Property at 7131 North Keating Avenue**

Trustee Sprogis-Marohn moved to approve the Consent Agenda as amended. Trustee Cope seconded the motion.

Upon a Roll Call vote the results were:

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

NAYS: None

The motion passed

**Regular Business**

4. **Consideration of a Recommendation by the Zoning Board of Appeals to Approve a Variation from Section 4.11 of the Zoning Code to Permit a One-Story Addition to Encroach Into the Required Side Yard Setback for the Property at 5080 West North Shore Avenue**

*Trustee Leftakes moved to remove the item from the Table for the purpose of discussion, seconded by Trustee Klatzco. The motion passed with a Voice Vote.*

This item was presented by Mr. Clarke who provided background information.

Since the Village Board meeting of September 16 the applicant submitted a revised site plan which reduced encroachment. Neighbors no longer have objections to the request.

Trustee Leftakes moved to have the Village Attorney prepare an Ordinance for approval at a subsequent Village Board meeting. The motion was seconded by Trustee Cope.

Upon a Roll Call vote the Results were:

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

NAYS: None

The motion passed.

5. **Consideration of a Recommendation by the Plan Commission Concerning a Text Amendment to the Comprehensive Plan Concerning Residential Development within the Lincoln Avenue Corridor**

This item was presented by Mr. Clarke using PowerPoint.

Hearing Process

\*September 11, 2013

- Commission requested members of Lincoln Avenue Task Force (LATF) attend future PC meeting to discuss corridor plan.

\*October 23, 2013

- LATF Chair, James Persino, Renee Silberman and Ken Klint addressed Plan Commission
- Overall Corridor Vision
  - 1. Distinct business districts
  - 2. Pedestrian friendly environment
  - 3. Provide more desirable land uses via code changes
  - 4. Encourage private redevelopment via code changes

\*April 23, 2014

- Commission determined residential development within Lincoln Avenue Corridor may have merit
- Commission did not reject the vision of the Corridor Plan concerning residential
- Commission forwarded its recommendation to **not** implement a moratorium on residential development
  - Village Board imposed 180-day moratorium set to expire on January 12, 2015

\*July 23, 2014

- Commission concluded residential uses in Corridor should be treated as Special Uses
- Commission directed Village Attorney to draft language slightly modifying Plan vision concerning residential

\*September 3, 2014

- Commission reviewed draft Text Change to Comprehensive Plan
- Commission reiterated determination that residential may have merit within Lincoln Avenue Corridor and should be treated as Special Uses

\*Commission Recommendations

- Commission concluded public hearing with two recommendations (6-0 vote)
  - Modify text of Comprehensive Plan related to Lincoln Avenue by adding a sentence
  - Refer to Commission for public hearing a Zoning Code text amendment to allow residential as Special Use in the Lincoln Avenue Corridor rather than as Permitted

Recommended Amendment

“In addition to permitting housing as part of certain mixed use developments, the plan also calls for the introduction of housing as an infill land use between the designated business hubs. Allowing housing as an infill land use will help demarcate the edges of the recommended business hubs and eliminate the current condition of a long continuous strip of business properties. Moreover, development of infill housing between business hubs would visually extend the Village’s residential neighborhoods into the corridor, thereby accentuating the residential persona of the community. In such infill areas, housing as a ground floor use should be permitted. Where housing is permitted, it is envisioned that residential uses in the corridor would be comprised of either multi-level townhouses or condominium buildings. **In all circumstances, residential uses should only be allowed on sites with sufficient lot size to support the impact of such development and only after site-specific review pursuant to the Village’s zoning Ordinance and other applicable laws**”

*Recommendation: Modify the current land use code to allow for mixed use development and infill housing; and, to prohibit expansion of drive-thru operations and auto oriented uses”.*

Discussion ensued regarding density and size of lots. Does this refer to Lincoln Avenue throughout the Village?

A request was made for final action concerning the Comprehensive Plan.

Trustee Cope moved to concur with the Plan Commission’s recommendation to amend the Comprehensive Plan regarding residential development on Lincoln Avenue, also to review two options for Text Amendment – 1. Prohibit residential development on Lincoln Avenue between Devon and Pratt. 2. Allow residential development only as a special use. The motion was seconded by Trustee Elster.

Upon a Roll Call vote the Results were:

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

NAYS: None

The motion passed.

**6. Consideration of an Ordinance Waiving the Competitive Bidding Process and Accepting a Proposal from Christopher B. Burke Engineering, Ltd. for the Provision of Civil Engineering Services to Develop a Streetscape Concept Plan for the Devon-Lincoln Tax Increment Financing District in the Not-to-Exceed Amount of \$47,500**

This item was presented by Mrs. Engelmann using PowerPoint.

The item was previously discussed at the Committee of the Whole on September 17, 2014 and at Committee of the Whole preceding this meeting.

Four options were presented and renderings exhibited.

It was noted that if only Options 1 and 2 are under consideration, the cost would go down by \$5,000.

Previous reviews and reports on this area will be used to aid engineers in reaching a decision.

Trustee Leftakes moved to approve the Ordinance. The motion was seconded by Trustee Sprogis-Marohn.

Attorney Elrod stated that a Super Majority vote is required.

Upon a Roll Call vote the Results were:

AYES: Trustees Leftakes, Sprogis-Marohn, Klatzco Elster, Cope, President Turry

NAYS: None

The motion passed.

### **Manager's Report**

- Pratt Eastbound at Crawford will be closing for a maximum of 20 days. Thank you to the public for the patience shown.
- Pratt and Central work is anticipated to finish by November 21.

### **Board and Commissions Report**

None

### **Village Clerk's Report**

Registration for voters in the November election is now closed. Early voting will be available from October 20 to November 2. The closest early voting locations for Lincolnwood residents are the Skokie Courthouse on Old Orchard Road and Skokie Village Hall in downtown Skokie. Call the locations to check hours of operation.

Please remember that the Clerk's office and the front desk at Village Hall have applications available for absentee voting.

### **Trustees Report**

None

### **Public Forum**

None

### **Adjournment to Executive Session**

At 8:25p.m. Trustee Sprogis-Marohn moved to adjourn the Regular meeting to Executive Session for the purpose of discussion of potential litigation seconded by Trustee Klatzco.

Upon Roll Call the Results were:

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

NAYS: None

The motion passed

### **Reconvention**

At 8:50 President Turry reconvened the Regular Board meeting.

**Adjournment**

At 8:51pm Trustee Leftakes moved to adjourn the Regular Board meeting, seconded by Trustee Sprogis-Marohn. The motion passed with a voice vote

Respectfully Submitted,

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

Beryl Herman  
Village Clerk