

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
APRIL 21, 2015**

Call to Order

President Turry called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:48P.M., Tuesday, April 21, 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 Cope, Patel, Elster, Leftakes, Klatzco, Sprogis-Marohn

ABSENT: None

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

Approval of Minutes

The minutes of the April 7, 2015 Regular Village Board meeting had been distributed in advance and were examined. Trustee Elster moved to approve the presented minutes. The motion was seconded by Trustee Sprogis-Marohn. The motion passed with a Voice Vote.

Warrant Approval

Trustee Klatzco moved to approve Warrants in the amount of \$671,245.02. Trustee Leftakes seconded the motion.

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

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

NAYS: None

The motion passed

Village President's Report

1. Proclamation Regarding Arbor Day

President Turry read a proclamation which included the following:

Whereas, trees provide environmental benefits, including reduced erosion, decreased heating costs, moderated temperatures, improved air quality and developed wildlife habitat and

Whereas, trees provide a renewable resource benefit by providing paper for our books, wood for our homes and fire for our hearth and

Whereas, trees provide an economic benefit by increasing property value, enhancing the vitality of business districts and beautifying our communities and

Whereas, tree planting is one of the most important actions that individuals can do to provide a healthier environment for future generations. Trees, for this reason, form an important link between cultures and people across time and

Whereas, The Village of Lincolnwood continues to increase its urban tree canopy with the intent to guarantee these benefits to the current and future residents of Lincolnwood and

Whereas, including families in community tree planting projects models the importance of trees to a healthy community.

President Turry proclaimed May 22, 2015 as Arbor Day in the Village of Lincolnwood.

In honor of Arbor Day the Village will be planting a Hornbeam at Centennial Park at 3PM.

President Turry encouraged and invited all residents, students and families to participate in the planting and provide an example to the community on the shared importance of this activity.

Trustee Elster and President Turry discussed the success of Lincolnwood resident Jewel Lloyd in starting her basketball career. The Village will determine how best to honor Miss Lloyd,

Consent Agenda

President Turry introduced the Consent Agenda which was presented by PowerPoint as follows:

1. **Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Authorizing the Disposition of Personal Property Owned by the Village of Lincolnwood**
2. **Approval of a Recommendation by the Park and Recreation Board to Adopt an Ordinance Amending Section 6-3-2 of the Village Code Regarding the Hours of Operation for Village Parks**
3. **Approval of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Award a Bid for the Provision of Apparel to Sunburst Sportswear of Glendale Heights, Illinois**
4. **Approval of a Resolution Authorizing the Village Manager to Execute a Contract to Purchase One 2016 Ford Utility Police Interceptor AWD Vehicle from Currie Motors Fleet for \$27,154.00**
5. **Approval of (A) a Supplement Request from Stanley Consultants, Inc. for Phase I Engineering Services for the Conceptual Design for the Touhy Pedestrian/Bicycle Overpass Bridge in the Amount of \$26,474.10 and (B) a Local Agency Amendment for Federal Participation**

Trustee Leftakes moved to approve the Consent Agenda as presented, seconded by Trustee Cope.

Upon Roll Call the Results were:

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

NAYS: None The motion passed

Regular Business

6. Consideration of a Recommendation by the Park and Recreation Board to Adopt a Resolution to Award a Bid for the Provision of Summer Bus Transportation for Day Camps and Swim Team to Alltown Bus Service, Inc. of Skokie, Illinois

This item was presented by Mrs. Hincapie.

All cost for the buses are recovered through charges to users.

Two bids were received, one was found to be non-responsive.

Alltown has provided past satisfactory service and there has been no cost increase in three years.

Trustee Cope moved to adopt the Resolution, seconded by Trustee Klatzco.

Upon Roll Call the results were:

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

NAYS: None The motion passed

7. Consideration of a Resolution to Award a Partial Bid for the Purchase of 14 Funbrella Classics Shade Structures for the Proesel Park Family Aquatic Center in the Amount Not to Exceed \$28,084 to The Kenneth Company, of Lemont, IL

This item was presented by Mrs. Hincapie.

This is a replacement of current structures.

Two bids were received and the Kenneth Company was accepted.

The structures will be installed by the Public Works Department and should be completed by the pool's opening.

Trustee Elster moved to adopt the Resolution, seconded by Trustee Klatzco.

Upon Roll Call the results were:

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

NAYS: None The motion passed

Manager's Report

Mr. Wiberg stated that at 5:30 PM this evening, Crawford Avenue traffic patterns have been shifted. We are getting closer to completion. Thanks to the public for the cooperation, especially residents living along Crawford Ave.

Board and Commissions Report

None

Village Clerk's Report

None

Trustees Report

None

Public Forum

None

President Turry announced that on May 5, 2015, the two new trustees will be sworn in at the Regular Village Board Meeting.

President Turry announced that the Park and Recreation Board and Human Relations Commission have upcoming openings, President Turry is currently accepting resumes from interested parties.

Adjournment

At 8:05 P.M. Trustee Cope moved to adjourn the Regular Meeting. The motion was seconded by Trustee Elster. The motion passed with a Voice Vote.

Respectfully Submitted,



Beryl Herman
Village Clerk