

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
DECEMBER 4, 2012**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:00 P.M., Tuesday, December 4, 2012 in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook and State of Illinois.

Roll Call

On roll call by Village Clerk Beryl Herman the following were:

PRESENT: President Turry, Trustees Elster, Heidtke, Swanson, Leftakes, Patel, Sprogis-Marohn (by phone, arrived at meeting at 6:30 P.M.)

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Village; Charles Greenstein, Village Treasurer; Timothy Clarke, Director of Community Development; Aaron Cook, Development Manager, Community Development; Robert Merkel, Finance Director; Manuel Castaneda, Public Works Director; Ashley Englemann, Assistant to the Public Works Director; Melissa Steirer, Management Analyst; Hart Passman, Village Attorney; Paul Eisterhold, Ad Hoc Sewer Committee Chair; Hart Passman, Village Attorney

Approval of Minutes

The minutes of the November 20, 2012 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Elster moved to approve the minutes as presented. Trustee Heidtke seconded the motion. The motion passed via a voice vote.

1. Status Report on The Purple Hotel Site Redevelopment

This item was presented by Developer Jake Weiss.

Mr. Weiss presented a film laying out his vision for the site. Robert Habeeb of First Hospitality Group addressed the Board. Mr. Habeeb spoke of his company's experience with hotel development and his plan for the property.

Questions were presented and Mr. Weiss offered clarification. Mr. Weiss also had copies of site plans which were made available to the Board.

Nick Patera of TESKA was in attendance and stated that his company will be working on site landscaping. Questions regarding financing were posed by Board members.

Mr. Wiberg clarified Village expectations for the near future.

Mr. Weiss's Attorney, Hal Francke, addressed the Board. He stated that there may be a request made for an extension of deadline until after the end of 2012. Mr. Weiss is hoping to proceed.

Concerns were discussed. This item will return to the Village Board meeting agenda of December 18, 2012

2. Discussion Concerning the Stormwater Management Plan Phase II Report

This item was presented by Mrs. Engelmann with use of a PowerPoint presentation.

Background

August 16, 2012 Water Fund Workshop – Staff presented the results of Phase II of the stormwater study

*Alternative 1 – evaluated ponding stormwater on streets only

- Street storage will increase the level of protection during a 10 year storm to 73% of the properties within the Village. The total cost to implement this approach is approximately \$5,592,060

*Alternative 2 – To obtain the 10-year level of protection for the remaining areas stormwater, conveyance and detention projects must be employed. The additional cost to protect these remaining areas is approximately \$28,039,156

Staff presented the Ad Hoc Sewer Committee's recommendations regarding the study

*Report is complete and that it should be submitted to the Village Board

*The Village should move forward with Alternative -1 with 15-20% of the area of the Village as a pilot and that project #5 within Alternative -2 should be advanced to 30% design state

- This outlet would have an impact on the collection of stormwater from many of the areas within the Village
- Important project to advance in engineering design, so that grant funding may be applied for

Water Fund Workshop Direction

*Meet with Chairman Eisterhold in a staff subcommittee to make the discussed modifications to the report.

*Provide a status update to the Village Board in December, regarding the updated report

- The Village Board would then refer the item to a future Village Board meeting to gather public input concerning the Ad Hoc Sewer Committee's recommendations

Updated Status Report

Subcommittee met on October 19, 2012 and November 5, 2012 to discuss and review the following changes to the report:

- Created a key term list
- Revised various language
- Create resident pamphlet regarding the report – To be created prior to a public meeting
- Added information regarding downspout disconnection and sewer user charge to the history section
- Added information regarding the fact that the Village currently uses street ponding as our method for stormwater management
- Added information regarding model limitations and their effect on the numbers of homes “protected” – i.e. flood control we don't know about

- Added information regarding what a combined sewer system is into history section
- Conveyed the message that everyone benefits from the improvements and not just the “protected” homes
- Included a disclaimer statement, regarding recommendations, that indicates that this should be a capital improvement program planning tool
- Included a statement that in general, engineering best practices recommend a 10 year level of protection as a goal for stormwater management for municipalities
- Mentioned “case studies”, other communities that are using this approach. It is not without precedent
- Changed figures in the introductory sections of the report from # of homes to percentages

Staff is seeking direction regarding the updated changes to the report as well as a potential referral of the item to a future Village Board meeting to obtain public input on the recommendations regarding the report.

Possible dates – January 15, February 5 or February 19

Trustee Heidtke addressed the report and stated that he is not in favor of the \$31 million expenditure.

Mr. Wiberg and Mrs. Engelmann offered additional clarification.

Discussion ensued and Ad Hoc Sewer Committee Chairperson Eisterhold addressed the Board regarding questions and concerns.

Consensus was to hold a meeting with presentations and answers for residents. Staff will create information to be provided to residents. Perhaps the Village Newsletter could state a future meeting ate and identify the process involved here.

3. Discussion Concerning the Zoning Code Text Amendment Regarding Shooting Ranges

Due to time constraints this item will be continued to the December 18 Committee of the Whole meeting.

Adjournment

At 7:35 P.M. Trustee Leftakes moved to adjourn the Committee of the Whole. Trustee Swanson seconded the motion. The motion was approved via voice vote.

Respectfully Submitted,


Beryl Herman
Village Clerk