Call to Order
President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:30PM, Tuesday, December 3, 2013 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, Leftakes, Klatzco, Patel, Cope (6:35)
ABSENT: Trustee Sprogis-Marohn
A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroshius, Assistant Village Manager; Steven Elrod, Village Attorney; Charles Meyer, Assistant to the Village Manager; Timothy Clarke, Director of Community Development; Robert LaMantia, Chief of Police; Robert Merkel, Finance Director; Charles Greenstein, Village Treasurer; Amanda Williams, Management Analyst; Ashley Engelmann, Assistant to the Public Works Director.

Approval of Minutes
The minutes of the November 5, 2013 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Elster moved to approve the minutes. Trustee Patel seconded the motion. The motion passed by Voice Vote.

Regular Business
1. Discussion Concerning a Request from Airoom to Create Designated Parkway Parking
This item was presented by Mr. Wiberg who reviewed the history of this request:
• Designated Parkway Parking Ordinance – 2002
• Purpose to Improve Traffic Safety
• Improve Business Viability
• Beautify the Village
• Lincoln Avenue Task Force Plan – Reduce Traffic Conflicts on Lincoln

Previously approved parkway parking locations were identified.

Airoom Parking History
• 1992-94 – Plans submitted for an addition to their building
• 1995 – Variations approved to allow the building expansion – Including a prohibition of parkway parking on Keystone Ave.
• 2004 – Village Board approves resident only parking
• 2004 – Streets and Alleys Committee reviews parkway parking request for Keystone and Karlov Aves.
• 2012 – Requested the Village to vacate a portion of Keystone Ave. to build a parking lot
  Traffic Commission recommends that the Village Board deny the request
  During the COTW discussion the Board directs Staff to explore other parking options for the area
2013 – Requests designated parkway parking
Traffic Commission recommends denial based in part on the 1995 Village Ordinance prohibiting parkway parking

2013 – Airoom seeks direction from the Village Board Committee of the Whole

**Options**
- Recommend Airoom appeal to the Zoning Board of Appeals to rescind part of the 1995 Ordinance
- Recommend Airoom seek and alternative solution

The key difference in the request at the present time is the planned reconfiguration of parkway parking.

Discussion ensued. Michael Kline, president of Airoom addressed the Board. A discussion ensued regarding the intent of the 1995 Board decision. Attorney Elrod clarified the process as it had taken place in 1995.

The Board consensus was to send this request to the Zoning Board of Appeals, where the entire plan can be reviewed.

Resident Georgia Talaganis, 3955 Estes addressed the Board questioning past issues.

A number of residents were in attendance who were identified as wishing to be notified of the date of the next Public Meeting during which they might have an opportunity to address the Board. The residents were informed that because of time constraints the Committee of the Whole would have to be adjourned, however the Zoning Board will hold a Public Meeting at which these residents could express their opinions. President Turry also stated that anyone wishing to address the Board at the end of the regular meeting this evening would be welcome to do so.

The following residents were in attendance and expressed interest in being notified of the next Public Meeting.
- Martin Youkhanna – 6915 Karlov
- Angie Kotsinonos – 6905 Karlov
- Henry Kruzel – 6836 Keystone
- Mitchell Kruzel – 6835 Keystone

The other residents in attendance did not identify themselves.

**Adjournment**
At 7:45 P.M. Trustee Leftakes moved to adjourn Committee of the Whole. The motion was seconded by Trustee Elster.

The motion passed with a Voice Vote

Respectfully Submitted,

Beryl Herman
Village Clerk