

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS,
JANUARY 20, 2015**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6 PM, Tuesday, January 20, 2015 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 Patel, Sprogis-Marohn (7:20), Cope, Elster, Klatzco, Leftakes

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Charles Meyer, Assistant to the Village Manager; Douglas Petroschius, Assistant Village Manager; Steven Elrod, Village Attorney; Amanda Williams, Management Analyst; Charles Greenstein, Village Treasurer; Timothy Clarke, Director of Community Development; Aaron Cook Community Development Manager; Paul Eisterhold, Chair, Plan Commission.

Approval of Minutes

Minutes of the January 6, 2015 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Leftakes moved to approve the minutes as presented, Trustee Elster seconded the motion.

The motion passed with a Voice Vote

Regular Business

1. Discussion Concerning Commercial Vehicle Parking

This item was presented by Chief LaMantia using PowerPoint.

*On October 24, 2013, the Traffic Commission recommended restricting commercial and recreational vehicle parking on residential streets and private driveways.

*On February 20, 2014, the Traffic Commission revised its recommendation to only restrict commercial vehicles parking on residential streets and private driveways. Recreational vehicles were excluded from the recommendation.

*The Village Board discussed the Traffic Commission's recommendation on four occasions over the past year:

- December 17, 2013
- April 17, 2014
- May 20, 2014
- June 3, 2014

*On June 3, 2014, the Village Board referred the Traffic Commission's recommendation to CORB for further review.

*On July 8 and August 20, 2014, CORB reviewed the Traffic Commission's recommendation and proposed that the Village Board consider the following:

CORB recommended only one commercial vehicle be allowed on a private driveway with the following restrictions:

1. Advertising space is restricted to three square feet on each side of the vehicle. Advertising on the front or rear of vehicle is prohibited
2. Roof top advertising is prohibited except in the case of taxi vehicles. Taxi vehicles may display a standard sign on the roof.
3. The total vehicle height must be less than nine feet.
4. Livery vehicles must be less than twenty two feet in length and no markings may be on the vehicles.
5. Permanent or semi-permanent equipment racks mounted to a commercial vehicle are prohibited
6. Non-permanent equipment typically used for commercial use, attached to the exterior of the vehicle; i.e., a ladder rack is prohibited.
7. Vehicles equipped with snow plows are only allowed between November 1st and March 31st.
8. Vehicles restricted to "B" license plates or less. "D" license plates and above are prohibited.
9. Construction equipment; i.e., bobcats, snowplows, etc. are prohibited.
10. Vehicles covered by a tarp or any type of cover are prohibited.
11. Snowmobiles are prohibited.
12. Boats are prohibited.
13. Campers are prohibited.
14. Motor homes are prohibited.
15. Wave runners are prohibited.
16. Golf carts are prohibited.
17. Trailers are prohibited.
18. Handicapped vehicles intended for non-commercial purposes are exempt from the restrictions in this section.

If the Village Board concurs with CORB's recommendations, staff recommends the following:

Refer the matter to the Plan Commission to remove the regulations from the Zoning and subsequently place them into the Village Code.

Discussion ensued with concerns identified and suggestions provided.

Trustee Cope moved to refer this item to the Plan Commission for review of both the Traffic Commission and the CORB recommendations concerning regulations governing the parking of commercial vehicles on driveways, seconded by Trustee Leftakes.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

2. Discussion Concerning a Potential Bus Route on Devon Avenue

Due to time constraints a short discussion ensued.

Further information regarding bus schedules is required. It was suggested that a possible discussion with Chicago Alderman would be valuable.

Consensus was to wait for further information from outside the Village.

Trustee Leftakes read the following portions of a letter from Attorney Joel Cooper:

Per our discussion below is a brief overview of those items which North Capital and Fairmont Properties believe will enhance the overall development.

1. Fairmont Properties – 17 years of mixed use experience nationally, all within context of public private partnerships involving projects similar in size and scope to the Shoppes at Lincoln Pointe. Development enterprise value in excess of \$1.3B
2. Replaced underground parking with on-grade/above grade parking resulting in a more open and well-lit and more accessible parking amenity. Additionally, in excess of 250 net new spaces are created. Most notably, the parking distribution throughout the development is better suited for the projected muses and ultimately the Projects patrons.
3. Open space has been reallocated between storefronts along main thoroughfare resulting in enhanced outdoor dining opportunities, wider sidewalks, safer crossings and an intimacy more appropriate for the scale of the Project.

Our immediate next step is to work with the financial consultants to provide updated projections.

Adjournment

At 7:28 PM Trustee Leftakes moved to adjourn the Committee of the Whole, seconded by Trustee Patel. The motion passed with a Voice Vote.

Respectfully Submitted



Beryl Herman
Village Clerk