

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
AUGUST 18, 2015**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 6:15 PM, Tuesday, August 18, 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 Elster, Cope, Bass, Spino, Klatzco, Patel (6:25)

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 Pazdan, Management Analyst; Ashley Engelmann, Public Works Director; Charles Greenstein, Village Treasurer; Aaron Cook, Community Development Manager; Donald Gelfund, Traffic Commission Chair; Paul Eisterhold, Plan Commission Chair.

Approval of Minutes

Minutes of the July 21, 2015 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Klatzco moved to approve the minutes as presented. Trustee Elster seconded the motion.

The motion passed with a Voice Vote. Trustee Patel abstained.

Regular Business

1. Discussion Concerning the Naming of a Park Facility

This item was introduced by Parks and Recreation Director Janice Hincapie and Park Board President Reese Gratch.

Background

*Proposal was received from Paul Sortal, a Nilis West Alumni, in honor of Alan Chapman.

*Discussed by Park Board at July and August meetings.

*Current Naming Policy does not address the naming of amenities within parks.

Results of Park Board Discussion

*Numerous Park Board members expressed discomfort with naming the field due to the lack of defined criteria for such a naming.

*A Subcommittee was formed to evaluate the current policy and address criteria for the naming of park amenities, including the identification of amenities that could be named

Action Taken by Board

* Motion to approve a Resolution to accept the donation of a scoreboard valued at approximately \$5,000 to be placed at Field #3 in Proesel Park, to be scripted in a designated area on the scoreboard with the words: In Honor of Alan Chapman.

Approved 7 – 0

*Motion to place the image of the Chicago Daily News article of 1965, “Alan Chapman: All American Boy” on a metal sign (the size of the park rules sign) on the fence at Field #3.

Approved 7 – 0

Discussion and questions ensued with clarification provided by Mrs. Hincapie and Mrs. Gratch.

Board Options

*Village Board adopts a Resolution at their September 1 meeting supporting the Park and Recreation Board recommendations.

*Delay action on the Park and Recreation Board recommendation until the subcommittee has updated the policy addressing the naming of amenities within parks.

Consensus was to return the item to the Park and Recreation Board in order to obtain the results of the subcommittee discussion.

2. Status Report on the 2015 Lincolnwood Fest

Mrs. Hincapie spoke of the success of the Fest and how smoothly things seemed to run.

Damien Kardaras presented a financial summary and a video from a drone which encompassed the entire Fest area. Mr. Kardaras was congratulated on the success and speed with which the financial reports were presented to the Village. It was agreed that this Fest was a huge success.

3. Discussion Concerning the Regulations Governing Commercial Vehicles

This item was presented by Chief LaMantia using PowerPoint.

Two charts were presented representing current regulations vs. CORB’s recommendations and commercial and recreational windshield Survey.

Trustee Cope wished to make it clear on the record that the CORB recommendation for approval was not a unanimous vote. Trustee Cope was the dissenting voice.

Other municipalities were consulted regarding their governing of commercial vehicles.

Photos were exhibited illustrating Zoning Code prohibitions and CORB recommendations.

The sticking point remains the ruling on taxis parked in driveways.

The issue of taxis allowed in driveways was approved, however the consensus was to bring this item back to a future meeting so that the entire list of CORB recommendations may be reviewed and a consensus reached.

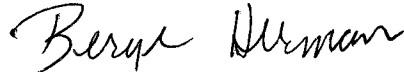
Resident Peter Nitto, 6650 Kilpatrick, addressed the Board.

Mr. Nitto expressed concerns with the appearance, of vehicles in question, on the driveways and streets.

Adjournment

At 7:40 PM Trustee Patel moved to adjourn the Committee of the Whole, seconded by Trustee Spino.
The motion passed with a Voice Vote.

Respectfully Submitted

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

Beryl Herman
Village Clerk