VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
DECEMBER 15, 2015

Call to Order
President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 7:01 PM, Tuesday, December 15, 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 Deputy Village Clerk Douglas Petroshius the following were:  
PRESENT: President Turry, Trustees Bass, Cope, Patel (7:42 PM), Elster, Spino, Klatzco  
ABSENT: None.

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroshius, Assistant Village manager; Robert Merkel, Finance Director; Amanda Pazdan, Management Analyst; Charles Greenstein, Village Treasurer; Timothy Clarke, Community Development Director; Robert LaMantia, Police Chief; Aaron Cook, Community Development Manager; Charles Meyer, Assistant to the Village Manager; Ashley Engelmann, Director of Public Works; Michael Hansen, Fire Chief.

Approval of Minutes
Minutes of the December 1, 2015 Committee of the Whole meeting were distributed in advance of the meeting and were examined. Trustee Cope moved to approve the minutes. Trustee Elster seconded the motion. The motion was approved 5-0. The minutes were approved.

Regular Business
1. Discussion Concerning Proposed Modifications to the “Vicious Dog” Ordinance
This item was presented by Police Chief LaMantia using PowerPoint. Chief LaMantia explained that following an unfortunate attack by a Pitbull dog this summer, which resulted in a smaller dog being killed, staff and the Village Attorney reviewed the current Ordinance regulating vicious dogs. Chief LaMantia continued to describe the proposed changes to the Ordinance which include being able to hear citations at the Administrative Hearing instead of Circuit Court and modifying the definitions of a “dangerous” dog and a “vicious” dog. Discussion ensued concerning the definitions and enforcement. Buzz Alpert suggested that staff ask dog owners if the dog has been “attacked-trained”. President Turry indicated that he believes it is important to move the adjudication process from Cook County to the Administrative Hearing system, but believes that the Ordinance should not be breed-based. Discussion ensued about the breed-specific language. Trustee Cope concurred with staff’s recommendation and suggested that the Village Board reconsider the breed-specific issue at another time. The Village Board concurred and directed staff to have the proposed Ordinance appear on a future Regular Meeting agenda.
Adjournment
At 7:37 PM Trustee Klatzco made a motion to adjourn the Committee of the Whole. The motion was seconded by Trustee Patel. The motion passed by voice vote, 6-0. The Committee of the Whole meeting was adjournment.

Respectfully Submitted,

Douglas Petroshius
Deputy Village Clerk