



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 PM, OCTOBER 5, 2021**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  1. Minutes of the Village Board Meeting of September 23, 2021
- V. Warrant Approval**
  1. Approval of Warrants for October 5, 2021
- VI. Village President's Report**
  1. Proclamation Regarding Breast Cancer Awareness Month
- VII. Trustee Report**
- VIII. Board, Commission, and Committee Reports**
- IX. Village Clerk's Report**
- X. Village Manager's Report**
- XI. Public Forum**
- XII. Consent Agenda**
  1. Approval of a Resolution Approving an Intergovernmental Agreement with Cook County for Grant Funding for Engineering of the Pratt Avenue Pedestrian Bridge (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
  2. Approval of a Resolution Authorizing the Village Manager to Execute a Change Order to the August 17, 2021, Agreement with Houseal Lavigne Associates, LLC, of Chicago, Illinois, for Additional Development Advisory Services Related to the Lincolnwood Town Center (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
  3. Approval of an Ordinance Amending Chapters 2 and 3 of the Municipal Code of Lincolnwood Regarding Village Boards, Commissions, and Committees (This Item Appears on the Consent Agenda because it was Discussed at a Previous Committee of the Whole)
  4. Approval of a Resolution Approving an Amendment to the Administrative Protocol for Boards and Commissions Application (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

### **XIII. Regular Business**

5. Consideration of an Ordinance Amending Section 14-6-3 of the Village Code Regarding a Local Amendment Pertaining to the Permissibility of Compressed Aluminum Conductors
6. Consideration of an Ordinance Providing for the Issuance of Tax Increment Allocation Revenue Notes, North Lincoln Redevelopment Project Area (District 1860 Project), Tax-Exempt Series 2021A and Taxable Series 2021C
7. Consideration of a Resolution Approving the Transferee Assumption Agreement Related to the District 1860 Development
8. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Granting Special Uses and Variations Related to a New Restaurant Use and Drive-Through Facility at 3901 West Touhy Avenue
9. Consideration of a Recommendation by the Plan Commission Against a Text Amendment Amending the Village of Lincolnwood Zoning Ordinance to Allow Video Gaming Establishments
10. Consideration of a Resolution Approving a Renewed and Amended Dispatch Services Intergovernmental Agreement with the Village of Skokie

### **XIV. President's Report**

1. New Appointments to Certain Boards and Commissions
  - a. Parks and Recreation Board: Leah Brennan Appointed to a Term Through May 1, 2023; and Kenneth Malca Appointed to a Term Through May 1, 2024
2. Reappointments to Certain Boards and Commissions
  - a. Board of Fire and Police Commissioners: Sheri Doniger and Pablo Alcantara Reappointed to a Term Through May 1, 2023; Stephen Lasker and Georgia Talaganis Reappointed to a Term Through May 1, 2024; and Glen Wherfel Reappointed to a Term Through May 1, 2025
  - b. Board of Trustees of Police Pension Fund: Michael Bartholomew and Joel Perzov Reappointed to a Term Through May 1, 2024
  - c. Economic Development Commission: Maureen Ehrenberg and Robert Garcia Reappointed to a Term Through May 1, 2023; James Berger to a Term Through May 1, 2024; and James Kucienski and Robert Garcia Reappointed to a Term Through May 1, 2025
  - d. Plan Commission: Mark Yohanna Reappointed to a Term Through May 1, 2024
  - e. Traffic Commission: Lidia Zaia-Kaihara Reappointed to a Term Through May 1, 2025
3. Appointments of Chairs for Certain Boards and Commissions
  - a. Economic Development Commission: James Kucienski as Chair
  - b. Plan Commission: Mark Yohanna as Chair
  - c. Traffic Commission: Lidia Zaia-Kaihara as Chair
4. Appointments of Liaisons to Certain Boards and Commissions
  - a. Board of Fire and Police Commissioner: Trustee Jean Ikezoe-Halevi
  - b. Economic Development Commission: Trustee Mohammed Saleem
  - c. Environmental Commission: Trustee Atour Sargon

- d. Parks and Recreation Board: Trustee Grace Diaz Herrera
  - e. Plan Commission: Trustee Atour Sargon
  - f. Board of Trustees of Police Pension Fund: Trustee Chris Martel
  - g. Telecommunications Advisory Commission: Trustee Craig Klatzco
  - h. Traffic Commission: Trustee Craig Klatzco
  - i. Zoning Board of Appeals: Trustee Chris Martel
5. Appointments to Village Board Committees
- a. Blood Drive: Trustee Grace Diaz Herrera
  - b. Finance Committee: Trustee Craig Klatzco, Trustee Atour Sargon and Trustee Mohammed Saleem

**XV. Adjournment**

DATE POSTED: October 1, 2021

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, RCN Channel 49, and online at [Lincolnwood.tv](http://Lincolnwood.tv) at 7:30 p.m. Rebroadcasts of Village Board meetings can be viewed one week following the live broadcast at 1:00 p.m. and 7:30 p.m. on cable television or online at [lwdtv.org](http://lwdtv.org) or on the Lincolnwood Mobile App.