

**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
AVAILABLE LIVE AT  
WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/  
SEPTEMBER 23, 2021**

**Call to Order**

President Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:30 P.M. Thursday, September 23, 2021, in the Council Chambers of the Municipal Complex at 6900 N. Lincoln Avenue, Village of Lincolnwood, County of Cook, and State of Illinois.

**Pledge to the Flag**

The Corporate Authorities and all persons in attendance stood and recited the Pledge of Allegiance.

**Roll Call**

On roll call by Clerk Herman the following were:

Present: Mayor Patel, Trustees Herrera, Klatzco, Sargon, Saleem, Martel and Halevi.

A quorum was present.

Also present: Anne Marie Gaura, Village Manager, Chuck Meyer, Assistant Village Manager; Hart Passman, Village Attorney; Matt Pasquini, Management Analyst; Nadim Badran, Public Works Director; Scott Mangum, Community Development Director; Doug Hammel, Development Director

**Approval of Minutes**

The minutes of the September 9, 2021 Village Board meeting were presented for Village Board approval.

Trustee Sargon made a motion to approve the minutes of September 9, 2021, seconded by Trustee Herrera.

Upon Roll Call the Results were:

Ayes: Trustees Herrera, Klatzco, Sargon, Saleem, Martel and Halevi.

Nays: None

The motion passed

**Warrant Approval**

Trustee Klatzco presented the warrants in the amount of \$1,222,246.15 and moved to approve the warrants. The motion was seconded by Trustee Sargon.

Upon roll call the results were:

AYES: Trustees Herrera, Klatzco, Sargon, Saleem, Martel and Halevi.

NAYS: None

The motion passed

Mayor Patel stated that only Items 1 and 5 on the President's Report will be addressed at this meeting.

### **President's Report**

#### **1. Proclamation Recognizing and Celebrating Former Mayor Frank Chulay's 100<sup>th</sup> Birthday**

Mayor Patel recognized Former Mayor Frank Chulay on celebrating his 100<sup>th</sup> Birthday. He read the following proclamation to this effect:

**Whereas** Frank J. Chulay is a distinguished resident of Lincolnwood Illinois and has dedicate himself to an honorable civic service career in public service to this Village and served as Village President from 1985 to 1993; and

**Whereas**, Frank J. Chulay immigrated to the U.S. through Ellis Island at the age of 2, with his parents, Frank and Elizabeth from the Hungarian part of Romania in 1923 and moved to the city of Chicago in the neighborhood of Jefferson Park and;

**Whereas**, Frank J. Chulay spent two years at Wright Junior College and then started at Chicago Teachers College where he met Altanah who was later to become his wife. Frank volunteered for a program in the Army Air Corps and was called to active duty in 1943. In 1944 Frank married Altanah. Frank was trained as a pilot and flew B-24 bombers in the South Pacific. Frank resigned from the military in 1945 and went to DePaul University under the GI Bill and received a degree in accounting in 1946 and in 1953 Frank and his wife Altanah moved to the Sauganash area where Frank was active in the Sauganash Community Church. In 1967 Frank and Altanah moved to Lincolnwood; and

**Whereas**, Frank J. Chulay was married to Altanah for 48 years before her death in 1992, and has two children, Jeff and Jill, two grandchildren Kristen and Amy and one great grandson Matthew and Frank has been married to Irma Chulay since 1995; and

**Whereas**, Frank J Chulay was instrumental in bringing Paramedic Services of Illinois to Lincolnwood in 1989. In addition in 1991, Mayor Chulay was instrumental in the building of a new Village Hall campus. During Mayor Chulay's term as Mayor, he cast the tie-breaking vote to approve the application to build the Lincolnwood Town Center; and

**Whereas**, Frank J. Chulay treated all he interacted with respect and always put the needs of the Village residents first. Mayor Chulay was active in the Northwest Municipal League, including servicing as the President for one term and active in the National League of Cities, Frank J. Chulay served as Village President from 1985 from 1985 to 1993.

**Now, therefore, be it resolved that the Village of Lincolnwood Board of Trustees do hereby wish Frank J. Chulay Happy 100<sup>th</sup> Birthday.**

**Now therefore be it further resolved that the Board of Trustees, do hereby proclaim Tuesday, September 23 as**

#### **Frank J. Chulay Day**

Mayor Patel stated that all could go to the lobby where refreshments were available in honor of Mr. Chulay.

Mayor Patel thanked Mr. Chulay for his many years of service.

#### **2. Check Presentation from The Carrington to the Lincolnwood Fire Department for the Purchase of CPR Equipment**

Chief Hansen introduced this item and introduced the presenters.

He introduced Tom Whittaker, Executive Director of The Carrington. The Carrington donated \$15,000 to purchase a Lucas Device. The device performs CPR continuously on a patient during a cardiac arrest. Fire Lieutenant Dawson performed an example of what the device is capable of. The Mayor thanked the Carrington for the generous donation.

Mayor Patel announced that the meeting will break for a photo session by Steve Lasker.

**Village Trustees' Report**

Trustee Sargon stated that Trustee Herrera and she attended the Illinois Municipal League Conference.

Trustee Klatzco stated that anyone 65 years of age or older is eligible for the COVID-19 booster shot.

**Village Clerk's Report**

None.

**Village Manager's Report**

Village Manager Gaura wished Former Mayor Chulay a happy birthday. She also provided an update on street storage work. She stated that all road work is slated to be completed by the end of October. She also provided an update on the Village's website redesign. The new redesigned website is expected to go live on November 17. Ms. Gaura also stated that the Cannabis Dispensary application will be available at several locations in various Village buildings. Discussion concerning Cannabis Dispensary registration and prospective zoning relief for proposed dispensaries occurred among members of the Board, Ms. Gaura, Mayor Patel and Attorney Passman. The Board noted that registration will open on Friday October 1<sup>st</sup>, and that if candidates arrive simultaneously there will be a lottery.

**Public Forum**

None.

**Consent Agenda**

1. Approval of a Resolution Approval of an Ordinance Waiving Competitive Bidding and Approving an Employee Leasing Agreement with GovTemps USA, LLC for an interim Public Works Account Clerk
2. Approval of an Ordinance Amending Chapter 3 of the Municipal Code of Lincolnwood Regarding Village Boards and Commissions

Trustee Klatzco moved to approve the Consent Agenda as presented, seconded by Trustee Halevi.

Upon Roll Call the results were:

AYES: Trustees Herrera, Klatzco, Sargon, Saleem, Martel and Halevi.

NAYS: None

The motion passed

**Regular Business**

3. Consideration of a Recommendation by the Zoning Board of Appeals to Approve an Ordinance Granting a Variation Related to Floor Area Ratio at 6547 North Central Park Avenue

Development Manager Doug Hammel provided a presentation on a recommendation by the Zoning Board of Appeals to Approve an Ordinance Granting a Variation Related to Floor Area Ratio at 6547 North Central Park Avenue. He overviewed potential Board actions. He overviewed the requested action and variation by the petitioner.

Trustee Sargon moved to continue the matter to October 19, seconded by Trustee Herrera.

Upon Roll Call the results were:

AYES: Trustees Herrera, Klatzco, Sargon, Saleem, Martel and Halevi.

NAYS: None

The motion passed

4. Consideration of a Resolution Extending the Permitted Operation of a Special Use for a Distribution Center at 7080 North McCormick Boulevard

This item was presented by Mr. Hammel.

He provided a brief background on the potential of extending the Permitted Operation of a Special Use for a Distribution Center at 7080 North McCormick Boulevard. The original special use was set to expire on October 1, 2021. Since approval of the Special Use in June 2021, staff has not observed or received complaints of violations of the operational conditions in the Special Use Ordinance or general Village Code regulations. The Petitioner has been asked to provide information regarding federal and state policy and financial support for the Special Use. The requested action by the petitioner was to move to approve a Resolution extending the permitted operation of a Special Use for a distribution center at 7080 North McCormick Boulevard to June 30, 2022.

Trustee Sargon asked if security was on-site to manage traffic. Mr. Hammel stated that the petitioner was compliant. Discussion on the worry of potential future violations and the Village's options occurred. Trustee Halevi said the point of this program is related to COVID-19 and asked if that was still the case. Mr. Hammel stated the organization was still receiving funding. As long as they have funding from the Federal Government, the extension could be extended. The petitioner's attorney stated funding was still being received under the preview of COVID-19. Trustee Halevi asked if something in the ordinance could state that this is related to COVID-19. Trustee Klatzco stated that he believed this program was in place due to schools being closed. The petitioner's attorney stated that this was related to the delivery of food. Further discussion on the nature of the extension occurred. Mayor Patel voiced his favor for the extension.

Trustee Sargon moved to approve the Resolution as presented, seconded by Trustee Halevi.

Upon Roll Call the results were:

AYES: Trustees Herrera, Klatzco, Sargon, Saleem, Martel and Halevi.

NAYS: None

The motion passed

**Adjournment of Village Board Meeting**

At 8:45 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting.

Trustee Martel moved to adjourn, seconded by Trustee Sargon.

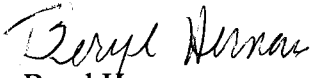
Upon Roll call the results were:

AYES: Trustees Halevi, Martel, Saleem, Sargon, Herrera, Klatzco

NAYS: None

The motion passed

Respectfully submitted,

  
Beryl Herman  
Village Clerk.