

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
MEETING HELD VIA GOTO MEETING AND
AVAILABLE LIVE AT WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/
FEBRUARY 16, 2021**

Call to Order

President Bass called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:34 P.M. Tuesday, February 16, 2021, in the Council Chambers of the Municipal Complex at 6900 N. Lincoln Avenue, Village of Lincolnwood, County of Cook, and State of Illinois.

The Village President read into the record a statement regarding the applicable Illinois Open Meetings Act provisions that permit the Village Board to conduct a virtual meeting during the pandemic, and informed the public how they can view the meeting as well as how to provide comments remotely.

Pledge to the Flag

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

Roll Call

On roll call the following were:

Present: President Bass, Trustees Nickell, Patel, and Halevi

The following Trustees were present via GotoMeeting: Trustee Klatzco and Sargon

Absent: Cope

A quorum was present.

Also present: Anne Marie Gaura, Village Manager; Chuck Meyer, Assistant Village Manager; Heather McFarland, Assistant to the Village Manager; Jon Bogue, Management Analyst; Nadim Badran, Public Works Director; Scott Mangum, Community Development Director; Melissa Rimdzius, Parks and Recreation Director; Hart Passman, Village Attorney.

President Bass requested that all roll call votes at this meeting be started with Trustee Halevi and end with Trustee Klatzco, and be called in the order in which the trustees sit on the dais.

Approval of Minutes

The minutes of February 2, 2021 Village Board meeting were presented at the Village Board meeting for Village Board approval.

Trustee Patel made a motion to approve the Minutes. Seconded by Trustee Nickell.

Clerk Herman called the roll.

Upon roll call the results were:

Ayes: Trustees Halevi, Patel, Nickell, Sargon, and Klatzco

Nays: None

The motion passed

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$667,067.59 and thanked the Finance Department for stepping up during this difficult time he moved to approve the warrants, seconded by Trustee Sargon.

Upon roll call the results were:

AYES: Trustee Halevi, Patel, Nickell, Sargon, and Klatzco

NAVS: None

The motion passed

President's Report

1. Spring Break Camp

President Bass started by saying that Spring break is just around the corner. Sign your children up for a few days or a whole week of spring break camp. Spring Break Camp will be held on March 29th through April 2nd at the Lincolnwood Community Center. Kids will enjoy crafts, sports, games and more! Spring Break Camp is a great way to gear up for summer and experience all the fun camp has to offer!

2. The Passing of Audrey Elrod Lakin

President Bass stated that he, the Village Board, Village Clerk, and staff would like to offer our deepest sympathies to the Elrod family, especially Village Attorney, Steve Elrod, on the passing of his sister, Audrey Elrod Lakin. Audrey passed away on February 10. Audrey was the daughter of Marilyn Elrod and the late Honorable Richard J. Elrod. We are very sorry for their loss and our thoughts and prayer are with the Elrod family during this very trying time.

3. COVID 19 Update

There have been 22,140 residents tested for the virus with 1,977 residents with confirmed cases, 52 residents that have lost their lives to the virus since the virus began.

The Village of Lincolnwood is responding to the COVID-19 pandemic and adapting to best meet the needs of our residents during this difficult time. Here are a few key points that residents should keep in mind.

Residents can look to the Village's website and social media pages for updates on local facility closures, service updates, and how to help neighbors during this unprecedented time. Staff will continue to update these pages as new information becomes available. Our Coronavirus web-page can be found at www.lincolnwoodil.org/our-community/coronavirus/.

As per the Governor's guidelines, The Village requires all persons over the age of two to wear face coverings, which cover their nose and mouth and are made of cloth or other material that is reasonably designed and made to inhibit, filter, or restrict the breath, sneeze, cough, or other exhaling from one's nose and mouth.

Continue washing your hands often and wipe down surfaces often to prevent the spreading of the virus.

Social distancing is a public health practice that aims to prevent sick people from coming in close contact with healthy people in order to reduce the spread of the disease. It is recommended that individuals maintain at least a six-foot distance between themselves and others and practice self-isolation if they show symptoms of being ill.

There are multiple groceries in our area that offer delivery including Walmart Grocery in Lincolnwood. Delivery services can be accessed on their web-pages. If you or someone you know are in need of food assistance, the Niles Township food pantry is available at (847) 983-0073. If you need additional assistance or have questions call the Village at (847) 673-1540.

If you have neighbors who are elderly, home-bound, or that may need assistance, giving them a phone call during this challenging time can go a long way. A neighbor may need food, medicine, supplies, or might appreciate just having someone to talk to on the phone.

Please see the updated guidance on Essential Businesses and Operations FAQ at

<https://www2.illinois.gov/dceo/Documents/Essential%20Business%20FAQ.pdf>

which includes a summary of the May 2020 stay at home order along with guidance for a range of business types.

President Bass took the opportunity to remind residents of the supplemental order mandating masks, with ability to reasonably support enforcement.

President Bass reminded residents to support Lincolnwood businesses by shopping local.

Consent Agenda

- 1. A Resolution Authorizing the Village to Continue and Approving an Intergovernmental Agreement Relating to Membership in the O'Hare Noise Compatibility Commission**
- 2. Approval of a Resolution Approving a Restated and Amended Agreement with Freddies Inc., of Chicago for Food Concessionaire Services**
- 3. Approval of a Resolution Designating the Village's Delegate and Alternate Delegate to the Illinois Risk Management Agency Board of Directors**

Trustee Patel moved to approve the Consent Agenda, seconded by Trustee Nickell.

Upon Roll Call the results were:

AYES: Trustee Halevi, Patel, Nickell, Sargon, and Klatzco

NAYS: None

The motion passed

Regular Business

- 4. Consideration of an Extension of the Emergency Declaration Entered by Mayor Bass on March 18, 2020**

This item was presented by the Village Attorney, Hart Passman.

Mr. Passman stated that the item is on the agenda for consideration and recommended that the emergency declaration entered by the Mayor on March 18, 2020 be extended to end of the next regular Board Meeting on March 2, 2021.

Trustee Sargon made a motion to extend the Emergency Declaration to the adjournment of the next regular meeting of the Village Board (March 2, 2021). Trustee Klatzco seconded the motion.

Upon Roll Call the results were:

Trustee Halevi, Patel, Nickell, Sargon, and Klatzco

NAYS: None

The motion passed.

Ben Harris

President Bass stated that he wanted to mention the passing of Accountant Ben Harris, who passed away recently. President Bass continued that Ben was dedicated to the Village and passed away after a year-long battle. Mayor Bass expressed his sincere condolences to his wife and family.

Manager's Report

Ms. Gaura expressed her condolences also on the passing of Ben Harris. Ms. Gaura continued by saying that Ben was an incredibly positive person, and extended condolences to Ben's wife Debbie and his children.

Ms. Gaura discussed the snow response from today. Ms. Gaura stated the Village has received 18 inches of snow as part of the most recent storm and used PowerPoint to show pictures from the recent storm. Ms. Gaura highlighted the importance of residents adhering to the alternate side parking restrictions and thanked the community for working with the Village to clear the streets. Ms. Gaura continued by thanking the Public Works staff for working around the clock to plow the streets and Public Works Director Nadim Badran for overseeing these operations and for the Police Department to address concerns.

Ms. Gaura highlighted the CIP workshop which is kicking off one week from tonight. Ms. Gaura stated that the next date for the Budget process will be mid to late March.

Ms. Gaura concluded by saying that the Village has won the award from the Chicago Metro APWA Award for the water transmission main project. Ms. Gaura thanked everyone who had a hand in this project.

Board and Commissions Report

None

Trustees Reports

Trustee Sargon expressed her deepest condolences to Ben Harris' family and to Attorney Elrod's family on the passing of his sister.

Trustee Nickell stated that she saw information on the website about uncovering fire hydrants and would ask residents to help where possible.

Trustee Nickell also asked to remind residents to clear vents around their home.

Trustee Nickell asked that the Village Manager forward information received during the Parks and Recreation Meeting regarding the appointment of a Chair.

Ms. Gaura confirmed that the information would be shared and would be part of the discussion at the Budget for a review of the Code.

Trustee Sargon stated that there is an upcoming EDC meeting on February 24 and an Ad-Hoc Environmental Committee meeting on February 22.

Mayor Bass said that in regards to chimneys it usually helps to melt snow but make sure it isn't clogged and prevents the exhaust from getting out.

Trustee Nickell stated that according to WGN Lincolnwood received the most snow with 18.5" which is greater than Evanston which received 18".

Trustee Halevi expressed her condolences for the Harris family and Elrod family for their recent losses.

Clerk's Report

Clerk Herman thanked staff for their efforts in assisting with the snow removal.

Public Forum

None

Adjournment

At 8:02 P.M. Trustee Nickell moved to adjourn the Village Board meeting, seconded by Trustee Sargon.

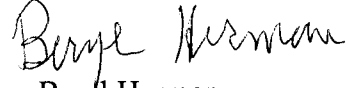
Upon Roll Call the results were:

AYES: Trustees Halevi, Patel, Nickell, Sargon, Klatzco

NAYS: None

The motion passed.

Respectfully submitted



Beryl Herman
Village Clerk