

**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/
JUNE 15, 2021**

Call to Order

President Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:32 P.M. Tuesday, June 15, 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. Jillian Patel led the recitation of the Pledge of Allegiance.

Mayor Patel asked that if anyone has a youngster who would like to lead the Pledge to the Flag at a meeting. They should contact him.

Roll Call

On roll call by Clerk Herman the following were:

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

A quorum was present.

Also present: Anne Marie Gaura, Village Manager; Chuck Meyer, Assistant Village Manager; Jason Parrott, Police Chief; Present via Go-To-Meeting: Jon Bogue, Assistant to the Village Manager; Jake Litz, Management Analyst; Nadim Badran, Public Works Director; Scott Mangum, Community Development Director; Doug Hammel, Development Director; Steve Elrod, Village Attorney.

Approval of Minutes

The minutes of May 19, 2021 and June 1, 2021 Village Board meetings were presented at the Village Board meeting for Village Board approval.

Trustee Sargon made a motion to approve the minutes, seconded by Trustee Klatzco.

Clerk Herman called the roll.

Upon roll call the results were:

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

Nays: None

The motion passed.

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$593,360.59 and moved to approve the warrants, seconded by Trustee Sargon.

Upon roll call the results were:

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

NAYS: None

The motion passed.

President's Report

1. Welcoming New Finance Director Denise Joseph and Interim Parks and Recreation Director Dan Schimmel

Finance Director Denise Joseph, who joined the Village Board team on June 15th, was introduced by Village Manager Anne Marie Gaura. After a brief introduction, the Village Board gave a round of applause to welcome Mrs. Joseph.

The Village Manger then introduced Interim Parks and Recreation Director Dan Schimmel, who, she noted, has a strong background in public policy. Mr. Schimmel came to us after his retirement as Executive Director of Parks in Buffalo Grove. She asked the Board to join her in welcoming Mr. Schimmel.

Mayor Patel then handed over to the Chief of Police, Jason Parrott, who delivered a statement regarding the purchase and use of fireworks in anticipation of the 4th of July. He noted that Chicago saw a 700 percent increase in fireworks complaints in 2020 compared with 2019, and that Lincolnwood saw a similar trend. He pointed out the various safety concerns that fireworks bring, and implored Village residents to not break the law by setting off fireworks. He stated that the police would respond to fireworks complaints appropriately. He concluded by wishing Village members a happy upcoming 4th of July.

The President concurred with the Chief, before moving on to the next order of business.

2. Proclamation Regarding Student Achiever

President Patel read the proclamation before introducing the students being acknowledged. He noted that the Illinois State Scholar award recognizes excellence and congratulated the 2021 Lincolnwood Student Achievers. He expressed his gratitude to the students.

The Student Achievers were:

Umaimah Ansari

Michael Christofidis

Bianca Dinu

Henry Gussis

Sofia Rana

Christine Shao

Daniella Suh

Ethan Suh

Lance Tran

The following Student Achievers were not present:

Ephriam Bennet
Elijah Kim
Abrar Yaser

Francine Chuy
Brandon Le

Kira Hoffman
Gabrielle Rogan

3. Student Achievers Awards

President Patel read a poem about and to the students written by Dr. Seuss. He announced all of the individuals who were being recognized. One by one the students were announced and asked to come up to the podium to take a photo. Awards were passed out by Trustee Craig Klatzco and Mia Rhee of Republic Bank

4. Top Male and Female Student Achievers

The Top Male and Female Student Achievers awards were handed out by Mayor Patel. Henry Gussis and Daniella Suh were the recipients.

Village Trustees' Report

Trustee Sargon began by thanking the Parks and Recreation staff who, she noted, had done great work towards the reopening of the Lincolnwood Pool. She also thanked Public Works and the Beautification Commission. She went on to announce that the Touhy Bridge would be lit up in honor of Pride Month starting June 15th through to the end of June. She then thanked her father, husband, and Mayor Patel, Trustees Klatzco and Saleem in honor of Father's Day. She announced meetings of Environmental Commission on June 21 at 7PM and the Economic Development Commission on June 23 at 8AM.

Trustee Klatzco announced the Traffic Commission meeting on June 24.

Trustee Halevi thanked Public Works for doing a splendid job with the repaving of the Town Hall parking lot.

Mayor Patel urged all to get out and enjoy the Spring weather.

Village Clerk's Reports

None

Public Forum

None

Consent Agenda

1. Approval of a Resolution Approving an Agreement with the Northern Illinois University Center for Governmental Studies for the Provision of Strategic Planning Services
2. Approval of a Resolution Designating the Village's Delegate and Alternate Delegate to the Illinois Risk Management Agency Board of Directors
3. Approval of an Ordinance Waiving of Competitive Bidding and Authorizing the Purchase of Twelve Replacement X2 Taser Conducted Electrical Weapons, Thirty Three Power Performance Magazines and Six Holsters from Axon Enterprise Inc. of

Scottsdale, Arizona in the Amount of \$23,240.25

4. Approval of a Resolution Authorizing the Purchase of Two 2021 Ford Police Utility Interceptor Vehicles from Currie Motors, 9423 W. Lincoln Highway, Frankfort, Illinois in the Amount of \$73,492.00

5. Approval of an Ordinance Amending Sections 12-4 and 15.7.06 of the Village Code Related to Reverse-Slope Garages

6. Continuation to July 20, 2021, 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

Trustee Sargon moved to approve the Consent Agenda, seconded by Trustee Herrera. Upon Roll Call the results were:

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

NAYS: None

The motion passed

Regular Business

7.Update of District 1860 Project By Tucker Development

This item was presented by Richard Tucker.

Mr. Tucker provided to the Board an update on what Tucker Development is working on. He noted that they were primed to break ground in the Fall for the District 1860 Project. He advised that the majority of the project has survived the pandemic, but unfortunately, the hospitality industry nationwide is suffering and, as a result, the hotel will not be part of the project in its initial phase. Tucker said that he will continue to work with the Village for an appropriate use for the former hotel site, and stated that if the industry improves post pandemic, it could still be a hotel. He also delivered positive news about signed leases with two restaurants and a national grocer. He could not announce the name of the planned grocery store but stated that this would be announced very shortly. He expressed excitement for the breaking of ground in October, and for the grand opening in Spring/Summer 2023. He asked if there were any questions from the Board regarding the Project.

President Patel expressed his appreciation to Mr. Tucker for his ongoing work with the Project.

Trustee Halevi expressed pride in the Board and in Mr. Tucker for working hard on bringing this project to this point.

Mr. Tucker thanked the Board and concluded the presentation.

7. Consideration of a Request to Enter into a License Agreement to Allow Landscape Planters in the Public Right-of-Way at 7225 North Kostner Avenue

This item was presented by Doug Hammel, Development Manager with a PowerPoint presentation.

Background

June 2020: Variations granted for landscaping as part of a renovation of exiting building for day care use.

Approved Plans include planters in public right-of-way to offset reduction in landscaping

Ordinance includes condition that Certificate of Occupancy cannot be given for daycare use until planters are installed or request for approval of planters is denied by the Village Board.

Petitioner Request

Staff provided general parameters for the installation of planters:

- *Should be durable enough to withstand seasonal impacts and vehicular traffic
- *Should not interfere with vehicular parking
- * Must maintain 4' clear width on Kostner Avenue sidewalk

Petitioner has requested approval of a designated planter design

- * 17.5" in diameter and 14.25" tall
- *Total of 12 planters would be installed

Petitioner is requesting modifications to the approved Landscape Plan

- *9 planters along Kostner Avenue sidewalk, as shown in approved plan
- *3 planters at south end of parking aisle, as opposed to 4 shown in plan
- *No planters at north end of parking aisle, as opposed to 4 shown in plan, due to access to ADA parking space

Potential Board Actions

Approve the Petitioner's request to enter into a License Agreement

- *License Agreement would be drafted and the Petitioner would be obligated to install planters prior to issuance of Certificate of Occupancy

Deny the Petitioner's request to enter into a License Agreement

- *The Petitioner would no longer be obligated to provide planters

If the Board chooses to approve the request:

- * Could direct drafting of the agreement to be brought back for approval on July 20; or
- *Could direct drafting of the agreement and authorize Village Manager to execute the agreement without Board review of the document.

Mr. Hammel noted that if the Board was inclined to agree to the request, then the Village Attorney could draft the request and bring it back to the board at their next meeting, or they could circumvent this process and send it for approval. He then restated the options available to the board: that they could approve the request to go into a License Agreement or reject it outright.

Trustee Saleem asked about the islands on either side of the property. It was explained that these islands are on public property and so would not be included in the request.

President Patel stated that it was clear that, as of present, none of the Trustees wanted the planters to be placed.

Village Attorney Steven Elrod stated that if the Board consensus was not to allow the planters, then it would be appropriate to vote on a motion to deny the request.

Trustee Sargon moved to deny the request for planters in the Village right of way, seconded by Trustee Klatzco.

Upon Roll Call the results were:

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

NAYS:

The motion passed

8. Consideration of an Ordinance Amending Chapter 10 of the Municipal Code of Lincolnwood regarding the Delivery and Carry Out of Mixed Drinks and Wine

This item was presented by Assistant Village Manager Charles Meyer.

It was noted that the delivery and carrying out of mixed drinks and wine was allowed for the past year. He stated that restaurants appreciate the ability to continue this practice, and that there has been very few problems in the past year as a result of this practice. Assistant Village Manager recommended that the board vote to approve this Ordinance to continue this practice.

Trustee Sargon asked at what point this amendment would be reconsidered. It was clarified by Attorney Elrod that this would be done in line with State Laws and that if the State law was to change before 2023 then the Village would have to change it as well.

Trustee Sargon moved to approve the Ordinance, seconded by Trustee Herrera.

Upon Roll Call the results were:

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

NAYS: None

The motion

passed

Manager's Report

Village Manager Gaura noted that this would be the final remote meeting for the Village of Lincolnwood. Come July all Board Meetings would move to in-person at the Village Hall.

Adjournment to Closed Session

At 8:21 P.M. Trustee Klatzco made a motion to move the meeting into Closed Session for the purpose of discussion regarding review of closed session minutes and employment matters, seconded by Trustee Saleem.

Upon Roll Call the results were:

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

NAYS: None

The motion passed.

Respectfully submitted,

Beryl Herman
Beryl Herman
Village Clerk.