

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
AVAILABLE LIVE AT
WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/
OCTOBER 5, 2021**

Call to Order

President Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:33 P.M. Tuesday, October 5, 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 Halevi, Martel, Saleem Sargon, Herrera, Klatzco.

A quorum was present.

Also present: Anne Marie Gaura, Village Manager; Chuck Meyer, Assistant Village Manager; Jon Bogue, Assistant to the Village Manager; Denise Joseph, Finance Director; Mike Hansen, Fire Chief; Jake Litz, Management Analyst; Nadim Badran, Public Works Director; Scott Mangum, Community Development Director; Doug Hammel, Development Director; Steven Elrod, Village Attorney.

Approval of Minutes

The minutes of September 23, 2021 Village Board meeting, were presented at the Village Board meeting for Village Board approval.

Trustee Sargon made a motion to approve the minutes of September 23, 2021, seconded by Trustee Halevi.

Upon Roll Call the Results were:

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

Nays: None

The motion passed

Warrant Approval

Trustee Klatzco presented the warrants in the amount of \$745,116.74 and moved to approve the warrants. He stated that payment has been made for the new sewer truck.

The motion was seconded by Trustee Sargon.

Upon roll call the results were:

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

NAYS: None

The motion passed

President's Report

1. Proclamation Regarding Breast Cancer Awareness Month

Mayor Patel shared that October is Breast Cancer Awareness Month. He shared that it has touched the lives of many in one way or another. He shared that society has made great strides in medicine and screenings to catch the disease and save lives and expressed hope that in years from now awareness will be even more present and lives will be saved through early testing and prescreening. October 15 is National Mammography Day.

2. Parks and Recreation Events

Mayor Patel shared that October 10 is the event, Pumpkin Picasso. He also shared that Mad Scientist is being held on October 15, Trunk or Treat is on October 31 and Turkey Trot will be back in person on November 21.

Village Trustees' Report

Trustee Halevi shared her experience with Breast Cancer and thanked Mayor Patel for recognizing the importance of this issue.

Trustee Sargon shared that she has signed up for the Turkey Trot and encouraged the community to participate through volunteering or making donations to the Niles Township Food Pantry. She also shared the Oaktober Fest is taking place on October 23 in the Community Center.

Trustee Klatzco shared that the Traffic Commission on Sept 30 voted to approve stop and yield signs along Jarvis Avenue in Lincolnwood, Skokie will pay for its portion of Jarvis to be covered.

Village Clerk's Report

Anyone wishing to address the Board needs to fill out a form (to be found at the door), present it to the Clerk and it will be passed to Mayor Patel.

Village Manager's Report

Village Manager Gaura shared updates on the Street Storage program.

Both the infrastructure and the street storage programs are currently on pace to be substantially completed by the end of October. To date, all new water mains have been installed and services are currently being connected. The paving contractor is expected to be in town later this week milling streets and preparing them next week. A final round of paving will also occur later this month. All above ground work for the street storage program will be completed by the end of October, though the forecasted rain this week may push the contractor to their above ground completion date of November 5th. The in-pipe restrictor work will be completed upon fabrication of all 200 restrictor devices and should occur in early spring or sooner.

She also shared strategic planning sessions will be taking place with the village board next week.

Public Forum

Resident Allison J. shared that she is in agreement with the decision made during the Committee of the Whole regarding not allowing video game gambling in Lincolnwood.

Resident Rahul Agarwal shared that he's hoping the Village will work with him to resolve noise complaints near his residence.

Resident Raimond Pavely expressed his disappointment in being removed from his position on the Traffic Commission due to what he believed to be insufficient reasoning. Mayor Patel stated that he made the determination that removal would be in the best interest of the Village.

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**
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**
3. **Approval of an Ordinance Amending Chapters 2 and 3 of the Municipal Code of Lincolnwood Regarding Village Boards, Commissions, and Committees**
4. **Approval of a Resolution Approving an Amendment to the Administrative Protocol for Boards and Commissions Application**

Mayor Patel stated that Item #1 will be reviewed in greater depth at a later meeting due to the fact that some Board members were not on the Board when this item previously came up, but he supported keeping the matter on the Consent Agenda for approval at tonight's meeting

Trustee Sargon moved to approve the Consent Agenda, seconded by Trustee Klatzco.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

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 Conductor**

This item was presented by Mr. Hammel.

Mr. Hammel provided a brief follow up from the previous week's village board meeting. He shared that since the last meeting, staff continued to coordinate with consultants to explore the viability of aluminum serving as a conductive material. He shared that an ordinance is being proposed where aluminum conductors will be allowed in residential developments and multifamily developments with

more than 10 units, and copper would still be required for single family developments and multifamily developments with ten or fewer units.

Proposed Text Amendment

Amend Section 14-6-3 of the Village Code to include the following local amendment to the NEC:

Insert” “Aluminum conductors are permitted as per this National Electrical Code, with the following conditions or exceptions:

- 1) All aluminum conductors must be at least #2 AWG. Any conductor smaller than #2 AWG must be copper
- 2) For all single-family attached, single-family detached and multi-family dwelling units of less than ten units per building, all conductors and wiring shall be copper conductors. Conductors made of any other material, including aluminum, shall not be permitted.
- 3) For all other buildings, copper conductors must be used in the following circumstances:
 - a) For any conductor smaller than #2 AWG;
 - b) For any branch circuit designed for less than 90 amps
 - c) For any vibrating equipment, any branch circuit between starters/disconnects and motor loads, primary and secondary connections to transformers, and for final connections
 - d) In residential uses, for any branch circuits coming from the main overcurrent device for an individual residential unit”

Requested Action

Move to approve an Ordinance amending Section 14-6-3 of the Village Code pertaining to the permissibility of compressed aluminum conductors.

Trustee Sargon moved to approve the Ordinance as presented, seconded by Trustee Saleem.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

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

This item was presented by Mr. Elrod.

Mr. Elrod shared that the ordinance will allow for the issuance of TIF notes for the District 1860 development, all in accordance with the amended Redevelopment Agreement that had previously been approved by the Village Board. He noted that the TIF Note Ordinance had been prepared, reviewed, and recommended for approval by the Village’s Bond Counsel.

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed

7. Consideration of a Resolution Approving the Transferee Assumption Agreement Related to the District 1860 Development

This item was presented by Mr. Elrod.

Mr. Elrod stated that passing this Resolution allows for the financing that Tucker Development secured to proceed with the development of District 1860. While a new entity will now have a majority interest in the developer entity, Tucker Development remains the partner in charge of day-to-day management. He noted that the Transferee Assumption Agreement insures that the new entity will be bound by, and responsible for, all of the provision of the Redevelopment Agreement, as amended.

Trustee Sargon moved to approve the Resolution, seconded by Trustee Klatzco

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Mr. Tucker spoke, thanking the Board for all of the work that has been done.

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

This item was presented by Mr. Hammel.

Mr. Hammel provided background on the proposed development of a Dunkin Donuts at 3901 West Touhy Avenue and summarized previous discussions held among the Board. He shared that the petitioner submitted a revised traffic assessment for the proposed site. The Village Engineer responded by saying the data for the new assessment should be from a comparable Dunkin' Drive Thru facility and not their own store, which currently does not have a drive thru facility.

Mayor Patel asked the board if any of the new information changed their mind from the previous meeting's discussion.

Trustee Sargon shared that none of the information presented changed her mind.

Trustee Martel asked for additional information regarding the temporary solution to address traffic concerns. Mr. Hammel shared concerns about coordinating enforcement during earlier hours before staff's normal work hours. Mr. Zigler shared concerns regarding blocking access to parking spaces and whether or not the addition of cones would require additional IDOT review Mayor Patel determined that the consensus of the Board is that the new information did not change any minds.

Mr. Patel concluded the discussion and asked for a motion to deny the special use for a drive thru facility. The petitioner rose to ask what considerations need to be made should they seek another drive thru special use should a new property become available and Mr. Patel expressed the difficulty in providing a clear answer as each special use proposal is deliberated on a case by case basis.

Trustee Klatzco moved to deny the requested special permit for a drive thru facility due to failure to meet the required criteria for special use permits, seconded by Trustee Sargon.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

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

Due to the consensus at the Committee of the Whole meeting, Mayor Patel announced that the board would not take action on this matter. No Motion was made, effectively putting the matter to rest.

10. Consideration of a Resolution Approving a Renewed and Amended Dispatch Services Intergovernmental Agreement with the Village of Skokie

This item was presented by Mr. Meyer.

Mr. Meyer provided background on the agreement between the Village of Skokie and Lincolnwood to have Skokie provide emergency dispatch services. He shared that over the past five years there has been a positive relationship between Skokie and Lincolnwood and that they provided the best terms to continue these services when compared to the Village of Glenview.

Recommended Action

It is the recommendation of this memorandum that the Village Board approve the Resolution approving a renewed and amended Dispatch Services Intergovernmental Agreement with the Village of Skokie.

Ms. Gaura commented on the positive and collaborative nature of the relationship between Skokie and Lincolnwood and thanked the Village of Glenview for working with the Village to quote a price for emergency dispatch services.

Renewed Agreement

In late 2020, the Village of Lincolnwood began working with the Village of Skokie regarding terms for a future agreement.

The renewed agreement allowed for an immediate reduction in the annual cost for Dispatch Services with a new rate of \$800,000 as of May 1 2022 and an annual escalator of 3%.

The Village also received a quote from the Village of Glenview with an initial cost of \$778,776 and an annual escalator of 4% along with some capital improvement costs.

After reviewing the two quotes, it was found that the Village of Lincolnwood would save approximately \$250,000 with keeping services with keeping services with Skokie over the next ten years.

Trustee Klatzco moved to approve the Resolution, seconded by Trustee Saleem.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Additional President's Report

Mayor Patel announced appointments to the Parks and Recreation Board. Appointees are Leah Brennan and Kenneth Malca.

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Reappointments to Certain Boards and Commissions:

Board of Fire and Police Commissioners:

Sheri Doniger and Pablo Alcantara Reappointed to a Term thru May 1, 2023

Steven Lasker and Georgia Talaganis Reappointed to a Term thru May 1, 2024

Glen Wherfel Reappointed to a Term thru May 1, 2025

Board of Trustees of Police Pension Fund:

Michael Bartholomew and Joel Perzov Reappointed to a Term thru May 1, 2024

Economic Development Commission:

Maureen Ehrenberg and Robert Garcia Reappointed to a Term thru May1, 2023

James Berger Reappointed to a Term thru May1, 2024

James Kucienski Reappointed to a Term thru May1, 2025

Plan Commission

Mark Yohanna Reappointed to a Term thru May 1, 2024

Traffic Commission

Lidia Zaia-Kaihara Reappointed to a Term thru May 1, 2025

Appointments of Chairs for Certain Boards and Commissions

Economic Development Commission: James Kucienski as Chair

Plan Commission: Mark Yohanna as Chair

Traffic Commission: Lidia Zaia-Kaihara as Chair

Appointments of Liaisons to Certain Boards and Commissions

Board of Fire and Police Commissioners: Trustee Jean Ikezoe-Halevi

Economic Development Commission: Trustee Mohammed Saleem

Environmental Commission: Trustee Atour Sargon

Parks and Recreation Board: Trustee Grace Diaz Herrera

Plan Commission: Trustee Atour Sargon

Board of Trustees of Police Pension Fund: Trustee Chris Martel

Telecommunications Advisory Commission: Trustee Craig Klatzco

Traffic Commission: Trustee Craig Klatzco

Zoning Board of Appeals: Trustee Chris Martel

Appointments to Village Board Committees

Blood Drive: Trustee Grace Diaz Herrera

Finance Committee: Trustee Craig Klatzco, Trustee Atour Sargon, Trustee Mohammed Saleem

Trustee Martel moved to approve all appointments in an omnibus fashion. Trustee Halevi seconded the motion.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Adjournment

At 8: 54 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting.

Trustee Martel moved to adjourn, seconded by Trustee Herrera.

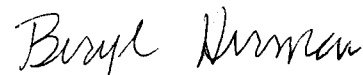
Upon Roll call the results were:

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

NAYS: None

The motion passed

Respectfully submitted,



Beryl Herman
Village Clerk.