

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
AVAILABLE LIVE AT
WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/
OCTOBER 19, 2021**

Call to Order

President Patel called the Regular Meeting of the Lincolnwood Board of Trustees to order at 7:40 P.M. Tuesday, October 19, 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; Jon Bogue, Assistant to the Village Manager; Denise Joseph, Finance Director; Jason Parrott, Police Chief; Matthew Pasquini, 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 October 5, 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 October 5, 2021, seconded by Trustee Saleem.

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 \$630,447.27 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

President's Report

1. Proclamation Regarding World Polio Day

Mayor Patel made a proclamation regarding World Polio Day. He stated that the Rotary Club had donated \$2.2 billion and spent countless hours in the fight to eradicate the disease. He thanked the Rotary Club for their work. A representative of the Rotary Club expressed thanks for the proclamation.

2. Swearing of Police Officer Brent Disterheft

Officer Disterheft was introduced by Police Chief, Jay Parrott. He spoke about his background and stated that he has turned into an exceptional officer. He was sworn in by Clerk Herman. Officer Disterheft's father pinned on his badge. Officer Disterheft spoke a few words of appreciation.

3. Illinois Traffic Safety Challenges Award for 2nd Place and Rookie of the Year.

This item was introduced by Chief Parrott. He introduced Scott Christianson, Director of the Illinois Traffic Safety Challenge. He discussed what the award entailed and congratulated the Lincolnwood Police Department. For the new agencies that applied for this challenge, Lincolnwood won "Rookie of the Year."

Items 4, 5 and 6 were presented as Omnibus.

4. Reappointments to Certain Boards and Commissions

- a. Economic Development Commission: Rivak Albazi was reappointed to a Term Through May 1, 2025.
 - b. Zoning Board of Appeals: Teodor Strat was reappointed to a Term Through May 1, 2025.
5. Appointment to the Park and Recreation Board: Sokol Delisi was appointed to a Term Through May, 1, 2024
6. Appointment of Courtney Tucker as Chair of the Parks and Recreation Board

A motion to approve number 4, 5 and 6 were made by Trustee Sargon, Seconded by Trustee Herrera.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Village Trustees' Report

Trustee Herrera announced a blood drive on Thursday, October 21 and invited the public to join.

Trustee Halevi commented that she saw several fathers waiting for the bus on children's' respective ways to school and she applauded those taking part in child-care.

Trustee Sargon reminded the group that OAKtober Fest will be held on Saturday, October 23 at the Community Center.

Village Clerk's Report

None.

Village Manager's Report

Village Manager Gaura stated that the Village of Skokie confirmed that they approved the dispatch agreement with the Village of Lincolnwood.

Ms. Gaura provided an update on the replacement of water services. She stated that funding from Congress would help cover the cost. A replacement plan from the Village for the State of Illinois will be required because of new legislation. She stated that in future meetings, this topic will be discussed in greater detail.

Public Forum

None.

Consent Agenda

1. Approval of a Resolution Approving the Closure of a Portion of Lincoln Avenue on Sunday, November 21, 2021 between the hours of 7 A.M. to 11 A.M. for the Annual Turkey Trot Race
2. Approval of a Resolution Approving an Agreement with Municipal GIS Partners, Inc., for GIS Support Services
3. Approval of an Ordinance Waiving Enforcement of Section 14-15-10 of the Municipal Code to Allow the Village's Contractor MQ Construction Company to Perform Work Within the Village between 8:00 A.M. and 4:00 P.M. on Saturday, October 23, 2021 and Saturday, October 30, 2021
4. Approval of an Ordinance Amending Section 7-2-5 and 7-2-6 of the Municipal Code of Lincolnwood Pertaining to the Schedule of Yield Streets and Stop Streets
5. Approval of an Ordinance Waiving Enforcement of Section 10-2-36(A) of the Municipal Code of the Lincolnwood for the Sale of Beer and Wine at the Maine-Niles Association of Special Recreation Trivia Night
6. Approval of a Resolution Approving an Agreement with GovHR USA, LLC for Recruitment Services

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed

Regular Business

7. **Consideration of a Resolution Authorizing the Execution of a Third Amendment to the Redevelopment Agreement with Touhy & Lincoln, LLC**

This item was presented by Attorney Elrod. He stated that the Village was diligently working on a closing for the District 1860 Project, which is currently scheduled for October 28. He stated the various parties involved in the process and their roles. He stated there was a clarification that needed to be made to the amended Redevelopment Agreement. He said that the item being presented now was a technical amendment regarding the hotel that is no longer going to be built. This also addressed a completion date. He recommended approval of a proposed Third Amendment to the Redevelopment Agreement, as described in the draft Resolution in the Board package amendment.

Trustee Sargon moved to approve the Resolution authorizing a Third Amendment to the Redevelopment Agreement for District 1860, seconded by Trustee Herrera.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

8. Continuation of Case #PC-15-21 Regarding a Recommended Text Amendment to Section 3.10 of the Village Code Regarding the Permissibility of Obstructions in the Front Yard and Corner Side Yard of Residential Properties

This item was presented by Doug Hammel. He stated there was no presentation for this topic as staff was still working through technical details. He stated this item would likely return to the Village Board at the November 2 meeting.

Trustee Klatzco moved to continue to the November 2, 2021 Village Board meeting, seconded by Trustee Halevi.

Upon Roll Call the results were:

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

NAYS: None

The motion passed

9. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Amending Sections 4.11 and 4.12 of the Zoning Ordinance Regarding Floor Area Ratio for Single-family Residential Development

This item was presented by Doug Hammel. He stated that this item had been before the Committee of the Whole and Village Board previously. He reviewed the recent history and background on the Zoning Ordinance regarding Floor Area Ratio for Single-family Residential Development. He reviewed the Plan Commission Hearing regarding the matter. Their recommendation was an amendment to increase FAR to .7 across all residential zoning districts. Mayor Patel complimented the process by which this recommendation was discovered. Mayor Patel offered clarification. Trustee Sargon agreed with the Plan Commission's recommendation. She asked about potentially phasing this recommendation into various Residential zoning districts. Trustee Saleem suggested implementing this universally. Discussion regarding lots below 6,000 feet as it pertains to Floor Area Ratio occurred.

Plan Commissioner Steven Jakubowski provided greater context to the Plan Commission's discussion.

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

Upon Roll Call the results were:

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

NAYS: None

The motion passed

10. 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

Because item #9 passed, this item was no longer relevant. The petitioners withdrew their request.

11. Consideration of an Ordinance Amending Various Provisions of the Municipal Code of Lincolnwood

At the request of staff, this item was tabled to a future meeting, date to be determined.

At 8:02 P.M. Trustee Martel made a motion to move the meeting into Closed Session for the purpose of discussing Pending Litigation pursuant to Section 2 C (11) of the Open Meetings Act, seconded by Trustee Herrera.

Upon Roll Call the results were:

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

NAYS:

The motion passed

Reconvention

At 8:28 P.M. President Patel reconvened the Regular Meeting and announced that the Meeting will be adjourned.

Adjournment

At 8:29 P.M., Mayor Patel called for adjournment of the Regular Village Board meeting.

Trustee Martel moved to adjourn, seconded by Trustee Sargon.

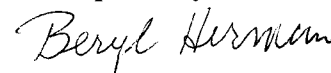
Upon Roll call the results were:

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

NAYS: None

The motion passed

Respectfully submitted,



Beryl Herman
Village Clerk.