

The City of Lake Forest
CITY COUNCIL MEETING

SECOND SESSION

Proceedings of the Monday, May 1, 2023
City Council Meeting – City Council Chambers
220 E Deerpath, Lake Forest, IL 60045

The City Clerk Called for the Organization of the 2023-2023 Lake Forest City Council

CITY CLERK ADMINISTERS THE OATH OF OFFICE TO:

First Ward Alderman-Elect - - Terence Mieling
Second Ward Alderman-Elect - - John Powers
Third Ward Alderman-Elect - - Ara Goshgarian
Fourth Ward Alderman-Elect - - Richard Walther

The City Clerk administered the Oath of Office to First Ward Alderman-Elect Terence Mieling, Second Ward Alderman-Elect John Powers, Third Ward Alderman-Elect Ara Goshgarian, and Fourth Ward Alderman-Elect Richard Walther.

CITY CLERK ADMINISTERS THE OATH OF OFFICE TO:

Mayor-Elect - - Stanford R. Tack

The City Clerk administered the Oath of Office to Mayor-Elect Stanford R. Tack.

CALL TO ORDER AND ROLL CALL

Mayor Tack called the meeting to Order at 8:35pm.

Honorable Mayor, Stanford R. Tack

Nancy Novit, Alderman First Ward	Jim Preschlack, Alderman Third Ward
Terry Mieling, Alderman First Ward	Ara Goshgarian, Alderman Third Ward
Edward U. Notz, Jr., Alderman Second Ward	Eileen Looby Weber, Alderman Fourth Ward
John Powers, Alderman Second Ward	Richard Walther, Alderman Fourth Ward

The Pledge of Allegiance was recited.

ELECTION AND APPOINTMENT OF CITY OFFICERS

Mayor Tack read the following, and asked for a motion to approve election and appointment of City Officers:

1. ELECTION BY THE CITY COUNCIL AND APPOINTMENTS BY THE MAYOR AS REQUIRED BY CHARTER AND CITY CODE

City Supervisor	Jason Wicha
City Treasurer	Elizabeth Holleb
City Clerk	Margaret Boyer
City Marshal & Collector	Karl Walldorf
City Attorney	Julie Tappendorf
City Surveyor and Engineer	Gewalt Hamilton Associates

COUNCIL ACTION: Approve the Mayors Appointments

Alderman Preschlack made a motion to approve the Mayors Appointments, seconded by Alderman Weber. Motion passed unanimously by voice vote.

REPORTS OF CITY OFFICERS

COMMENTS BY MAYOR

A. Resolution of Appreciation for Ward 1 Alderman James “Jed” Morris

Mayor Tack read the resolution, and photos were taken.

B. Resolution of Appreciation for Ward 2 Alderman Melanie K. Rummel

Mayor Tack read the Resolution, and photos were taken.

C. Resolution of Appreciation for Mayor George A. Pandaleon

Mayor Tack read the Resolution, and photos were taken.

D. 2023-2024 Board and Commission Appointments and Reappointments

Mayor Tack made the following appointments and reappointments:

BUILDING REVIEW BOARD

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
John Looby	REAPPOINT as Chair	4
Joann Bluhm	REAPPOINT	4
Scott Renken	REAPPOINT	1
Tim Franzen	REAPPOINT	1

CEMETERY

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
John Anderson	REAPPOINT as Chair	2
Robert Wayne	REAPPOINT	3
Lowell Dixon	REAPPOINT	1

CROYA

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Kate Leech	REAPPOINT	4
Kristen Lee	REAPPOINT	3

HISTORIC PRESERVATION COMMISSION

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Lief Soderberg	REAPPOINT	2
Maureen Grinnell	REAPPOINT as Chair	3

LEGAL

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Joy Guscott-Mueller	REAPPOINT as Chair	3
David Michael	REAPPOINT	2
Paul Sundberg	REAPPOINT	3

LIBRARY

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Bryan Bertola	REAPPOINT	1
John Johnson	REAPPOINT	2
Joann Desmond	REAPPOINT	4

PARKS & RECREATION BOARD

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Kevin Carden	REAPPOINT	1
Patrick Marshall	REAPPOINT	3

PLAN COMMISSION

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Louis Pickus	REAPPOINT	2
Mark Pasquesi	REAPPOINT	4
Barrett Davie	REAPPOINT	1
Stephen Douglas	REAPPOINT	1
John Dixon	REAPPOINT as Chair	1

SENIOR RESOURCE COMMISSION

NAME OF MEMBER	APPOINT/REAPPOINT	WARD

Fred Montgomery	REAPPOINT	3
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ZONING BOARD OF APPEALS

NAME OF MEMBER	APPOINT/REAPPOINT	WARD
Laurie Rose	REAPPOINT	4
Ari Bass	REAPPOINT as Chair	2
Jamie Moorhead	REAPPOINT	1

COUNCIL ACTION: Approve the Mayors Appointments and Reappointments

Alderman Novit made a motion to approve the Mayors Appointments and Reappointments, seconded by Alderman Weber. Motion carried unanimously by voice vote.

COMMENTS BY CITY MANAGER

City Manager Jason Wicha welcomed all of the new City Council members on behalf of the staff.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE CITY COUNCIL

COMMITTEE REPORTS

ITEMS FOR OMNIBUS VOTE CONSIDERATION

1. **Approval of a Resolution of Appreciation for Retiring Members of Boards and Commissions as follows:**

BOARD, COMMISSION OR COMMITTEE	NAME OF MEMBERS(S)
AUDIT	Terence Mieling
BUILDING REVIEW BOARD	Richard Walther

2. **Consideration of a Request to Waive the Fidelity Bond Requirement in Connection with Holding a Raffle in the City of Lake Forest for the Junior Garden Club and the Women’s Board of Northwestern Lake Forest Hospital (Approval by Motion)**

Mayor Tack asked members of the City Council if there were any items that they would like removed or taken separately. Seeing none, he asked for a motion.

COUNCIL ACTION: Approval of the two (2) Omnibus items as presented.

Alderman Goshgarian made a motion to approve the two (2) Omnibus items as presented, seconded by Alderman Notz. The following voted “Aye”: Alderman Novit, Mieling, Notz, Powers, Preschlack, Goshgarian, Weber, and Walther. The following voted “Nay”: none. 8-Ayes, 0-Nays, motion carried.

Information such as Purpose and Action Requested, Background/Discussion, Budget/Fiscal Impact, Recommended Action and a Staff Contact as it relates to the Omnibus items can be found on the agenda.

OLD BUSINESS

NEW BUSINESS

ADDITIONAL ITEMS FOR COUNCIL DISCUSSION/COMMENTS BY COUNCIL MEMBERS

City Council members welcomed new members.

ADJOURNMENT

There being no further business Mayor Tack asked for a motion. Alderman Notz made a motion to adjourn, seconded by Alderman Preschlack. Motion carried unanimously by voice vote at 9:13pm.

Respectfully Submitted,
Margaret Boyer, City Clerk

A video of the City Council meeting is available for viewing at the Lake Forest Library and on file in the Clerk's office at City Hall. You can also view it on the website by visiting www.cityoflakeforest.com. Click on I Want To, then click on View, then choose Archived Meetings Videos..