



**Indian Woods Community Association
Community Meeting
Tuesday – September 21, 2010 – 7:00 PM – Edgebrook VRC**

I. President Walsh Called the Meeting to Order

II. Roll Call

Board Members

Present:

Donald W. Walsh
Michael C. Kendall
Joyce Hutchinson
Jonathan Sladek
Patrick J. McCann
Tom Gilespie
Wayne Pryzby

+50 people in attendance

III. President's Report:

- a. The IWCA is now part of the Sounds news publication - all IWC houses should have received a copy recently.
- b. The IWCA is now a member of the Edgebrook Chamber of Commerce - all houses should have received a directory.
- c. Dues collection paperwork has been distributed to residents. Over 25% of residents have already paid in less than 1 week - THANKS!
- d. Garage Sale - October 16th and 17th - back by popular demand. Get your permit application from Alderman
- e. Halloween Party
 - i. volunteers needed!!
- f. Hail storm damage - see newsletter for repair opportunity and assessment.
- g. New gate installed at end of Lockwood Ave, into Edgebrook Glen.
 - i. Pres. Walsh met with Alderman Levar regarding the need for double entrance/exit into community in case of emergency. Talk with president Walsh if you have any questions.
- h. IWCA financials have been posted in the newsletter and website. This includes an audit of the financial records dating back to 2004.
- i. Visit the website for lots of additional information - www.indianwoods.org
- j. Crime in the neighborhood
 - i. Car and house burglaries have been tracked by police department and under cover officers. Please call 911 to report and suspicious activity. If you can provide your contact information, this provides the police department more authority to react properly.
- k. Alderman to be providing 'kids at play' signs along Indian and Ardmore.
- l. Alderman commented that speed bumps are not permitted on Indian road because of the lack of curbs. On Ardmore, you need 80% consensus
- m. Pres. Walsh met with CTA bus barn manager to voice concerns from the neighborhood, this includes moving the buses away from the fence, and the condition of the

main fence adjacent to the ardmore residences. Levar to try to assist in funding this.

- n. After action report from last special general meeting - Developer has pulled permit application; Alderman Levar is not supporting the project based on feedback from the IWCA.
- o. Royal Auto Body Proposal - President Walsh has had communications with attorney for the body shop. Proposal to rezone land from M1 to M2 so they can obtain a state license so they can sell 2-3 used cars per month. President Walsh to respond with followup letter stating the protocol of community response to such issues. Official community support would only come after informational community meeting.

IV. Treasurer's Report

- a. Bank balance: \$1236.92
- b. Treasurer Kendal discusses the budget distribution - this is posted on the newsletter and on the website.
- c. The board is preparing the budget to be ready for the snow plowing expenses. It shall be noted that WRN services provided some free services which saved the community money in the 2009-2010 season.
- d. Rick Ubacci motioned to approve report. Mark Grambauer seconded the motion. Report approved.

V. Secretary's Report

- a. Website updates presented
- b. Special Meeting minutes reviewed. Mr Hutchinson motioned to approved minutes, Rick Ubachi seconded. Minutes Approved.

VI. FPDCC Proposed Bike Trail Project

- a. guests: Pam Sielski , landscape architect from FPDCC and David from URS Corp
- b. Pres. Walsh read letter of IWCA questions and FPDCC responses - these are posted on the IndianWoods website.
- c. Secretary Sladek read letter of questions submitted by self and FPDCC responses - these are posted on the IndianWoods website.
- d. Pam Sielski presents bike trail proposal.
- e. David presents bike trail route using maps of the proposed route.
- f. bridge will look similar to Higgins road bridge in Busse Woods, but will be smaller.
- g. The project is funded through construction from Devon to Forest Glen. Second phase connecting to Foster still in preliminary planning phase.

VII. Royal Auto Body Proposal - used car dealer license-ship request

- a. Joyce Hutchinson praises the project and reports that numerous residents support the project.
- b. Su Lam - Owner Royal Auto Body - presents her company and requests community support for a zoning change to allow dealer use.
- c. Mark Cubiak - zoning attorney - Secretary of State requires zoning change to operate.
 - i. Only Royal Auto Body property requested to be rezoned.
 - ii. Current zoning is M1, plan to upgrade to M2.
 - iii. Autos for sale will be in existing parking lot.
- d. Wayne motions to support proposal. Renee seconds proposal. Pres. Walsh to forward letter or community support to Royal Auto Body.

VIII. 5917 N Central Proposed Day Care Center

- a. Pres. Walsh approached by Ald Levar and Day Care Center Owner about possible new business entering.
- b. How will location be approved for day care services being within close proximity to existing liquor licensee, Collettis? IWCA to present the concern about State of Illinois licensing.
- c. Drop off would likely be in the existing parking lot.

IX. Old Business

- a. IWCA Audit and need to develop policy and publish report on website.
- b. By-Laws updates - will be discussed at upcoming membership meeting.
- c. IWCA Membership Database - President Walsh working on collecting members email addresses to be able to send out information more rapidly.

X. New Business

- a. October 26th(?) flu shots at Copernicus Center.
- b. Volunteers needed for Halloween party.
- c. Traffic passing through
- d. Matt asked what constitutes 'emergency use' of the 'crash gate' on Lockwood Ave?
IWCA to monitor the situation and report any abuse. Alert Pres Walsh if any concerns or problems.
- e. Donna reports on paved ramp drive down to the pavilion. Pres Walsh requested that a member request form be filed with the IWCA.
- f. 5908 Indian Rd street light out. Pres Walsh suggested residents call 311 and get an event number for the incident.
- g. Blue bins sitting in a warehouse but no City services to operate the recycling service - as reported by alderman's office.
- h. Stop sign at Ardmore and Linder not being respected. Pres. Walsh to address with 16th district police. The majority of the problem is with our own residents - please respect the signs and slow down - there are lots of children in our neighborhood at play.

XI. Next General Membership Meetings per By-Laws:

- a. January 18, 2011

XII. Adjourn 8:20 PM

Respectfully submitted:

(s) Secretary Jonathan Sladek

Jonathan Sladek – IWCA Secretary

SUBMITTED: September 21, 2010

APPROVED: _____ 1-18-2011 _____