



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, JANUARY 3, 2023**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Minutes of the December 20, 2022 Village Board Meeting (To Be Distributed)
- V. Warrant Approval**
 1. Approval of Warrants for January 3, 2023
- VI. Village President's Report**
- VII. Trustee Report**
- VIII. Board, Commission, and Committee Reports**
- IX. Village Clerk's Report**
- X. Village Manager's Report**
- XI. Public Forum**
- XII. Consent Agenda** (Before considering a vote on the Consent Agenda, any member of the Village Board shall have the right to remove a matter from the Consent Agenda and add it to the Regular Business Agenda. Members of the public shall not have the right to remove a matter from the Consent Agenda, but shall be allowed to comment on a matter on the Consent Agenda during the Public Comment Time even if the Public Comment Time occurs after the consideration and approval of the Consent Agenda by the Village Board)
 1. Approval of a Resolution Approving a Memorandum of Agreement with the International Brotherhood of Teamsters Local 700 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
 2. Approval of a Resolution Approving a Two-Month Extension of a Contract with Best Quality Cleaning, Inc. of Franklin Park, Illinois, for Janitorial Services (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
- XIII. Regular Business**
 3. Consideration of a Resolution Approving a Change Order to the Professional Engineering Services Agreement with Christopher B. Burke Engineering, Ltd.
 4. Consideration of a Resolution Amending the Village's Personnel Manual

XIV. Public Forum

XV. Closed Session

Closed Session is Requested to Discuss Review of Closed Session Minutes Per Section 2(c)(21) and Employment Matters Per Section 2(c)(1)

XVI. Adjournment

DATE POSTED: December 29, 2022

All Village Board meetings are broadcast live to residents on Comcast Cable Channel 6, AT&T U-VERSE Channel 99, RCN Channel 49, and online at Lincolnwood.tv at 7:30 p.m. Rebroadcasts of Village Board meetings can be viewed one week following the live broadcast at 1:00 p.m. and 7:30 p.m. on cable television or online at lwdtv.org or on the Lincolnwood Mobile App.