



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF
TRUSTEES REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
MEETING HELD VIA GOTO MEETING AND AVAILABLE LIVE AT
[WWW.LINCOLNWOODIL.ORG/LIVE-
CABLE-CHANNEL/](http://WWW.LINCOLNWOODIL.ORG/LIVE-CABLE-CHANNEL/)
7:30 PM, JANUARY 4, 2022**

Governor Pritzker and President Patel have each made a determination that the Village Board meeting should be held virtually due to the COVID-19 pandemic and pursuant to Section 7(e) of the Open Meetings Act. This will be the only notice of the meeting, and where and how the meeting will be conducted. Information regarding the location of the public meeting and instructions for participating in the public hearing will be posted on the Village's website (www.lincolnwoodil.org) and will include updates as needed. Please contact Carrie Dick, Executive Secretary, at (847)745-4717 for confirmation of meeting location.

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Minutes of the Village Board Meeting of December 21, 2021 (To Be Distributed)
- V. Warrant Approval**
 - 1. Approval of Warrants for January 4, 2022
- 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**

Statement Regarding Public Comment

Anyone who desires to offer public comment during the meeting about any matter concerning the Village of Lincolnwood may do so by submitting an email to administration@lwd.org prior to the commencement of the meeting, or by offering live oral comment at the stated time in the meeting agenda. To offer live comment, commenters must email administration@lwd.org to receive the GoToMeeting credentials for the meeting to participate electronically. All Emails received will be read aloud during the Public Comment portion of the agenda. Emails should be kept to under 200 words to allow time for others to be heard and for the Board to progress through the public meeting agenda. The Village Board typically does not immediately respond to public comments or engage in open dialogue, but the Committee of the Whole is actively listening to all comments.

XII. Consent Agenda

1. Approval of the Following Related to the Connector Road Resurfacing Project; A) a Resolution Authorizing the Execution of a Local Agency Agreement for Federal Funding with the State of Illinois; B) a Resolution Authorizing the Execution of a Consultant Services Agreement with Christopher B. Burke Engineering Ltd., of Rosemont, Illinois for Construction Oversight Services in the Amount Not to Exceed \$68,000; and C) a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois in the Amount of \$149,000 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

2. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with CRSEM LLC D/B/A Chicago Special Event Management, for the Production of Lincolnwood Fest 2022
3. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with ClientFirst, of Corona, California for the Provision of Land Management Software Selection Services

XIV. Closed Session

XV. Adjournment

DATE POSTED: December 29, 2021

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.