



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, JANUARY 17, 2023**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Minutes of the January 3, 2023 Village Board Meeting
- V. Warrant Approval**
 1. Approval of Warrants for January 17, 2023
- VI. Village President's Report**
 1. Recognition of Fire Department for Life-Saving Occurrence
- 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 Requesting Motor Fuel Tax Funds from the State of Illinois Pertaining to General Maintenance (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
 2. Approval of a Resolution Approving a Contract with CD LLC, of Riverwoods, Illinois, for the Purchase and Installation of an Electric Vehicle Charging Station (This Item Appears on the Consent Agenda because it was Discussed at a Previous Committee of the Whole)
 3. Approval of a Resolution Approving the Purchase of Four Police Vehicles from Morrow Brothers Ford Inc., of Greenfield, Illinois (This Item Appears on the Consent Agenda because it was Discussed at a Previous Committee of the Whole)

4. Approval of a Resolution Approving a Contract with Alta Equipment Co., of South Elgin, Illinois, for the Purchase of a New Tractor (This Item Appears on the Consent Agenda because it was Discussed at a Previous Committee of the Whole)
5. Approval of a Resolution Approving a Contract with Lindco Equipment Sales, of Merrillville, Indiana, for the Purchase of a New International Dump Truck (This Item Appears on the Consent Agenda because it was Discussed at a Previous Committee of the Whole)
6. Approval of an Ordinance Granting a Variation for the Installation of a Wall Sign at 7250 North Cicero Avenue (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)

XIII. Regular Business

7. Consideration of an Ordinance Granting Variations for the Installation of Signs at the District 1860 Development
8. Consideration of an Ordinance Granting a Variation for the Installation of a Wall Sign at 6540 North Lincoln Avenue
9. Discussion Regarding the Enforcement of Recent Ordinances Granting Variations from Certain Repealed Landscape Regulations

XIV. Public Forum

XV. Closed Session

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

XVI. Adjournment

DATE POSTED: January 12, 2023

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.