



**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 18, 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
 2. Minutes of the Village Board Meeting of January 4, 2022
- V. Warrant Approval**
 1. Approval of Warrants for January 18, 2022
- VI. Village President's Report**
 1. Appointment of Najia Ahmed as Chair of the Environmental Commission Effective Through December 31, 2022
- 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 a Recommendation by the Traffic Commission to Adopt an Ordinance to Amend Section 7-2-15 of the Municipal Code Restricting Parking (This Item Appears on the Consent Agenda because it was Unanimously Approved by a Recommending Body)
2. Approval of a Resolution Approving an Engagement Letter for the Village Prosecutor's New Law Firm (This Item Appears on the Consent Agenda Because it is a Routine Function of Government)

XIII. Regular Business

3. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with HR Green, Inc., of McHenry, Illinois, for an Analysis of the Village's Building Permit Processes and Procedures

XIV. Closed Session

XV. Adjournment

DATE POSTED: January 14, 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.