



**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, FEBRUARY 1, 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](http://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. Warrant Approval**
  - 1. Approval of Warrants for February 1, 2022
- V. Village President's Report**
- VI. Trustee Report**
- VII. Board, Commission, and Committee Reports**
- VIII. Village Clerk's Report**
- IX. Village Manager's Report**
- X. 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](mailto: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](mailto: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.

**XI. Consent Agenda**

1. Approval of a Resolution to Perform Construction on State Highways in Accordance with State Specifications for a Period of Two Years
2. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Hot Shots, LLC. of Chicago, Illinois for Youth Sports Programming

**XII. Regular Business**

3. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Fabulous Freddie's, Inc. of Chicago, Illinois for Food Concessionaire Services
4. Continuation of a Discussion Concerning Review of Water Rate Analysis Report from the February 1, 2022 Committee of the Whole, if Necessary

**XIII. Closed Session**

**XIV. Adjournment**

DATE POSTED: January 25, 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](http://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](http://lwdtv.org) or on the Lincolnwood Mobile App.