



**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 15, 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. Approval of Minutes**
  - 1. Minutes of the Village Board Meeting of January 18, 2022
  - 2. Minutes of the Village Board Meeting of February 1, 2022
- V. Warrant Approval**
  - 1. Approval of Warrants for February 15, 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**
  - 1. The Plan Commission Recommendation Regarding the Drive-Through Car Wash at 3757 West Touhy will be Included on the March 1, 2022 Village Board Agenda.

## **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](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.

## **XII. Consent Agenda**

1. Approval of a Resolution Approving a One-Year Extension of a Contract with Best Quality Cleaning, Inc. of Franklin Park, Illinois, for Janitorial Services in the amount of \$38,760 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
2. Approval of a Resolution Approving the Renewal of the Annual HVAC Maintenance Contract with Emcor Team Mechanical, of Buffalo Grove, Illinois (This Item Appears on the Consent agenda because it is a Routine Function of Government)
3. Approval of a Resolution Granting an Extension of a Recreational Cannabis Dispensary Certificate of Registration (This Item Appears on the Consent Agenda because it was Discussed at a Previous Committee of the Whole)

## **XIII. Regular Business**

4. Discussion of Potential Amendments to Policies and Regulations Related to COVID Allowances, Temporary Structures, and Encroachments into the Public Right-of-Way

## **XIV. Closed Session**

1. Closed Session is Requested to Discuss Employment Matters Per Section 2(c)(1)

## **XV. Adjournment**

DATE POSTED: February 11, 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.