



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, MARCH 1, 2022**

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 February 15, 2022
- V. Warrant Approval**
 - 1. Approval of Warrants for March 1, 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**
- XII. Consent Agenda**
 - 1. Approval of a Resolution Approving the Award of a Contract to J.A. Watts, Inc., of Chicago, Illinois, for the Police Secured Parking Lot Fence and Gate Replacement Project in the Amount of \$143,600 (This Item Appears on the Consent Agenda because it is to the Lowest Responsible Bidder)
 - 2. Approval of a Resolution Approving the Award of a Contract to Schroeder and Schroeder, Inc., of Skokie, Illinois, for the 2022 Sidewalk and Curb Replacement Program in an amount not to exceed \$55,000 (This Item Appears on the Consent Agenda because it is the Lowest Responsible Bidder)
 - 3. Approval of the Following Items Pertaining to the Village Water Fund; A) A Resolution Adopting the Ten Year Water Rate Study; B) Adoption of an Ordinance Amending the Village Code; and C) A Resolution Amending the Annual Fee Resolution Implementing Three Years of Water Rates Increases per the Water Rate Study (This Item Appears on the Consent Agenda because it was Discussed at a Previous Committee of the Whole)
 - 4. Approval of a Resolution Adopting a Policy for the Use of Village-Issued Badges (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

5. Approval of a Resolution Approving an Engagement Letter with Elrod Friedman LLP (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

6. Consideration of an Ordinance Authorizing an agreement with Sikich, LLP, of Naperville, Illinois, for Professional Audit Services
7. Consideration of a Resolution Declaring a Surplus of Tax Increment Financing Funds
8. Consideration of a Recommendation by the Plan Commission to Approve an Ordinance Approving Special Use Permits and Variations for the Construction and Operation of a Drive-Through Car Wash at 3757 West Touhy Avenue
9. Discussion of Potential Amendments to Regulations Related to Short-term Rentals

XIV. Closed Session

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

XV. Adjournment

DATE POSTED: February 25, 2022

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