



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL GERALD C. TURRY VILLAGE BOARD ROOM
7:30 PM, MARCH 3, 2026**

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 18, 2026
- V. Warrant Approval**
 1. Approval of Warrants of March 3, 2026 in the Amount of \$467,436.36
- VI. Village President's Report**
 1. Mayoral Appointment to the Economic Development Commission of Ira Dym to a Term to May 1, 2029
 2. Mayoral Appointment to the Traffic Commission of Tony Jin as Chairperson to a Term to May 1, 2027
- VII. Trustee Report**
- VIII. Board, Commission, and Committee Reports**
- IX. Village Clerk's Report**
- X. Village Manager's Report**
- XI. Public Forum** "Public Forum" is where the Village allows members of the public to address the Village Board on a topic that is within the Board's purview and jurisdiction. Anyone desiring to speak should fill out a written speaker form (located in the back of the Board Room) and submit it to the Village Clerk. If you would like to speak about a matter that is listed on the agenda, we ask that you wait until that agenda item is called, and we will give you an opportunity to speak then. However, if your matter is on the "Consent Agenda," you can speak about it now. This time is intended as an opportunity for you to make comments to the Village Board. The Board members will listen to everything you have to say, but this will not be the time for a discussion or engagement with the Board. If appropriate, the Board may direct the Village Manager or other Village staff to respond to questions or issues raised at a later date. All speakers will be limited to three minutes. To be fair to all, this time limitation will strictly enforce this rule. The Village will allot a total of six at this time for Public Forum. If there are still people who would like to speak after this time period, the Village Board will resume the Public Forum at the conclusion of its agenda this evening. It is requested that all speakers be respectful, civil, and non-repetitive. It is requested that all members of the audience refrain from applauding or making any other comments during or after any speaker.

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 Approving an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois in the Amount of \$138,810 for Design Engineering Services for the 2026 and 2027 Infrastructure Improvement Program (This Item Appears on the Consent Agenda because it is for the Lowest Responsible Bidder)
2. Approval of a Resolution Authorizing the Filing of an Application for the Illinois Public Water Supply Loan Program (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
3. Approval of an Ordinance Authorizing the Village to Borrow Funds from the Illinois Environmental Protection Agency through the Public Water Supply Loan Program (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

4. Consideration of a Resolution Approving an Economic Incentive Agreement with Cappo Management LXXXV, LLC for a Honda Dealership at 6830-6850 N. McCormick Boulevard

XIV. Public Forum

XV. Closed Session

XVI. Adjournment

DATE POSTED: February 27, 2026

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.