



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, MARCH 15, 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 March 1, 2022 (To Be Distributed)
- V. Warrant Approval**
 1. Approval of Warrants for March 15, 2022
- VI. Village President's Report**
 1. Swearing in of Police Officer Matthew McClelland
- 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 the Seasonal Program Apparel Bid to Sunburst Sportswear of Glendale Heights, Illinois (Item Appears on the Consent Agenda because it is for the Lowest Responsible Bidder)
 2. Approval of a Recommendation by the Plan Commission to Approve an Ordinance Amending Ordinance No. 1988-1801 and Granting Zoning Modifications Related to Signage at 3333 West Touhy Avenue (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
 3. Approval of a Resolution Approving Adjustments for the Village Manager's Compensation (Item Appears on the Consent Agenda because it is a Routine function of Government)
 4. Approval of a Request to Issue an Athletic Field Permit for Skokie Slammers of Skokie, Illinois (Item Appears on the Consent Agenda because it is a Routine Function of Government)
 5. Approval of an Ordinance Waiving Competitive Bidding and Approving an Agreement with GovHR USA, LLC for Recruitment Services (Item Appears on the Consent Agenda because it is a Routine function of Government)

6. Approval of a Recommendation by the Village Board to Amend Section 7-2-22 of the Municipal Code regarding Parking for Handicapped/Disabled Persons (Item Appears on the Consent Agenda because it was Discussed at a Previous Committee of the Whole)
7. Approval of an Ordinance Amending Sections 7-2-15 and 7-2-16 of the Municipal Code of Lincolnwood (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)

XIII. Regular Business

8. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, for the Provision of Engineering Inspection Services at the District 1860 Development
9. Consideration of an Ordinance Amending Chapter 8 of the Municipal Code of Lincolnwood Authorizing a Self-Storage Facility User Surcharge
10. Discussion Regarding Zoning Regulations Pertaining to Permitted and Special Uses

XIV. Closed Session

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

XV. Adjournment

DATE POSTED: March 10, 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.