



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF
TRUSTEES REGULAR MEETING
VILLAGE HALL
GERALD C. TURRY VILLAGE BOARD ROOM
7:30 PM, MARCH 21, 2023**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Minutes of the March 7, 2023 Village Board Meeting (To Be Distributed)
- V. Warrant Approval**
 1. Approval of Warrants for March 21, 2023
- VI. Village President's Report**
 1. Approval of a Resolution in Support of Tax Increment Financing
- 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** (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 an Ordinance Waiving Competitive Bidding and Approving Agreements with Springbrook Holding Company, LLC for Enterprise Resource Planning System Software (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
 2. Approval of a Resolution Approving an Extension of a Recreational Cannabis Dispensary Certificate of Registration (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
 3. Approval of a Resolution Approving an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for Funding for the Design, Construction, Operation, and Maintenance of the Green Alley Project (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

4. Approval of a Resolution Approving a Contract with Birdair, Inc., of Amherst, New York, for the Purchase of Shade Structure Fabric for the Proesel Park Family Aquatic Center (This Item Appears on the Consent Agenda because it is the Lowest Responsible Bidder)
5. Approval of an Ordinance Waiving Competitive Bidding and Ratifying and Authorizing Agreements with O'Neill and Gaspardo, LLC, of Mokena, Illinois, for the Provision of Accounting Services (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
6. Approval of an Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
7. Approval of a Resolution Approving a Contract with OFS, of Chicago, Illinois, for the Purchase of New Chairs for the Gerald C. Turry Village Board Room (This Item Appears on the Consent Agenda because it is through a Joint Purchasing Cooperative)
8. Approval of a Resolution Approving the Friends of the Chicago River Annual Chicago River Day Event at Centennial Park (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
9. Approval of an Ordinance Amending the Annual Budget of the Village of Lincolnwood, County of Cook, State of Illinois, for the Fiscal Year Beginning March 1, 2022 and Ending April 30, 2023 for Flowers Park Renovation Project Expenditures (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
10. Approval of an Ordinance Waiving Competitive Bidding and Authorizing Agreements with Quadient Leasing, Inc., of Milford, CT, and Quadient Leasing USA, Inc., of Milford, CT, for Online Software and Services (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
11. Approval of an Ordinance Waiving Competitive Bidding and Approving an Employee Leasing Agreement with GovTemps USA, LLC for an Interim Public Works Director (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
12. Approval of an Ordinance Waiving Competitive Bidding and Approving an Agreement with GovHR USA, LLC for Recruitment Services (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

13. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Hitchcock Design Group, of Naperville, Illinois, for the Provision of a Dog Park Feasibility Study, and Repealing Ordinance No. 2022-3648
14. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with New World / Tyler Technologies, of Plano, Texas for the Provision of Server Migration Services
15. Consideration of a Resolution Approving a Preliminary Plat of Subdivision for 6731-35 North Lincoln Avenue
16. Consideration of an Ordinance Approving a Special Use Permit and Variations for the Construction and Operation of a Mixed-Use Development at 6731-35 North Lincoln Avenue

XIV. Public Forum

XV. Closed Session

1. Closed Session is Requested to Discuss Security Procedures Per Section 2(c)(8), Probable or Imminent Litigation Per Section 2(c)(11) and to Review Closed Session Minutes Per Section 2(c)(21)

XVI. Adjournment

DATE POSTED: March 17, 2023

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.