



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL COUNCIL CHAMBERS  
7:30 PM, APRIL 5, 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 15, 2022
- V. Warrant Approval**
  1. Approval of Warrants for April 5, 2022
- VI. Village President's Report**
  1. Vehicle Sticker Design Presentation
- 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 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)
  2. Approval of an Ordinance Waiving Competitive Bidding and Awarding a Contract to Fleck's Landscaping, of Wheeling, Illinois, for Landscaping Maintenance Services in the Amount of \$56,697.00 (This Item Appears on the Consent Agenda because it is the Lowest Responsible Bidder)
  3. Approval of a Resolution Approving a Contract with Stafford-Smith, Inc., of Farmers Branch, Texas, for the Purchase of New Concession Equipment (This Item Appears on the Consent Agenda because it is through a Joint Purchasing Cooperative)
  4. Approval of a Resolution Approving the Purchase of a Breathing Air Supply System from Air One Equipment, Inc., of South Elgin, IL (This Item Appears on the Consent Agenda because it is the Lowest Qualified Quote)

**XIII. Regular Business**

5. Discussion Concerning Classification and Compensation Study
6. Discussion Concerning the Establishment of a Sponsorship Program for Lincolnwood Achievers Scholarships
7. Discussion Concerning a Community-Wide Residential Fence Compliance Survey (If Needed)

**XIV. Closed Session**

**XV. Adjournment**

DATE POSTED: April 1, 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.