



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL GERALD C. TURRY VILLAGE BOARD ROOM  
7:30 PM, APRIL 10, 2023**

**AMENDED AGENDA APRIL 6, 2023**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  1. Minutes of the March 21, 2023 Village Board Meeting
- V. Warrant Approval**
  1. Approval of Warrants for April 10, 2023
- VI. Village President's Report**
  1. Appointments of Russel Perez, Brent Gooden and Fred Hoegler to the Fire Code Board of Appeals
  2. Proclamation Day of Remembrance
- 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 a Resolution Approving a Contract for Department of Parks and Recreation Bus Services with Alltown Bus Service, Inc. (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
  2. Approval of a Resolution Approving the Award of the Seasonal Program Apparel Bid to Sunburst Sportswear, of Glendale Heights, Illinois (This Item Appears on the Consent Agenda because it is the Lowest Responsible Bidder)

3. Approval of an Ordinance Waiving Business Fee License Requirements and Enforcement of Section 6-3-2(B) and 6-3-9(1) of the Municipal Code for Lincolnwood Fest 2023 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
4. Approval of a Request to Issue a Permit for Special Event Management, Inc., for Lincolnwood Fest 2023 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
5. Approval of a Resolution Approving a Contract with Chi-Town Cleaning Services, of Chicago, Illinois, for Janitorial Services for Village Facilities (This Item Appears on the Consent Agenda because it is the Lowest Responsible Bidder)
6. Approval of a Resolution Approving a Contract with Fleck's Landscaping of Wheeling, Illinois, for Landscaping Maintenance Services (This Item Appears on the Consent Agenda because it is the Lowest Responsible Bidder)
7. Approval of a Resolution Adopting Property Assemblage Guidelines (This Item Appears on the Consent Agenda because it was Discussed at a Previous Committee of the Whole)

### **XIII. Regular Business**

8. Consideration of an Ordinance Providing for the Issuance of Not-to-Exceed \$4,075,000 General Obligation Bonds, Series 2023 of the Village of Lincolnwood, Cook County, Illinois, Authorizing the Execution of a Bond Order, Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal and Interest on Said Bonds and Authorizing the Sale of Said Bonds to the Purchaser Thereof
9. Consideration of an Ordinance Granting Special Fence Approval for the Installation of Parking Lot Security Gates at 3900 West Devon Avenue
10. Consideration of a Resolution Approving a Preliminary Plat of Subdivision for 6731-35 North Lincoln Avenue
11. 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**

Closed Session is Request to Discuss Security Procedures Per Section 2(c)(8) and to Review Closed Session Minutes Per Section 2(c)(21)

### **XVI. Adjournment**

DATE POSTED: April 6, 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](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.