



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, APRIL 19, 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 April 5, 2022
- V. Warrant Approval**
 1. Approval of Warrants for April 19, 2022
- VI. Village President's Report**
 1. Recognition of Retired Officer Sandy Martin for 30 Years of Service
 2. Proclamation Regarding Arbor Day
 3. Proclamation Regarding Monarch Butterflies
 4. Traffic Commission Appointment: Maxie Boynton to a Term Through May 1, 2023
- 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 to Extend the Temporary COVID-19 Related Provisions for Outdoor Dining and Outdoor Advertising (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
 2. Approval of an Ordinance Approving a Third Amendment to a Lease Agreement between the Village of Lincolnwood and ACIA TN AUTO LLC (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

3. Approval of a Resolution Establishing Certain Annual Fees to be Charged by the Village of Lincolnwood for the Period of May 1, 2022 through April 30, 2023 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
4. Approval of a Resolution Accepting the Classification and Compensation Study Performed by GovHR USA, LLC, of Northbrook, Illinois, for the Village's Class and Compensation Program (This Item Appears on the Consent Agenda because it was Discussed at a Previous Village Board Meeting)
5. Approval of an Ordinance to Amend Chapter 7 of the Municipal Code of Lincolnwood Regarding Parking Regulations (This Item Appears on the Consent Agenda because it was Discussed at a Committee of the Whole Meeting)
6. Approval of a Request to Issue a Permit for Special Event Management, Inc., for Lincolnwood Fest 2022 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
7. Approval of an Ordinance Waiving Business License Fee Requirements and the Enforcement of Sections 6-3-2(B) and 6-3-9(I) of the Municipal Code of Lincolnwood for Lincolnwood Fest 2022. (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
8. Approval of a Resolution Approving a Seventh Amendment to the Contract for Department of Parks and Recreation Bus Services with Alltown Bus Services, Inc. (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
9. Approval of the Following Pertaining to the Pratt Avenue Pedestrian Bridge Phase I Design; A) a Resolution Approving a Professional Services Agreement with CivilTech Engineering, of Itasca, Illinois in the Amount of \$148,755 for the Phase I Pratt Avenue Pedestrian Bridge Design; and, B) Approval of a Resolution Requesting \$148,755 in Motor Fuel Tax Funds from the State of Illinois (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
10. Approval of a Resolution Appointing a Representative and an Alternate Representative to the Board of Directors of the North Suburban Employee Benefit Cooperative (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
11. Approval of a Resolution Approving the Renewal of User Licenses for Software Provided by Springbrook Software LLC, of Portland, Oregon (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

12. Consideration of a Resolution Approving the Annual Budget of the Village of Lincolnwood, Illinois, for the Fiscal Year Beginning May 1, 2022 and ending April 30, 2023
13. Consideration of an Ordinance Setting Rates of Pay and Salary Schedule for Village Employees
14. Consideration of a Recommendation by the Plan Commission to Adopt an Ordinance Approving a Special Use Permit for the Operation of a Day-care Nursery at 6557 North Kimball Avenue
15. Consideration of the Following Items Related to the 2022 Infrastructure Improvement Program: A) an Ordinance Waiving the Competitive Bidding Process and Awarding a Supplement to the Existing Design Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois by \$42,390; and B) a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois for the Purpose of Design Engineering in the Amount of \$126,685

XIV. Closed Session

XV. Adjournment

DATE POSTED: April 14, 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.