



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING VILLAGE HALL
GERALD C. TURRY VILLAGE BOARD ROOM
7:30 PM, APRIL 24, 2023**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Minutes of the April 10, 2023 Village Board Meeting (To Be Distributed)
- V. Warrant Approval**
 1. Approval of Warrants for April 24, 2023
- VI. Village President's Report**
 1. Recognition of Retiring Forestry Supervisor Federico Romero
 2. Appointment of Meldina Dervisevic to the Zoning Board of Appeals to a Term Through May 1, 2026
 3. Vehicle Sticker Presentation
 4. Proclamation Regarding Monarch Pledge Day
- 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 the Annual Budget of the Village of Lincolnwood, Illinois, for the Stub Year Beginning May 1, 2023 and Ending December 31, 2023 (This Item Appears on the Consent Agenda because it was Discussed at Budget Workshops and a Committee of the Whole Meeting)

2. Approval of a Resolution Establishing Certain Annual Fees to be Charged by the Village of Lincolnwood for the Period of May 1, 2023 through December 31, 2023 (This Item Appears on the Consent Agenda because it was Discussed at a Budget Workshop)
3. Approval of an Ordinance Setting Rates of Pay and Salary Schedule for Village Employees (This Item Appears on the Consent Agenda because it was Discussed at a Budget Workshop)
4. Approval of an Ordinance Waiving Competitive Bidding and Approving an Agreement with CSG Forte Payments, Inc. for Credit Card Payment Processing Services (This 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 Employee Leasing Agreement with GovTemps USA, LLC for an Interim Finance Director (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
6. Approval of an Ordinance Amending Section 10-2-3 of the Municipal Code of Lincolnwood Regarding Class A Liquor Licenses (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
7. Approval of an Ordinance Amending Section 10-2-3 of the Municipal Code of Lincolnwood Regarding Class B-1 Liquor Licenses (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
8. Approval of a Resolution Approving the Extension of the Period of Validity of Zoning Relief Granted for 4010 West Touhy Avenue (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
9. Approval of an Ordinance Amending Sections 9-1-5 and 9-1-7 of the Municipal Code of Lincolnwood Regarding Business License Applications (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
10. Approval of a Resolution Regarding the Seasonal Installation of Speed Humps on Kostner Avenue (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
11. Approval of an Ordinance Amending Sections 12-6-2, 12-6-6, and 12-6-13 of the Municipal Code of Lincolnwood Regarding Stormwater Management (This Item Appears on the Consent Agenda because it was Discussed at a Committee of the Whole Meeting)
12. Approval of a Resolution Ratifying a Grant Agreement with the State of Illinois Department of Public Health for Emergency Medical Services Funding (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

13. Consideration of an Ordinance Granting Special Fence Approval for the Installation of Parking Lot Security Gates at 3900 West Devon Avenue
14. Consideration of a Resolution Approving a Three-Year and Eight-Month Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council
15. Consideration of an Ordinance Amending Chapter 9 of the Municipal Code of Lincolnwood Regarding Food Establishment Regulations
16. Consideration of an Ordinance Approving Amendments to the Village of Lincolnwood Zoning Ordinance Regarding Delivery-Oriented Businesses

XIV. Public Forum

XV. Closed Session

1. 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 20, 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.