



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL GERALD C. TURRY VILLAGE BOARD ROOM  
7:30 PM, MAY 2, 2023**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Minutes of the April 24, 2023 Village Board Meeting (To Be Distributed)
- V. Warrant Approval**
  - 1. Approval of Warrants for May 2, 2023
- VI. Adjourn-Sine Die (A motion needs to be made to adjourn)**
  - Installation of Newly Elected Officials**
    - 1. Trustee Craig L. Klatzco (To be Sworn in by the Honorable Barry Goldberg)
    - 2. Trustee Christopher Martel (To be Sworn in by the Honorable Barry Goldberg)
    - 3. Trustee Atour Toma Sargon (To be Sworn in by the Honorable Anjana Hansen)
  - (A 15 minute break will be called to allow individuals to recognize and congratulate incoming Village Board members.)



**SECOND MEETING OF  
VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING  
VILLAGE HALL GERALD C. TURRY VILLAGE BOARD ROOM  
7:30 PM, MAY 2, 2023**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Village President's Report**
  1. Public Hearing and Consideration of the Annual Appropriations Ordinance for the Village of Lincolnwood, Cook County, Illinois for the Stub Year Beginning May 1, 2023 and Ending December 31, 2023
  2. Proclamation Jewish American Heritage Month
- IV. Trustee Report**
- V. Board, Commission, and Committee Reports**
- VI. Village Clerk's Report**
- VII. Village Manager's Report**
- VIII. Public Forum**
- IX. 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 Purchase of an Ambulance from Foster Coach Sales Inc., of Sterling, Illinois (This Item Appears on the Consent Agenda because it is through a Joint Purchasing Cooperative)
  2. Approval of an Ordinance Amending Section 10-2-3 of the Municipal Code of Lincolnwood Regarding Class B Liquor Licenses (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
  3. Approval of a Request to Issue a Class V-E Liquor License in Niles Food Pantry's Name for Lincolnwood Fest 2023 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

4. Approval of a Resolution Appointing and Designating Assistant to the Finance Director John Risko as the Principal Authority for the Village's Illinois Fund Account (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
5. Approval of a Resolution Designating Authorized Signatories on the Village Accounts Held with Republic Bank of Chicago (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
6. Approval of a Resolution Approving a Contract with R.J. Thomas Manufacturing Company Inc., of Cherokee, Iowa, for the Purchase of Picnic Tables (This Item Appears on the Consent Agenda because it is for the Lowest Responsible Bidder)
7. Approval of a Resolution Approving a Contract with CXT, Inc., of Dallas, Texas, for the Purchase of a Precast Restroom Facility for M. Lester Flowers Park (This Item Appears on the Consent Agenda because it is through a Joint Purchasing Cooperative)
8. Approval of a Resolution Approving a Contract with BSN Sports, of Dallas, Texas, for the Purchase of Diving Boards (This Item Appears on the Consent Agenda because it is for the Lowest Responsible Bidder)

**X. Regular Business**

9. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with ClearCompany of Boston, Massachusetts, for the Provision of Recruitment and Onboarding Software

**XI. Public Forum**

**XII. Closed Session**

1. Closed Session is Request to Discuss Employment Matters Per Section 2(c)(1) and to Review Closed Session Minutes Per Section 2(c)(21)

**XIII. Adjournment**

DATE POSTED: April 27, 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.