



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL GERALD C. TURRY VILLAGE BOARD ROOM
7:30 PM, MAY 16, 2023**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Minutes of the May 2, 2023 Village Board Meeting
- V. Warrant Approval**
 - 1. Approval of Warrants for May 16, 2023
- VI. Village President's Report**
 - 1. Presentation to the Lincolnwood Fire Department from the Young Marines
 - 2. Badge Pinning Ceremony for Fire Fighter Allen Doucet
- 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 a Resolution Designating the Village's Delegate and Alternate Delegate to the Illinois Risk Management Agency Board of Directors (This Item is on the Consent Agenda because it is a Routine Function of Government)
 - 2. Approval of a Resolution Appointing an Alternate Representative to the Board of Directors of the North Suburban Employee Benefit Cooperative (This Item is on the Consent Agenda because it is a Routine Function of Government)
 - 3. Approval of a Resolution Approving an Intergovernmental Agreement with the Board of Education of Lincolnwood School District 74 (This Item is on the Consent Agenda because it is a Routine Function of Government)
 - 4. Approval of a Resolution Approving a Contract with Hacienda Landscaping, Inc., of Minooka, Illinois, in the amount of \$648,264.00 for Construction and Renovation of M. Lester Flowers Park (This Item is on the Consent Agenda because it is for the Lowest Responsible Bidder)

5. Approval of a Resolution Approving a Contract with Play Illinois, LLC, of Westmont, Illinois, for the Purchase of Playground Equipment for M. Lester Flowers Park (This Item Appears on the Consent Agenda because it is through a Joint Purchasing Cooperative)
6. Approval of an Ordinance Waiving Competitive Bidding and Approving a Proposal for the Repairs of Emergency Vehicle Pre-emption Equipment by Meade Electric Company, inc., of McCook, Illinois (This Item is on the Consent Agenda because it is a Routine Function of Government)
7. Approval of an Ordinance Waiving Competitive Bidding and Approving the Purchase of Meter Transmission Units from Midwest Meter, Inc., of Edinburg, Illinois (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
8. Approval of a Resolution Approving the Purchase of Five Vehicles from Morrow Brothers Ford Inc., of Greenfield, Illinois (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

9. Consideration of the Following Related to the Devon Avenue TIF District Street Lighting Installation Project; A) a Resolution Approving a Contract with Utility Dynamics Corp., of Oswego, Illinois, for Installation of Street Lighting Improvements and B) an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, for the Provision of Construction Oversight Services
10. Discussion Concerning Temporary Storage Container Regulations (Doug Hammel) (If Needed)

XIV. Public Forum

XV. Closed Session

1. Closed Session is Requested to Discuss Employment Matters Per Section 2(c)(1), Reasonable Potential Danger to the Safety of the Public Per Section 2(c)(8) and to Review Closed Session Minutes Per Section 2(c)(21)

XVI. Adjournment

DATE POSTED: May 11, 2023

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