



**VILLAGE OF LINCOLNWOOD PRESIDENT
AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL GERALD C. TURRY VILLAGE BOARD ROOM
7:30 PM, JUNE 6, 2023**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Minutes of the May 16, 2023 Village Board Meeting
 2. Minutes of the May 19, 2023 Special Village Board Meeting
- V. Warrant Approval**
 1. Approval of Warrants for June 6, 2023
- VI. Village President's Report**
 1. Proclamation Regarding Student Achievers
 2. Student Achievers Awards
 3. Top Male and Female Student Achievers
- 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 the Following Items Pertaining to the Street Storage Stage III Project: A) a Resolution Approving the Award of a Contract to M.Q. Construction Co., of Chicago, Illinois, for the Street Storage Stage III Project 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 (This Item Appears on the Consent Agenda because it is the Lowest Responsible Bidder)

2. Approval of the Following Items Pertaining to the 2023 Infrastructure Improvement Program: A) a Resolution Approving the Award of a Contract to Millennium Contracting Co., of Chicago, Illinois, for the 2023 Infrastructure Improvement Program in the Amount of \$1,081,656.00; B) a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois in the Amount of \$378,000 and C) and an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering Ltd., of Rosemont, Illinois for the Provision of Construction Engineering Services in the Amount of \$127,916 (This Item Appears on the Consent Agenda because it is the Lowest Responsible Bidder)
3. Approval of the Following Pertaining to the 2024 Infrastructure Program Design; A) an Ordinance Waiving the Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois for the Provision of Design Engineering Services in the Amount of \$430,350; and B) a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois for the Purpose of Design Engineering in the Amount of \$116,000 (This Item Appears on the Consent Agenda because it is the Lowest Responsible Bidder)
4. Approval of a Resolution Approving a Second Amendment to the Agreement with Paramedic Services of Illinois, Inc., for Fire Protection and Emergency Medical Services (This Item Appears on the Consent Agenda because it was Discussed at a Previous Committee of the Whole Meeting)
5. Approval of an Ordinance Waiving Competitive Bidding and Approving an Employee Leasing Agreement with GovTemps USA, LLC for a Temporary Code Enforcement Officer (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
6. Approval of an Ordinance Waiving Competitive Bidding and Approving an Employee Leasing Agreement with GovTemps USA, LLC for a Temporary Assistant to the Village Manager (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
7. Approval of an Ordinance Waiving Enforcement of Section 11.05(19) of the Village of Lincolnwood Zoning Ordinance for Temporary Window Signage at District 1860 (4500-4560 West Touhy Avenue and 7350 North Lincoln Avenue) (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
8. Approval of a Request to Issue an Athletic Field Permit and Picnic Shelter Permit to Dragons Youth Soccer Club of Chicago, Illinois (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
9. Approval of a Resolution Rejecting Bids Received for School Crossing Guard Services (This Item Appears on the Consent Agenda because it is a Rejection of Bidders)
10. Approval of an Ordinance Amending Section 7-2-15 of the Municipal Code of Lincolnwood (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)

XIII. Regular Business

11. Consideration of a Resolution Approving an Extension of a Recreational Cannabis Dispensary Certificate of Registration
12. Consideration of an Ordinance Approving an Amendment to the Lincolnwood Town Center Planned Unit Development for 6995 North Central Park Avenue
13. Consideration of an Ordinance Amending the Village of Lincolnwood Zoning Ordinance Regarding the Permissibility of Various Uses in the M-B Light Manufacturing/Business Zoning District
14. Discussion Concerning Residential Refuse and Recycling Franchise (Brendon Mendoza/Chuck Meyer) (If Needed)

XIV. Public Forum

XV. Closed Session

XVI. Adjournment

DATE POSTED: June 2, 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.