



**VILLAGE OF LINCOLNWOOD  
PRESIDENT AND BOARD OF  
TRUSTEES REGULAR MEETING  
VILLAGE HALL GERALD C. TURRY VILLAGE BOARD  
ROOM 7:30 PM, JUNE 20, 2023**

**AGENDA**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
  - 1. Minutes of the June 6, 2023 Village Board Meeting (To Be Distributed)
- V. Warrant Approval**
  - 1. Approval of Warrants for June 20, 2023
- VI. Village President's Report**
  - 1. Swearing in of Police Officer Adam Regal and Police Officer Joseph DiFilippo
  - 2. Proclamation Regarding Immigrant Heritage Month
  - 3. Proclamation Regarding National Park and Recreation Month
- 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 an Ordinance Amending Chapter 7 of the Municipal Code of Lincolnwood Regarding Electric Vehicle Parking (This Item Appears on the Consent Agenda because it was Discussed at a Committee of the Whole Meeting)
  - 2. Approval of an Ordinance Amending Sections 7-2-15 and 7-2-27 of the Municipal Code of Lincolnwood (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)

3. Approval of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with OSA Integrated Solutions, LLC of Wood Dale, Illinois, for Repair of the Sound System in Village Hall (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
4. Approval of an Ordinance Amending Chapter 8 of the Municipal Code of Lincolnwood Regarding Purchases and Contracts (This Item Appears on the Consent Agenda because it was Discussed at a Committee of the Whole Meeting)
5. Approval of a Request to Issue an Athletic Field Permit for Madraigo Midwest, of Chicago, Illinois (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
6. Approval of a Resolution Approving a Revised Schedule of Meetings for the Park and Recreation Board (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
7. Approval of a Resolution Approving the Closure of a Portion of Lincoln Avenue on Sunday, November 19, 2023, between the Hours of 7 AM and 11 AM for the Annual Turkey Trot Race (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
8. Approval of an Ordinance Amending the Rates of Pay and Salary Schedule for Village Employees (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
9. Approval of an Ordinance Approving Reasonable Accommodations from Impervious Coverage and Fence Design Requirements for 6465 North Tower Court (This Item Appears on the Consent Agenda because it was Unanimously Approved by a Recommending Body)

### **XIII. Regular Business**

10. Consideration of an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Baxter & Woodman Consulting Engineers, of Crystal Lake, Illinois for the Provision of Construction Engineering Services in the Amount of \$55,000
11. Consideration of 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 \$112,786
12. Consideration of the Following Pertaining to the 2024 Infrastructure Program Design; A) an Ordinance Waiving Competitive Bidding and Authorizing an Agreement with Christopher B. Burke Engineering, LTD., of Rosemont, Illinois, for the 2024 Infrastructure Program in the Amount of \$403,130; 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
13. Consideration of an Ordinance Waiving the Competitive Bidding Process and Awarding a Design Agreement with Baxter & Woodman Consulting Engineers, of Crystal Lake, Illinois for the 2024 Infrastructure Program Lead Service Line Replacement in the Amount of \$59,600
14. Discussion Concerning Proesel Park OSLAD Grant (Karen Hawk) (If Needed)

### **XIV. Public Forum**

### **XV. Closed Session**

1. Closed Session is Requested to Discuss a Reasonable Potential Danger to the Safety of the Public Per Section 2(c)(8) and to Discuss Minute of Closed Sessions of the Village for Approval or Semi - Annual Review Per Section 2(c)(21)

### **XVI. Adjournment**

DATE POSTED: June 15, 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.