



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF
TRUSTEES REGULAR MEETING
VILLAGE HALL COUNCIL
CHAMBERS 7:30 PM, JUNE 21, 2022**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Minutes of the June 7, 2022 Village Board Meeting
- V. Warrant Approval**
 1. Approval of Warrants for June 21, 2022
- VI. Village President's Report**
- 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. An Ordinance making Supplemental Appropriations and Approving Corresponding Budget Amendments for the Corporate Purposes of the Village of Lincolnwood for Fiscal Year 2022 Beginning May 1, 2021 and Ending April 30, 2022. (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
 2. An Ordinance Amending Section 7-2-6 of the Municipal Code of Lincolnwood (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
 3. An Ordinance Amending Sections 7-2-15 and 7-2-16 of the Municipal Code of Lincolnwood (This Item Appears on the Consent Agenda because it was Approved Unanimously by a Recommending Body)
 4. Approval of a Resolution Approving a Contract with BrightView Landscapes, LLC, of Elmhurst, Illinois, for Landscaping Maintenance Services (This Item Appears on the Consent Agenda because it is for the Lowest Responsible Bidder)

5. Approval of a Resolution Approving a Contract with Grainger, of Waterloo, Iowa, for the Purchase of Deck Chairs for the Proesel Park Aquatic Center (This Item Appears on the Consent Agenda because it is through a Joint Purchasing Cooperative)
6. Approval of an Ordinance Amending Article 2 of Chapter 10 of the Municipal Code of Lincolnwood Regarding Class V-E Liquor Licenses (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
7. Approval of V-E Liquor License for Special Event Management, Inc., in Fabulous Freddie's Name for Lincolnwood Fest 2022 (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 for Madraigo Midwest of Chicago, Illinois (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
9. Approval of a Resolution Approving the Renewal of User Licenses for Software Provided by Tyler Technologies, Inc. of Dallas, Texas (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

10. Consideration of an Ordinance Making Supplemental Appropriations and Approving Corresponding Budget Amendments for the Corporate Purposes of the Village of Lincolnwood for Fiscal Year 2023 Beginning May 1, 2022 and Ending April 30, 2023
11. Consideration of a Resolution Adopting a Conceptual Development Plan for the Lincolnwood Town Center
12. Consideration of an Ordinance Amending Section 3.13 of the Village of Lincolnwood Zoning Ordinance Regarding Fences and Natural Screening
13. Consideration of an Ordinance Amending the Village of Lincolnwood Zoning Ordinance Regarding Cannabis Craft Growers
14. Consideration of an Ordinance Approving a Special Use Permit for a Cannabis Craft Grower at 3477 West Touhy Avenue
15. Consideration of a Resolution Accepting a Donation Restrictive Covenant with a Cannabis Craft Grower

XIV. Public Forum

XV. Closed Session

Closed Session is Requested to Discuss Closed Session Minutes Per Section 2(c)(21)

XVI. Adjournment

DATE POSTED: June 17, 2022

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.