



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL GERALD C. TURRY VILLAGE BOARD ROOM
7:30 PM, JULY 18, 2023**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 1. Minutes of the June 20, 2023 Village Board Meeting
- V. Warrant Approval**
 1. Approval of Warrants for July 18, 2023
- VI. Village President's Report**
 1. Proclamation Regarding Assyrian Remembrance Day
- 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 a Resolution Approving the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board of Trustees (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
 2. Approval of an Ordinance Amending Chapter 9 of the Municipal Code of Lincolnwood Regarding Valet Parking (This Item Appears on the Consent Agenda because it was Discussed at a Committee of the Whole)
 3. Approval of an Ordinance Rejecting all Bids, Waiving Competitive Bidding, and Authorizing an Agreement with Andy Frain Services for the Provision of Crossing Guard Services. (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

4. Approval of a Resolution Approving a Contract with Standard Equipment Company of Elmhurst, Illinois, for the Purchase of a Televising Camera System (This Item Appears on the Consent Agenda because it is through a Joint Purchasing Cooperative)
5. Approval of an Ordinance Amending Chapter 14 of the Municipal Code of Lincolnwood Regarding the Village's Building Regulations (This Item Appears on the Consent Agenda because it was Unanimously Approved by a Recommending Body)
6. Approval of a Resolution Amending the Annual Fee Resolution Regarding Building Code Fees and Fines (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
7. Approval of an Ordinance Waiving Competitive Bidding and Approving an Agreement with Flock Group Inc. for the Installation of Automated License Plate Reader Cameras (This Item Appears on the Consent Agenda because it was Discussed at a Committee of the Whole Meeting)
8. Approval of an Ordinance Amending Chapter Three of the Municipal Code of Lincolnwood Regarding a Code of Conduct for Village Boards and Commissions (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
9. Approval of a Resolution Approving the Transfer of Foreign Fire Insurance funds to the Lincolnwood Foreign Fire Insurance Board (This Item Appears on the Consent Agenda because it was Discussed at a Committee of the Whole Meeting)
10. Approval of a Request to Issue a Class S-E Liquor License to Special Event Management, Inc., in Niles Township Food Pantry's Name, for Lincolnwood Fest 2023 (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

XIII. Regular Business

11. Consideration of a Resolution Approving an Agreement with Chicago's North Shore Convention and Visitors Bureau
12. Consideration of the Following Items Pertaining to the 2023 Green Alley Improvement Project: A) a Resolution Approving the Award of a Contract to Millenium Contracting Co., of Chicago, Illinois, in the Amount of \$277,756; B) an Ordinance Authorizing an Agreement with Christopher B. Burke Engineering Ltd., of Rosemont, Illinois for the Provision of Construction Engineering Services in the Amount of \$19,000
13. Resolution Approving an Agreement with Christopher B. Burke Engineering Ltd., in the Amount of \$325,250.00 for Phase II Design Services; and a Resolution for Approving a Joint Funding Agreement with IDOT for the Devon Avenue Streetscape Project

XIV. Public Forum

XV. Closed Session

XVI. Adjournment

DATE POSTED: July 14, 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.