



**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING
VILLAGE HALL COUNCIL CHAMBERS
7:30 PM, JULY 19, 2022**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Approval of Minutes**
 - 1. Minutes of the June 21, 2022 Village Board Meeting
- V. Warrant Approval**
 - 1. Approval of Warrants for July 19, 2022
- VI. Village President's Report**
 - 1. Madeleine Grant Award
 - 2. Swearing in of Police Officers Adina Soica and Anastasia Kantzavelos
 - 3. Proclamation Regarding Assyrian Remembrance Day
 - 4. Proclamation Regarding Parks 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** (If anyone wishes to speak to any matter on the Consent Agenda, a Speaker's Request Form must be completed, presented to the Village Clerk, and the matter will be removed from the Consent Agenda and added to Regular Business)
 - 1. Approval of a Resolution Approving a Contract with Terex Utilities, Inc., of Watertown, South Dakota, for the Purchase of an Aerial Lift Truck (This Item Appears on the Consent Agenda because it is through a Joint Purchasing Cooperative)
 - 2. Approval of a Resolution Authorizing the Purchase of a 2022 Ford Explorer from Kunes Country Ford, of Antioch, Illinois (This Item Appears on the Consent Agenda because it is through a Joint Purchasing Program)
 - 3. Approval of an Ordinance Authorizing the Disposition of Surplus Property Owned by the Village of Lincolnwood (This Item Appears on the Consent Agenda because it is a Routine Function of Government)

4. Approval of a Resolution Approving an Intergovernmental Operating Agreement with the Illinois State Police for the Violent Crime Intelligence Task Force (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
5. Approval of a Resolution Approving the Renewal of User Licenses for Software Provided by Accela, Inc., of San Ramon, California (This Item Appears on the Consent Agenda because it is a Routine Function of Government)
6. Approval of an Ordinance Granting a Waiver of Enforcement Related to Section 11.05(1) of the Village of Lincolnwood Zoning Ordinance for 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)

XIII. Regular Business

7. Consideration of a Resolution Approving a New Agreement with Paramedic Services of Illinois, Inc. for Fire Protection and Emergency Medical Services
8. Consideration of a Resolution Approving a Fifth Amendment to the Professional Services Agreement with SAFEbuilt Illinois, LLC, of Loveland, Colorado, for Building Inspection and Plan Review Services
9. Consideration of a Resolution Amending the Annual Fee Resolution Regarding Inspection and Plan Review Services
10. Consideration of the Following Pertaining to the 2023 Infrastructure Program Design; A) an Ordinance Waiving the Competitive Bidding Process and Awarding a Design Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois for the 2023 Infrastructure Program in the amount of \$355,950; and B) a Resolution Requesting Motor Fuel Tax Funds from the State of Illinois for the Purpose of Design Engineering in the Amount of \$111,000
11. Consideration of an Ordinance Waiving Competitive Bidding and Awarding a Design-Build Contract to Christopher B. Burke Engineering, of Rosemont, Illinois, for the Lead Service Line Replacement Pilot Program in the Amount of \$183,000
12. Consideration of a Resolution Approving the Extension of the Period of Validity of a Special Use Permit Granted for 7080 North McCormick Boulevard
13. Discussion on the 2022-2023 Village Strategic Action Plan
14. Discussion on Follow-Up Building Permit Review Process Analysis (HR Green Study) (If Needed)
15. Property Assemblage Guidelines (If Needed)

XIV. Public Forum

XV. Closed Session

XVI. Adjournment

DATE POSTED: July 15, 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.